

Unadopted Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
Albany Elementary
April 12, 2017

1. CALL TO ORDER

The meeting was called to order by Chair Winkels at 7:00 p.m.

2. ROLL CALL

Present: Winkels, Hansen, Gersch, Kreuzer, McLachlan, Carbajal, Paulsen

Late: none Absent: none Student Representatives Johnson, Maus, Winkels

3.0 Public Forum - no requests

4.0 Agenda- Additions or Deletions

4.1 Remove 8.3 Staff Development Mentor Program

5.0 Approvals

5.1 Previous Meeting Minutes Motion by Kreuzer, seconded by Paulsen to approve the minutes from the March 8, 2017 Regular Board Meeting. Carried Unanimously

5.2 Cash Flow Report

Motion by Gersch, seconded by Kreuzer to approve the Cash Flow Report for February 2017. Carried Unanimously.

5.3 Enrollment - reviewed.

6. Consent Agenda

AFT: Alicia Kjos, Special Ed for 17-18

AESP: Janice Kollar-Sped Differential 4th Qtr

Evan Mader- Secondary-Head Evening Building Maintenance

Cynthia Ryan-ECC Para beginning 3/27/17

Melissa Westberg-S/E support on PreK bus am & pm

Darla Hommerding from FT to PT @ AVE

Jennie Stai-add'l hrs 33.3 for ECC

Heidi Eiyneck-add'l hrs 44.4 for ECC

LTS: Alyssa Eschrich, LTS

EXTRA CURRICULAR: Shane Olmscheid, Jr High Baseball Coach

KIDS CO: Mary Williams, Ashley Spanier, Emma Seiler, Sara Dobmeier, Molly Van Drehle

CE: Peyton Dingmann, Alaina Laing, Emily Johnson, Cassandra Schwantz, Aimee Reischel

LOA: TWO

REQUEST FOR SEVERANCE: Julie Wanningman, per 2017-2018 AFT Master Agreement

Melanie Dunlap, per 2016-2017 AFT Master Agreement

Deborah Chaika, per 2016-2017 AFT Master Agreement

Debra Solarz, per 2015-2017 AESP Master Agreement

RESIGNATION/RETIREMENT: Julie Wanningman, effective October 19, 2017

Melanie Dunlap, effective May 25, 2017

Deborah Chaika, effective May 26, 2017

Debra Solarz, effective May 31, 2017

Ted Nett, JV Football

Charity Kauder, after school Kids Co position effective April 1, 2017

Darla Hommerding, FT at Secondary building

Rebecca Ellering, Co-Head Dance Coach

DONATIONS:

\$ 500.00 Robot X 4-H Project Club - Robotics R#54507

\$1,852.11 Huskies Wrestling Club - Wrestling Singlets R#54507

\$1,140.00 Ludwig Photography - ALE 2017 Commission R#54606

\$ 750.00 Avon Sportsmens Club – Scholarship R#54606

\$ 500.00 Avon PTA – Avon Classroom book order R#54606

\$ 25.00 Terry Schwab – Ebnest Scholarship R#54665

\$ 100.00 Paul Conrad - I love to Read R#54568

\$ 64.00 Barkers More 4 Less - Albany Elementary R#54568

\$ 50.00 Anonymous - Family Outreach R#54539

\$ 71.82 Ashley Fink - Avon Elementary R#54539

\$ 50.00 S Kloepfner - Albany High School R#54670

\$ 749.70 Huskie Booster Club- Track Equipment R#54670
\$ 50.00 Anonymous - Family Outreach R#54670
\$1,027.50 Ludwig Photography - Avon Spring Picture Commission R#54670
\$1,140.00 Ludwig Photography - Albany Spring Picture Commission R#54606
Mapex Drum set, Daron and Patti Gersch - Band Program

Expenditures:

The following checks were issued in paying claims: Wire transfers and checks 88899-89164

01 General Fund	\$920,233.01
02 Food Service	\$81,345.22
04 Community Services	\$42,701.64
06 Building Construction	\$1,987,001.46
08 Scholarships	\$3,225.00

Motion by Kreuzer, second by Paulsen to approve the consent agenda. Carried Unanimously.

7. Reports

7.1 Building Project Updates - Ryan discussed the budgets and progress. Pool fix will come out of change orders. Some contingency money will go toward structural modifications and coordination of trades. Significant progress being made daily in all areas of construction. Discussed "topping off" ceremony; hope to do it before the end of school.

7.2 Student Representatives

1. Spring sports discussed: track, softball, baseball, golf, Clay target team,
2. Spring Musical: Annie. April 28-30 in Little Theater.
3. Jazz Dinner and Dance successful
4. Activities: Speech, Robotics - chosen to compete at Nationals, Econ Challenge-State runner ups
5. NHS Events - six events/programs
6. Student Council - many spring ideas and programs
7. March Students of the Month – Ethan Navratil, Ashley Wieber, Jersey Burke, Isaac Schwinghammer and Hope Goebel
8. Prom - held April 8 at Fishers Club

7.3 Purple Pride

-Nathan Dille is a school service worker at ALE. If teachers do not have a job for him, he goes looking for something.
-Leah Van Overbeke is a wonderful addition to the ALE office staff. Big shoes to fill and she does it with a smile.
-Emily Winkels did a great job as the Youth Wrestling Tournament's NHS coordinator. Job well done!
-Alex Evan ran a successful Youth Wrestling Tournament. Fantastic event for our entire community.
-Summer Thelen and Faith Mergen lined up 60 student workers to help with the Youth Wrestling Tournament. Thank you
-Brenda Levinski has met the changes for 17-18 school year with a positive attitude and a welcoming front for our staff and public.
-Mary Kalla, along with the PBIS team and her leadership with student council promotes a positive culture at Avon Elem.
-Amy Notch had done a fabulous job learning our district, researching others, and making sure we keep our vision moving forward.
-Renee Nelson is an amazing resource for our district, working well beyond her role as an interventionist.
-Christina Fleege is such a talented person. She shares so many wonderful ideas.
-Nancy Schwalbe is always in a positive mood. The students love to talk to her when they go through the lunch line.
-Brenda Levinski is great with the students at AVE and is willing to help whenever she can.
-Wendy Gill has an amazing way of greeting each student by name making them feel so special.
-Ben Dalsing family has supported our Marker Space activities at AVE. They are a great example of community spirit.
-Kat Schmitt is extremely dedicated and hard working. Our classrooms are spotless.
-Greg Johnson stopped by the AVE cafeteria and visited with students while they were eating lunch. They loved it!
-Paige Wolf, Alyssa Young, Niki Boyer and Anders Amdahl-4 seniors that are 4 yr members of the Mock Trail Program. They are tremendous ambassadors of our school community.
-Thank you Jess Savolainen for your work with our students who struggle and need the support you provide.
-Austin Lick has taken the time to connect with a student in another classroom who needs a positive role model.
-Mitchell Spanier thanks for being a positive influence.
-Orlando Villareal takes initiative, is flexible and a great role model in Kids Co.
-Gayle Moltz assists other classroom teachers to brainstorm and develop plans for students.
-Jill Moorthy is a great help in working to motivate our students.
-Jan Nierenhausen is a great employee and volunteer in Mrs. Rubin's class
-Amy Notch is a true professional and has eased me through the uncertainty of new course offerings.
-Aileen Swenson helps make our technology ideas a reality.

- Duane Lichy took time to collaborate on the production of Annie. This allowed his construction class to produce an amazing set. A win/win for his class and our production.
- Huge shout out to Evan Mader for the outstanding work he has done for our schools. From day one he has been a hard worker with a smile. So happy he is on board full time.
- Kelli from HEART spoke to the 8th grade class for two weeks about goal setting and relationships
- Katie Flint donated boxes of material to the FACS class.
- Joyce Linn presented financial planning information to the Independent Living class. She is upbeat and keeps students engaged.
- Holly Roush brings talent, skill and purple pride to every task.
- Deanna Kulzer has done a stellar job making an informative, organized and up to date web page for the Middle School
- Al Amdahl thank you for all you do to give students opportunities beyond the classroom with We the People, Econ Challenge, Finance Decathlon.
- Anne Panek, Anna Schulztenberg, Eli Johnson and Kendra Carbert did well competing in the Econ Challenge
- Angie Revier thanks for your work this year with our night school/credit recovery program.
- Corey Harmon and the 5th grade class showcased their creative integration of writing, art and classical music.
- Lisa Stangler has been a star player in supporting new ideas in our cafeteria.
- Lori Habben has partnered with Cathy Studer and the 4th grade Make Maker Space to create an academically rich environment for our students at Avon Elementary
- Joby Van Drehle and her active recess team put together a school wide kickball week. Fun was had by all.
- Captains and Leaders supported Avon Elementary students by coming to play kickball with them.
- Corey Nellis and his staff along with Stearns County Sheriff Dept came to join Avon Elementary students play kick ball.
- Albany Elementary staff members are thanked for being a great support to staff member during a difficult personal experience.
- Kathy Jacobs is dedicated to students and a wonder to work with.
- Diane Wolf is up for any challenge. She has a good rapport with students which makes them feel welcome and special.

7.4 Community Education Update

Cassie Nentl presented Community Ed Goals, Events, Activities, Programming Outcomes, and Plans for the Future.

7.5 School Resource Officer

Officer Matt Gannon gave an update on how the year has been going. Shared Goals and Progress on them. Shared ideas and plans for next year.

7.6 Secondary Technology Updates

Tim Wege and Aileen Swenson shared information on devices for technology. This will be shared with parents. Keeping chromebooks over the summer is also going to be an option for high school students.

8. Business

8.1 Head Boys' Basketball Coach

Motion by Kreuzer, second by Carbajal to non-renew the coaching contract for Boys' Basketball Head Coach. Carried Unanimously.

8.2 Resolution Proposing to Place on Unrequested Leave of Absence

Member Paulsen introduced the following resolution and moved its adoption:

RESOLUTION PROPOSING TO PLACE
Laurie Hommerding, Julie Kost and Kristy Yurczyk
 ON UNREQUESTED LEAVE OF ABSENCE

BE IT RESOLVED by the School Board of Independent School District No. 745, as follows:

1. That it is proposed that **Laurie Hommerding, Julie Kost and Kristy Yurczyk**, teachers of said school district, be placed on unrequested leave of absence without pay or fringe benefits, effective at the end of the 2016-17 school year on June 30, 2017, pursuant to M.S. 122A.40, subdivision 10 & 11*.
2. That written notice be sent to said teacher regarding the proposed placement on unrequested leave of absence without pay or fringe benefits as provided by law and said notice shall include a date for hearing if requested.

The motion for the adoption of the foregoing resolution was duly seconded by Member Hanson and upon vote being taken thereon, the following voted in favor thereof: Winkels, Hansen, Gersch, Kreuzer, McLachlan, Carbajal, Paulsen and the following voted against the same: none whereupon said resolution was declared duly passed and adopted.

8.3 Staff Development Mentor Program

Removed from agenda. Will be presented at May 2017 Regular Board meeting.

8.4 Strategic Plan 2017-2020

Motion by Kreuzer, second by Carbajal to approve the 2017-2020 Strategic Plan Mission, Beliefs, and Goals. Specific action items and outcomes will be developed.

8.5 Budget FY 2018

Sue Clemen and Supt. Johnson shared information on the current budget for 2016-2017 and the projected budget for 2017-2018. Finance committee has addressed these budget issues; and we will discuss more at May work session.

8.6 DOT Resolution for Land Use

Member Hansen introduced the following resolution and moved its adoption:

**A RESOLUTION TO ALLOW the
MINNESOTA DEPARTMENT OF TRANSPORTATION (MnDOT)
TO ACQUIRE A TEMPORARY EASEMENT OF ISD #745 LAND.**

BE IT RESOLVED, by the Board of Education of ISD #745 Stearns County, Minnesota, which in consideration of Two Thousand dollars (\$2,000.00) to be paid by the State of Minnesota, Department of Transportation, that the school district allows the acquisition of a temporary easement of land to the State of Minnesota the parcel described as follows:

The right to use the following described strips for highway purposes, which right shall cease on December 1, 2022, or on such earlier date upon which the Commissioner of Transportation determines by formal order that it is no longer needed for highway purposes:

Tract A. The south 155.5 feet of Lot 2, Auditor's Subdivision Number 3, according to the plat thereof on file and of record in the office of the County Recorder in and for Stearns County, Minnesota; excepting therefrom the south 44 feet thereof;

A strip being the westerly 15 feet of Tract A hereinbefore described, which lies easterly of the easterly right of Way line of Trunk Highway No. 238 as now located and established;

A strip being the westerly 28 feet of Tract A hereinbefore described, adjoining and easterly of the above described strip, which lies southerly of the northerly 36 feet thereof;

A strip being the westerly 50 feet of the southerly 74 feet of the northerly 110 feet of Tract A hereinbefore described, adjoining and easterly of the second above described strip; excepting therefrom the existing signs situate thereon.

The motion for the adoption of the foregoing resolution was duly seconded by Member Paulsen and upon vote being taken thereon, the following voted in favor thereof: Winkels, Hansen, Gersch, Kreuzer, McLachlan, Carbajal, Paulsen and the following voted against the same: none whereupon said resolution was declared duly passed and adopted.

9. Board Committee Reports

Minutes Attached to Board Book

9.1 WCED

9.2 Teaching and Learning Committee

9.3 Stearns County Collaborative

9.4 Staff Development

9.5 SEE Executive Board

10. Superintendent's Report

10.1 Reschedule May Board Meeting - Senior Banquet will be May 10 at 7:00 pm at Shady's.
Rescheduled Regular May Board Meeting to Wednesday, May 3 at 7:00 pm.

10.2 2017 Tax Capacity Rates - see board packet

10.3 Transportation Director position - interviewing.

10.4 City of Albany - looking to improve the intersection at 1st Street and Railroad Avenue. A roundabout is being proposed. Community input being gathered.

11. Adjournment

Agenda completed at 9:05 pm, a motion to adjourn was made by Hansen, seconded by Carbajal.
Carried Unanimously.

Patricia Gersch, Clerk

Greg Johnson, Superintendent

