

**Unadopted Minutes
SPECIAL SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
February 17, 2016**

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, Dirkes, Kreuzer, McLachlan

Late: Absent: Seiler

3.0 Public Forum

4.0 Agenda- Additions or Deletions

5.0 Approvals

5.1 Previous Meeting Minutes Motion by Kreuzer, seconded by Dirkes to approve the minutes from the January 20, 2016 Regular Meeting and February 3, 2016 Work Session minutes.

Carried Unanimously

5.2 December Cash Flow report

Motion by Gersch, seconded by Dirkes to approve the December cash flow report.

Carried Unanimously

6. Consent Agenda

LONG TERM SUBSTITUTE: Leah VanOverbeke

Extra Curricular: Conner Huberty, Junior High Baseball Coach

Community Education: Mitchell Spanier, Aquatics

Jan Shaver, Wellness Activity

LOA: THREE

Resignations/Retirement: Christina Fleege from Kids Co, last day worked 2/26/2016
Paul Schrieber, last day worked 2/28/2016
Valery Hansen, retirement effective end of 15-16 school year May 31, 2016
Ann Ressler, Head Varsity swimming coach

Donations	From	Purpose	Receipt
\$300.00	Richard & Judy Mareck	Amy Mareck Scholarship	52734
\$1,000.00	TANI Division	Robotics	52738
\$500.00	Albany Jaycees	Cross Country	52739
\$1,000.00	Albany Apothecary	Scholarship Funds	52754
\$500.00	Avon Sportsman's Club	Scholarship Funds	52754
\$1,900.00	Albany Lions	Swim Team	52757
\$2,000.00	Albany Mutual Telephone Assn	Robotics	52757
\$500.00	Central Minnesota Credit Union	Robotics	52778
\$750.00	Central Minnesota Manufacturers Assn	Robotics	52778
\$82.50	Avon PTA	Flag Football Set	
\$923.22	Huskie Booster Club	Canopy for Cross Country	52785
\$50.00	Anonymous	Family Outreach	52819
\$10.00	Patrick Haws	Avon Elementary Media	52834
\$20.00	Robert Fulton	Avon Elementary Media	52834
\$1,000.00	Friends & Family of Joshua D. Harrison	Heart for Sport Scholarship	52833
\$100.00	Farming Lions Club	Scholarship Funds	52842
\$203.36	Avon PTA	Avon 4th Grade Orchestra	52842
\$731.00	Avon PTA	Avon 6th Grade Ski Trip	52842

Expenditures:

The following checks were issued in paying claims: Wire transfers and checks 85773-85995

01 General Fund	\$863,142.99
02 Food Services	\$59,649.67
04 Community Services	\$29,232.53
06 Building Construction	\$187,741.40
07 Debt Redemption	\$1,573,228.75
08 Scholarships	\$8,900.00

Motion by Dirkes, seconded by Gersch to approve the consent agenda.

Carried Unanimously

7. Reports

7.1 Student Representative Report

- A list of suggested changes was created from a student survey within the District. 234 students took the survey (nearly 50%). Suggestions included:
 - More fans on warm days or air conditioning (220 students)
 - Better heating in classrooms
 - Parking lot repair
 - More soft furniture in media center
 - Outlets in all pods
- Extra-curricular activity update
 - Winter sports are near playoffs and Dance season has ended
 - Spring Musical is coming up
 - NHS is planning the Easter Egg Hunt and various fundraising activities
 - Student Council offered two \$500 scholarships

7.2 Purple Pride

- bethematch.org will begin tomorrow night at the basketball game
- Congratulations to Anders Amdahl, Sammy Schneider, Mitchell Schirmers, Anna Panek, Colton Leyk, Eli Johnson, Elisha Duckson, Hunter Butkowski, Katie Budde, Chris Budde and Miranda Breth, for their success in the Math Club.
- Lori Berg was recognized for her hours in coordinating events for Avon PTA.
- Becky Boyer was recognized for coordinating events for our PTA.
- Avon Elementary 4th graders had a great experience at the MN Orchestra Concert.
- Donna Bruemmer was recognized for adjusting the lunch schedule when there was an unexpected delay.
- Sara Burnett keeps the Media Center and ITV room running smoothly.
- Amy Spohn-initiative to promote STEM fields and organizing resources for our female students.
- Pam Fischer-great job recognizing areas for improvement.
- Sue Jenkins was recognized for her leadership and positive attitude.
- Daron Gersch was recognized for volunteering for the Wrestling Jamboree.
- Emily Pratt was recognized for her manners and positive attitude and respectful demeanor.
- Emily Pratt spearheaded a project for the Captains and Leaders
- Catherine Lucken did a great job with the One Act Play
- Kali Schleicher and Abby Wunderlich were recognized for their fundraising efforts for Jam the Gym.
- Mary Schaefer was recognized for her work with our at risk students.
- Rosie Thell was recognized for her attitude, patience and positive demeanor in working with staff and students.
- Kelly Klasen has done a great job working with our 21st Century Learners.
- Denise Croatt was recognized for the innovative ways to meet student needs and her enthusiasm.
- Cassie Nentl has been very involved with both the Avon and Albany Chamber of Commerce.
- Annette Brewer applied for and received a grant through Jump Rope for Heart that will pay for her registration at the national convention as well as \$1,200 worth of equipment.

7.3 Avon Elementary Update

Sue Jenkins presented with Ms. Kalla the benefits of PBIS in our schools. PBIS education focuses on reinforcing the positive efforts of students and rewards for positive behavior. Efforts and accomplishments are celebrated. Avon's Expectations are: "Be respectful, responsible, safe and a learner-show ownership". School wide activities and accomplishments were recognized. The PTA met their fundraiser goal of raising \$15,000 for their school.

8. Business

8.1 Approval of 16-17 School Calendar-Option D

Motion by Hansen seconded by McLachlan to approve the Option D Calendar for the 16-17 School Year.

8.2 Tentative 17-18 School Calendar

A proposed calendar was viewed by the Board for 2017-18 school year. This will be posted on the website and shared with the Albany Enterprise and will be posted as a **tentative schedule for 2017-18** and is subject to change.

8.3 Communications Update

Superintendent Johnson shared a conversation with Carrie Ardito. Ardito met with staff members and did interviews about our communication to staff, parents and students. A consistent communication method was recommended to help our community be informed. More information will be provided at the March 2nd Work Session.

8.4 Personnel Wellness Policy-First Read

The wellness policy was read and discussed. Action to be taken at a later meeting.

8.5 Policy 2.3 Out of State Travel by School Board Members—First Read

This is on the MSBA mandatory policy list. The policy was reviewed and further action will be taken at a future board meeting.

8.6 AFT Negotiations Update

A tentative agreement has been reached with our AFT team. District and AFT leaders are making final revisions before approval is requested by the Board.

8.7 Q Comp Update

A group of teachers and administrators have been working on a Q-Comp Plan. Dana Amdahl, Stacy Meyer and Angie Revier were recognized for their work in moving this project along. The plan will be reviewed by the state and we should receive feedback within 30 days of submission of the plan. Q-Comp will aid in professional development for staff and enhanced learning for our students.

9. Board Committee Reports

Minutes available will be attached to Board Book

9.1 Staff Development

9.2 CMETS

9.3 Community Facility Meeting

10. Superintendent's Report

10.1 Board Committee Meetings

Superintendent Johnson discussed the committee assignments and dates.

10.2 CCSP Request to Negotiate

This group will begin negotiations with the District in the near future.

Upcoming meetings:

- February 23-Open House, 6:00 Albany Secondary School
- February 24th, Teaching and Learning and Policy/Student Functions
- February 25-Meet and Confer-4:00
- February 29-5th Monday of the Month Meeting
- March 1-Finance and Facilities Meeting-6:00
- March 2-Board Work Session
- March 9-Human Resources Committee
- March 14-Community Engagement Meeting
- March 21-WCED-7:00

11. Adjournment

Agenda completed at 8:33 pm, a motion to adjourn was made by Dirkes, seconded by Hansen.

Carried Unanimously

Dean Dirkes, Clerk

Greg Johnson, Superintendent