

Unadopted Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
District Board Room
December 13, 2017

1. CALL TO ORDER

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

2. ROLL CALL

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

Late: none Absent: Kreuzer Student Representatives: Brinkman, Buerman, Panek

3.0 Public Forum - none

4.0 Agenda- Additions or Deletions - 1 addition=8.9 Employee Discussion. Motion made to approve these addition was made by Hanson. Seconded by Paulsen. Supported by all present.

5.0 Approvals

5.1 Previous Meeting Minutes

Motion by Hansen, seconded by McLachlan to approve the minutes from the November 8, 2017 Regular Board Meeting. Supported by all present.

5.2 Cash Flow Report—October

Motion by Gersch, seconded by Paulsen to approve the October Cash Flow Report. Supported by all present.

6. Consent Agenda

AFT:

Jacob Boone-Lane Change-BA/BS+15 to BA/BS+30

Jennifer Deering-Long Term Substitute

Learning Adventures: Tom Feldewerd, Vicki Pfeffer, Laurie Hommerding, Tammy Moe, Angela Haynes, Sharon Navratil

ADM:

AESP:

Amy Rausch, Adm Asst

Deborah Gerads, Fdsrv

Nancy Swarthout, Para

Mark Bushman, Custodial

Jennie Stai-additional hours/preschool needs

Arlene Huling-additional hours fdsrv 5.75 to 6.25

Marsha Winter-additional hours fdsrv 4.25 to 6.0

Sped Pay Differential: Jennie Stai, Heidi Einyck, Carla Bauer, Kelly Welle Tiffany Mehr,

Long Term Substitute Kristina Hemmesch,

Long Term Substitute Kenneth Eickhoff, Bus Driver effective January 3, 2018

STUDENT WORKERS:

CCSP:

EXTRA CURRICULAR:

Returning:

Tim Moore-Wrestling,

Connor Huberty-Baseball,

Connor Huberty-BBasketball,

Shanna Gerads-BBasketball,

Dave Dirkes-Track,

Daniel Brady-Golf,

Doug Lien-Golf

Todd Kuhn--Baseball, Jr High

New:

Michelle Jaskolka-One Act Play Director,

Amber Swarthout-GBasketball,

KIDS CO NEW:

KIDS CO UPDATED: Alaina Laing, Sara Dobmeier,

CE: Madalyn VonWahlde, Renae Illies, Brian Hines, Sharon Navratil, Vanessa Solarz, Evan Czajkowski, Peyton Dingmann

Aquatics: Samantha Bromenschenkel, Raven Posch, Alexis Sininger, Carly Feldewerd, Kendra Hoffarth, Sara Koltes, Rachel Panek, Hunter Butkowski, Hanah Finkelson

LOA: REQUEST FOR SEVERANCE:

RESIGNATION/RETIREMENT:

Rosie Granheim-Fdrsrv, effective November 13, 2017

Debbie Neice-Fdrsrv, effective November 17, 2017

Holly Rausch-Media, effective December 31, 2017

Kelly Klasen-VB Coach, effective end of 17-18 season

Todd Bunger-Bus Driver, effective December 22, 2017

Stacy Olmscheid, Para, effective December 22, 2017

DONATIONS:

\$ 1,100.00 - CMBA TechEd department R#051967

\$ 50.00-Anonymous - Family Outreach R#51978 13

\$ 100.00-Nancy Jeske - FFA

\$ 500.00 –J Berd Mechanical - FFA

\$ 2,515.03-Albany Dance Team Booster Club - Uniforms R#51987

\$ 21,000.00-Central Minnesota Credit Union - Construction Donation R#51983

\$ 10.00-A Gienger - Drama Donation R#51983

\$ 305.77-Avon PTA - Avon Elementary R#51983

\$ 4,630.00-Netter's Welding & Fabrication - Labor and Materials for new CATE project

\$ 500.00-Central Minnesota Credit Union - Robotics R#52036

\$ 500.00-Albany Chrysler - Robotics R#52036

\$ 3,790.61-Auto Value - Materials for CATE project

\$ 274.00-Huskie Wrestling Club - Mat Boss R#52062

Motion by Hansen, seconded by Gersch to approve the Consent Agenda. Supported by all present.

7. Reports

7.1 Student Representatives

A. Sports - winter sports started: basketball, wrestling, and dance teams

B. Student Council - had a Thanksgiving thankful tree

C. Fall sports - Swimmer Callie Linn missed State by .28 seconds, several students on all-conference teams for football and volleyball.

D. National Honor Society - had food drive, blood drive, and decorated the nursing home.

E. Fall Play - "Ax of Murder" went very well.

F. Activities:

1. FFA - had Escape Room for fundraiser for Hurricane Relief and had fruit sales

2. Women in STEM event

3. We the People - Political Science classes went to the capitol. 3 out of 6 took 1st

4. Book Club - reading "The Sun is also a Star"

5. Math Team, Mock Trial, Lego Club all started

G. Copies of the Huskie Nation Publication handed out

H. Teacher of the Month was Mr. Evan

I. Survey: What do you like more about HS than JH?

- J. Students of the Month were: Sophia Anderson, Emma Orbeck, Hope Arnonson, Audrey Rieland.
- K. What advice do you have for JH students? What questions would you like Seniors to answer?
- L. Building Projects: questions about the eye wash stations in science lab. Love the Learning Commons.
- M. Question for the Board: How do we get new sports introduced?
- N. New Idea: Thinking of having 60 second recaps of the school board meetings to share with the students.

7.2 Building Project Updates - Ryan Breitbach updated us on the progress of the project. BECC flooring being poured. First event date is planned for January 20th. There may be PE classes before that day. The BEAT is coming along. Band and Choir rooms being painted. Cabinets coming soon. Discussed change orders. Sue C. reviewed the bond expenditures. New contingency balance is \$1,221,312.20. Plans being made for grand opening of the BEAT and tours of the new facilities in Spring.

7.3 Purple Pride - shared several of the many Purple Pride Cards. Will not list them each separately in minutes due to space issues. Many gratitude tweets on #gratitude745. Congratulations to all those who make a difference at Albany Area Schools.

7.4 Enrollment Report - November numbers were down a bit.

7.5 High School Innovation - Rydell Curtis and Aileen Swenson took us on a virtual tour with goggles. This is an example of something they do new in class. Much more interactive than a slide show.

8. Business

8.1 Policy 620 Credit for Learning-Second Read

8.2 Policy 903 Visitors to School District Buildings and Sites-Second Read

8.3 World's Best Workforce Summary - Amy Notch summarized the WBWF Goals.

Motion by Paulsen, seconded by Gersch to approve the Workforce Summary as presented. Supported by all present.

8.4 Extended Leave Resolution

Motion by Paulsen, seconded by McLachlan to approve the Extended Leave Resolution as presented. Supported by all present.

8.5 Education Foundation

Supt. Johnson discussed the Wall Display the Education Foundation proposed. Motion by Paulsen, seconded by Hansen to approve the Education Foundation proposal as presented with the ability of the School District to reclaim that wall space if needed in the future. Supported by all present.

8.6 Truth in Taxation Hearing

Presented by Sue Clemen.

8.7 Seniority List-First Read

8.8 Certify Levy 2018

Motion by Paulsen, seconded by McLachlan to approve the 2018 Levy Certification. Supported by all present.

8.9 Staff Employee Discussion

Hansen made a motion to close the meeting at 9:00 pm to discuss personnel issues per MN statute MS13D.05 Subd 2b&, Paulsen seconded. Supported by all present. Meeting recorded. Hanson made a motion to re-open the meeting at 10:05pm, Paulsen seconded. Supported by all present.

9. Committee Reports

Minutes Attached to Board Book

9.1 WCED Meeting

9.2 BEAT Steering Committee

9.3 WBWF

9.4 AFT-Meet & Confer

9.5 WCED Meeting

10. Superintendent Report

10.1 Proposed January Meeting Schedule - Change January's meeting to the first week, January 3 due to the convention the next week. Work Session on January 24. Further meeting dates will be listed at the reorganization meeting.

10.2 SoCore - attachments enclosed

10.3 School District Calendar - WBWF committee set up the next calendar for 2018-19 (tentative)

10.4 Staffing Updates - Amy Rausch is the administrative assistant that will deal with Board issues. She will be at desk in front of District Office.

10.5 Verizon - wants to put a small cell tower in West Parking Lot. Will pay for the space and electricity.

11. Adjournment

Agenda completed at 10:35 pm, a motion to adjourn was made by Hanson, seconded by Carbajal. Supported by all present.

Patricia Gersch, Clerk

Greg Johnson, Superintendent