

Unadopted Minutes  
REGULAR SCHOOL BOARD MEETING  
Albany Area Schools – ISD #745  
High School Media Center  
October 11, 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, Kreuzer, McLachlan, Carbajal, Paulsen, Gersch

Late:                    Absent:                    Student Representatives: Buerman, Panek, Brinkman

3.0 Public Forum - no requests

4.0 Agenda- Additions or Deletions - Add 8.7 Summer Ag Grant

5.0 Approvals

5.1 Previous Meeting Minutes Motion by Hansen, seconded by Paulsen to approve the minutes from the September 13, 2017 Regular Board Meeting. Supported by all Present.

5.2 Cash Flow Report—August

Motion by Hansen, seconded by Gersch to approve the August Cash Flow Report.

6. Consent Agenda

AFT: Kristy Yurczyk-Lane Change BA/BS+15 to BA/BS+45

        Sonya Hoffarth-Lane Change MA+15 to MA+30

        Duane Lichy-Lane Change MA+15 to MA+30

        Krista Schmitz-Lane Change MA to MA+15

        Cassian Gertken-Lane Change MA to MA+15

        Dave Herdan-Department Chairperson, Music

        Stacey Zierden-Lane Change BA/BS to BA/BS+30

AESP: Lori Arceneau, add'l 1hr x 4 days week, Targeted Services

        Rosangela VanHeel, Para @ ALE

        Terry Bialka, Custodian @ ALE

        Timothy Jensen, Para @ High School

        Leah Van Overbeke, from 6.25 to 6.5 hrs per day

        Debbie Niece, Cook's Helper @ ALE

EXTRA CURRICULAR:

KIDS CO NEW: Tucker Dingmann, Zach Dinndorf, Kathryn Sands, Elexis Vogel, Nathan Wolf

KIDS CO UPDATED: Emilee Gerads,

CE: Jenna Bardson, Peyton Dingmann, Anne Hoeschen, Renae Illies, Jessica Dolan, Makayla Bloch, Samuel Scherping, Leanna Laing, Tucker Dingmann,

LOA: ONE

REQUEST FOR SEVERANCE: Joseph Kalthoff, per 2015-2017 AESP Master Agreement

RESIGNATION/RETIREMENT: Chase Douvier, last day of work-September 21, 2017

  Terry Bialke, last day of work-September 29, 2017

  Joseph, Kalthoff, last day of work-October 31, 2017

  Maddie Eiyneck, last day of work-October 5, 2017

  Rebecca Bidney, Kids Co last day of work September 29, 2017

DONATIONS:

\$10.00 - Albany Recycling - Women in Stem R#55193

\$1015.17 - Albany Baseball Association - Jersey's R#55195

\$180.00 - Albany Coaches - Coaches Scholarship R#55195

\$785.64 - Sauk River Watershed - Classroom materials R#55195

\$250.00 - Granite City Machinists & Mechanics Lodge 623 - Robotics R#55196

Expenditures:

The following checks were issued in paying claims: Wire transfers and checks 90243-90474

01 General Fund                    \$812,863.56

02 Food Services                    \$77,320.51

04 Community Services            \$43,065.42

06 Building Construction        \$2,457,455.67

Motion by Kreuzer, seconded by McLachlan to approve the consent agenda. Supported by all Present.

## 7. Reports—None

### 7.1 Student Representatives

- A. Homecoming was last week. Activities went well, especially the tailgating. Thank you to sponsors.
- B. Student Council - many activities. Haunted House will be Sunday, October 29.
- C. Sports - discussed successes of cross-country, swimming, football, and volleyball teams
- D. NHS - 22 new members inducted. Will be doing Trick-or-Treating for Food Shelf.
- E. Activities - Novelists of Today and Tomorrow discussing writer/publisher, Captains and Leaders did Blood Drive, ASK Peer Tutoring started
- F. Middle School Students of the Month: Katie S, Grant K, Yeraldit V, & Myra K
- G. Teacher Spotlight - Mr Ressler recognized as an innovative teacher, especially for his Global Studies class.
- H. Leaders in Education Award Winners (teachers) & Educational Support Staff Award Winners (staff) listed.
- I. Survey - Juniors were asked what they were looking forward to most with the new addition: bathrooms, lunch room, shop, learning commons, and locker rooms.
- J. Concerns - timeline of project yet, old bathrooms need remodeling, lunch room not ideal, and want more access to counselors. Big question: will we get backpacks back?

7.2 Building Project Updates - Ryan B. reported on the budget, contingencies, and progress of building project.

### 7.3 Purple Pride

-Lisa Stangler has made the cafeteria at Avon Elementary a fun place to be. Thank you for your flexibility.

-Jill Valerius put in many hours to make the Walk-a-thon at Avon Elementary a success! Thanks for organizing the volunteers.

-Lori Burg helped to organize the PTA Walk-a-Thon. Thanks for serving as our MC.

-Cathy Studer answers the call or every teacher; addressing their tech needs. In her busy day, she puts students and teachers first.

-Aileen Swenson goes above and beyond to assist teacher and students. She does so with a smile every time. She problem solves with students so they can become more independent.

-Dan Kramer is on call and on the go ALL day, making sure teachers have the tech tools they need to move learning forward.

-Joan Eibensteiner is an incredibly dedicated and forward-thinking educator.

-Holly Rousch demeanor creates an atmosphere of calm in the very busy learning center. She is ready to meet the needs of the students.

-Sara Burnett is our district's "handyman" when it comes to back-to-school digital tools. Her efficiency and friendliness are appreciated.

Many thanks to Chef Sebastien LeConte demonstrated the art of making crepes for the family consumer science class and the French I students.

Al Ethen collected free fabric and cut over 1000 4.5 in quilt squares for the junior high classes to make quilts for the missions. Well done!

-Gina Burg has embraced her one on one position and her student is showing success and progress. Thank you for your care and attention.

-Diane Falcon is always willing to drop what she is doing and help with technology tasks.

-Julie Stich helps maintain the Avon Elementary page on the website. She is always on the ball with updates and adding content.

-Nicole Schneider is helping with the Albany Elementary page on the website. It really takes a collaborative effort to maintain all the sites. Nicole is a great team player.

-Brenda Levinski makes my job easier. She is prompt and does a great job taking care of details. She alerts me to potential concerns and always has the heart of a servant.

-Jody Abraham, Becky Boyer, Christine Manthe, Ashley Otremba, Stephanie Sauerer are one bunch of impressive ladies. They have put in countless hours to make the transition to Albany Elementary. It is an honor to have them on our team.

-Carol Mergen donated a box of material for the family consumer science classes. Much appreciated.

-Dana, Angie and Mary were great hosts to the Culinary Arts Basic Baking Class by giving them a tour of the school's kitchen.

-Steve Pelzer reminded a 1st grader to go to breakfast before recess--and the student did. Amazing bus driver taking extra effort to make sure students are on the right bus and safe.

-Dan Kramer thank you for the effort and patience to re-install printer setup and work through the challenges.

-Diane Grebinoski thank you for your thoughtfulness on the morning of the Walk A Thon Fundraiser.

-Alex Miller has stepped in to help a fellow student. This student is working hard and it is because Alex has been a positive role model.

7.4 Enrollment Report - Supt. Johnson reviewed the numbers for enrollment. Total 1773 currently.

7.5 Transportation Updates - Alex Kelley, transportation director presented information regarding buses, drivers, routes, etc. New routing software will be started. Bus drivers still needed. New position open for groundskeeper/mechanic.

7.6 Food Service Updates - Tara Forner, Food Service Director shared information on the food program. Discussed new food items, new ala carte area, staffing, and the Great American Apple Crunch.

7.7 Building Goals - Each schools' representatives discussed their building goals.

- A. Middle School Goals: Improve Reading MCA scores, Improve Math MCA scores, Improve Science MCA scores
- B. Albany Elementary Goals: Improve MCA Reading scores, improve MCA Math scores, improve writing samples, and have 3 events to build positive school culture.
- C. Avon Elementary Goals: Sustain high MCA math scores, sustain high MCA reading scores, and enhance Weebly sites and other technology to improve communication, plan for and enhance Positive Behavioral Interventions and Supports.
- D. High School Goals: Increase number of students with proficiency or growth in STAR reading tests, increase number of students with proficiency or growth in STAR math tests, all teachers will create and be ready to deliver instruction via Schoology on any snow/emergency cancellation days.

## 8. Business

8.1 Policy 403 Discipline, Suspension, and Dismissal of School District Employees--First Read - reviewed and discussed. Second read next month.

8.2 Policy 624 On-line Learning Options - First Read- reviewed and discussed. Second read next month. Second read next month.

8.3 Work Session Agenda - will meet in October. Topics will be: School Board Goals, Counseling Support, Polling Place Resolution, and E-Learning days.

8.4 MOU-Transportation and Grounds Assistant - Reviewed MOU. Motion by Carbajal, seconded by Paulsen to adopt the MOU for AESP contract. Supported by all present.

8.5 Extended Leave - looked at and discussed the current extended Leave of Absence agreement. Will add this to October Work Session agenda.

8.6 17-19 Community Education Director Contract - Motion by Kreuzer, seconded by Gersch to approve the 17-19 Community Education Director Contract. Supported by all present.

8.7 Summer Ag Program Grant - Motion by Paulsen to approve the Summer Ag Program Grant and the plan associated with it. Seconded by Hansen. Supported by all present.

9. Board Committee Reports - Minutes Attached to Board Book.

10. Superintendent Report

- A. Rezoning request
- B. Audit report by Sue C., full report in November.
- C. Work Session date change - October 24, 5 pm, New district office board room.
- D. Gymnastics - interest in program.
- E. Pool - air quality improved. Tile work being done.
- F. Bus drivers - still needed. Creative ways to look at current staff members as drivers.
- G. Mail delivery- being revamped due to resignation.
- H. District office support staff resignation - will analyze that position and how we could change it to benefit departments.
- I. Verizon interested in putting in a small tower near us. Agreement being looked at.
- J. Winter Leadership Conference - January 11 & 12 in Minneapolis.
- K. Timelines - some people have had concerns over when aspects of the projects are completed.  
Work is being completed correctly and with quality.

11. Adjournment

Agenda completed at 9:02 pm, a motion to adjourn was made by Paulsen, seconded by Kreuzer. Supported by all present.

Patricia Gersch, Clerk

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Greg Johnson, Superintendent