

Unadopted Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
Albany Elementary
August 9, 2017

1. CALL TO ORDER

The meeting was called to order by Vice-Chair Hansen at 7:00 p.m.

2. ROLL CALL

Present: Carbajal, Gersch, Hansen, Kreuzer, McLachlan, Paulsen Late: none Absent: Winkles
Student Representatives: Brinkman, Buerman, Panek

3.0 Public Forum

4.0 Agenda- Additions or Deletions - none

5.0 Approvals

5.1 Previous Meeting Minutes Motion by Kreuzer, seconded by Paulsen to approve the minutes from the July 12, 2017 Regular Board Meeting. Supported by all Present.

5.2 Cash Flow Report

Motion by Paulsen, seconded by Kreuzer to approve the Cash Flow Report for June 2017. Supported by all present.

6. Consent Agenda

AFT: Molly Carey, EC

ADM: Tara Forner, Food Service Director

AESP: Lisa Stangler, Head Cook AVE

Marsha Winter, Cook's Helper from 4 to 4.25 hrs

Juanita Feiler, LTS to Cook's Helper ALE

Linda Hartung, Cook's Helper @ High School

EXTRA CURRICULAR: Daniel Fragodt, Cross Country, Assistant

KIDS CO NEW: Megan Buttweiler, Janine Welle

CE: Summer Camps: Mike Kleinschmidt, Vance Ressler, Jason Thelen, Alex Evan, Aaron Boyum, Dave Huberty, Scott McLachlan, Ben Eli, Jim Mader, Dave Dirkes, Dave Huberty, Daniel Fragodt, Aaron Boyum

LOA: TWO

RESIGNATION/RETIREMENT: Sarah Tholkes, Kids Co-effective August 16, 2017
Corinne Hilsgen, Food Service-effective August 8, 2017
Evan Mader, Custodial-effective August 11, 2017

DONATIONS:

\$50.00 Anonymous - Family Outreach R#54989

\$15.40 The K Foundation - Avon Elementary R#54989

\$300.00 Eleanor Mitchell - Cliff Mitchell Scholarship R#54989

\$200.00 Central MN Credit Union – Music Department R#54991

Expenditures:

The following checks were issued in paying claims: Wire transfers and checks 89830-90004

01 General Fund \$780,703.83

02 Food Services \$2,314.30

04 Community Services \$61,691.48

06 Building Construction \$2,473,957.57

07 Debt Redemption \$576,031.88

Motion by Gersch, second by Kreuzer to approve the consent agenda. Supported by all Present.

7. Reports

7.1 Student Representatives-Oath of Office - Brittany Brinkman, Anna Panek, and Courtney Buerman introduced themselves and took the Oath of Office.

7.2 Building Project Updates - Ryan Breitbach presented information on the progress of the building project. Change orders and contingency balance discussed. Over 400 people from community took tours over Heritage Day Weekend.

7.3 Purple Pride

-Maddie Eiyneck makes Kids Co a great place to be. She takes on responsibility, is a good role model and always has a smile on her face.

-Julie Stich takes on new responsibility with a smile and eagerness to learn.

-Amy Hoppe has done a thorough job training new screening registration staff.

-Cathy Studer goes above and beyond to make sure our technology resources are ready for the start of school.

-Darice Stommies, Yvonne Forster and Dennis Bestman thank you for the teamwork you demonstrated while helping out at Albany Elementary this summer.

-Kelly Neu, Steve Stromme, Karl Kise and Brenda Levinski were also recognized for their contributions to the District.

7.4 Enrollment Report - Supt. Greg Johnson reviewed enrollment numbers with us. Trending upward. Higher than budgeted numbers of students may require additional FTEs Carbajal made a motion to hire an additional 1.0 FTE at Albany Elementary and 0.3 FTE to Avon Elementary to lower class sizes and help with intervention support. McLachlan seconded. Supported by all present.

7.5 2017 MCA Test Results - Amy Notch presented the MCA testing results from 2016-2017. There is a lot to celebrate with the results; but also room for improvement.

8. Business

8.1 Policy 534 Unpaid Meals-Second Read

Motion by Paulsen to approve Policy 534 as presented, second by Gersch. Supported by all present.

8.2 Policy 805 Waste Reduction and Recycling-Second Read

Motion by Kreuzer to approve Policy 805 as presented, second by Carbajal. Supported by all present.

8.3 Facility Use Procedures for BECC - Cassie Nentl reviewed the results of the BECC Community Use Survey. 304 surveys were completed. Revised proposed fees and hours were discussed. Kreuzer made a motion to approve the proposed hours and fees. McLachlan seconded. Supported by all present.

8.4 Equipment Purchase for Grounds - new truck for plowing and grounds work is needed. Motion by Paulsen to approve the purchase of a vehicle for this work (not to exceed \$30,000), second by Kreuzer. Supported by all present.

8.5 Solar Garden – SoCore Energy - Supt. Johnson shared a powerpoint presentation from SoCore Energy. Educational opportunities are present for our school and community through this partnership.

9. Board Committee Reports

Minutes Attached to Board Book

9.1 WCED

10. Superintendent's Report

10.1 Back to School Activities - fall sports' meetings tonight. All activities begin August 14. New Staff Orientation August 16. Earlybird VB tournament on August 25 moved to SCSU. Workshop Week for District Staff will be August 28-31; but there will be no all-district gathering. The 6th Grade Orientation will be August 23.

10.2 August 23, 2017 Regular Board Meeting - We will change this from a Work Session to a Regular Meeting that day at 7 pm.

10.3 Staffing Updates - new hires announced. Many of these people are introduced in the next Huskie Howl that will be mailed out soon. Discussed needs for more paraprofessionals in the Secondary school. Will also need a North End Door Greeter from start of school to October.

10.4 MSBA Summer Institute Report - Board member Paulsen attended the event on Monday, August 7. He reported on information received.

10.5 Superintendent Goals for 2017-2018 - The first goal would be to create a District Scorecard. (Base evaluation on Strategic plan, operations, assessments, culture, etc.) The second goal would be to revamp the Curriculum Review Process.

11. Close Meeting for Superintendent Performance Review

Motion by Kreuzer to close the regular meeting for superintendent performance review at 9:11 pm, second by Gersch. Supported by all present. A summary will be given at the beginning of the next meeting.

12. Reopen the Closed Meeting

Motion by Kreuzer to reopen the regular meeting, second by Carbajal. Supported by all present. Reopened at 9:45 pm.

13. Adjournment

Agenda completed at 9:47 pm, a motion to adjourn was made by Gersch, seconded by Kreuzer. Supported by all Present.

Patricia Gersch, Clerk

Greg Johnson, Superintendent