

Unadopted Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
June 15, 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: None Absent: Seiler

3.0 Public Forum

4.0 Agenda- Additions or Deletions

none

5.0 Approvals

5.1 Previous Meeting Minutes Motion by Gersch, seconded by Kreuzer to approve the minutes from the May 18, 2016 Regular Meeting.

Supported by all present

5.2 Cash Flow Report

Motion by Dirkes, seconded by Gersch to approve the Cash Flow Report for April 2016.

6. Consent Agenda

AFT:

Aileen Swenson	Lane Change BA+15 to MA
Stacy Meyer	Lane Change BA+45 to MA
Callie Dobis	Lane Change BA +45 to MA
Casey Syvertsen	Lane Change BA to BA +15
Thomas Feldewerd	Elementary Teacher-ALE
Sarah Waller	Choir Teacher
Kayla Frericks	Special Education
Peter Maas	Science/revised to add ALC assignment
Stacey Zierden	remove Multi Grade Level Classroom
Summer Learning Adventures	Angela Haynes, Nicole Snoberger, Laurie Hommerding, Jan Shaver, Sharon Navratil, Nikki Bergh, Julie Theiler, Becky Boyer
After Retirement	Steve Stromme WBL Coor/Communications Specialist
AD	Scott Buntje
Custodial Summer Only	Rilei Larsen and Morgan Stommes
AESP-Summer LADV	Karen Knith, Alissa Klemmer
Extra Curriculars	Paige Ryer Dance Line Co-Head Coach
	Mary Gondringer Drumline Instructor
	Rebecca Ellering Dance Line Co-Head Coach
	Shannon Rushmeyer Colorguard Advisor-Summer
	Alex Evan Strength & Conditioning Head Coach
Comm Ed/HITS	Sidney Schiffler, Ben Elei, Cayson Ehlinger, Gabe Haakonson, Alex Evan
Kids Co	Tanya Rehkamp
Resignations	Louise Dylla effective May 23, 2016
	Kristen Herdering effective June 8, 2016
	Rachel Volbrecht effective May 31, 2016
Retirement	Wanda Steinberg effective January 16, 2017-not severance eligible
	Leon Wieber effective May 31, 2016-no severance payout
Donations	\$15,000.00 Will Seiler, photo processor estimated value by owner

Expenditures:

The following checks were issued in paying claims: Wire transfers and checks 86657-86853

Expenditures:

01 General Fund	\$848,138.97
02 Food Services	\$48,486.76
04 Community Services	\$43,604.30
06 Building Construction	\$61,948.41
07 Debt Redemption	\$2,985.00

Motion by Hansen, seconded by Kreuzer to approve the consent agenda.

Supported by all present

7. Reports

7.1 Student Representative Process

Superintendent Johnson spoke about the process. The District received five applications which are currently being reviewed with a potential Board start date of August 2016.

7.2 Purple Pride

- Albany Elementary Kitchen Staff, work hard every day to make sure everyone is taken care of.
- Dean Mitchell, thanks for communicating with staff about the changes during construction.
- Steve Stromme was recognized for his leadership and ability to adapt to change as he moves into his new communication position.
- Sharon Navratil in her work with the learning adventures program.
- Dean Mitchell was also recognized for his communication and concern for student and staff safety. Great job!
- The Building Principals were recognized for their leadership and work in assisting student with student achievement.
- Bob Rego was recognized for his experience and work with our District in putting together the project.
- The custodial staff at Albany Elementary has been very flexible through the construction process.
- Doug Konz and Bonnie Fritz were recognized for their work in the transporting of our students.
- David Schneider is Albany Area Schools representative in the High School Golf Meet.
- Girls 4x4 relay team had their best time at the State Track Meet.

7.3 Summary of Building Goals

Albany Elementary

- Principal Schultz discussed the Albany Elementary Goals. Reading, math proficiency and technology integration are areas of focus for the upcoming year for grades 3-6. Overall scores are at or above the median percentile.

Early Childhood

- Cassie Nentl spoke about the social/emotional development for staff and students. Goals and data were shared with the Board.

Avon Elementary

- Principal Jenkins shared the student achievement goals for math. The Star 360 results were shared and these numbers indicate positive trends in math. The reading program established an annual assessment plan using Wonders. The implementation of small group instruction was discussed. Jenkins shared the plan to increase technology and digital literacy integration in the K-6 classrooms. PBIS (Positive Behavioral Interventions and Supports) has been implemented and because of it, there have been less behavioral incidents.

Secondary Building

- Principal Conrad spoke about the PLC teams and the traction in the core areas of curriculum. The goals to increase MCA math and reading scores by 5% was shared. The goal to assess the availability, support and impact on student learning of technology resources and plan for future needs was shared.

8. Business

8.1 Facility Procedures-Second Read

The proposed changes were discussed and the procedures will be implemented.

8.2 Student Handbooks

Changes to Middle School, Senior High School, Avon and Elementary School Handbook were discussed. The Board asked questions in regard to the proposed Changes.

Motion by Hansen, seconded by McLachlan to approve the Student Handbook for Avon Elementary.

Supported by all present

Motion by Hansen second by Kreuzer to approve the Student Handbook for Albany Elementary.

Supported by all present

Motion by Hansen, seconded by Gersch to approve the Student Handbook for Grades 7-8 and Grades 9-12 as presented.

Supported by all present

8.3 Food Service Report

8.3.1 Breakfast Survey & Free Breakfast

Penny Hoops, Food Service Director spoke the food program and the milk and bread bids. Elementary lunch price is recommended increase \$.10/meal to \$2.25/meal and \$2.35/meal at the Senior High in accordance with the state mandate. Ms. Hoops spoke about the breakfast program and recommended to expand the program to include free breakfast K-12.

8.3.2 Bids for Milk and Bread

Motion by Hansen seconded by Gersch to approve the bids from Kemps for milk, Pan o' Gold for bread, the \$.10/meal increase (mandated by the state) and expand the breakfast offerings.

Supported by all present

8.4 Policy 527 Student Use and Parking of Motor Vehicles, Patrols, Inspections and Searches-Second Read

Motion by Dirkes, seconded by Kreuzer to approve Policy 527.

Supported by all present.

8.5 Policy 532 Use of Peace Officers and Crisis Teams to Remove Students with IEP's from School

Grounds- Second Read

Motion by Gersch, seconded by Kreuzer to approve Policy 532

Supported by all present

8.6 Policy 601 School District Curriculum and Instruction Goals- Second Read

Motion by Gersch, seconded by Hansen to approve Policy 601

Supported by all present

8.7 Policy 603 Curriculum Development- Second Read

Motion by Dirkes, seconded by Hansen to approve Policy 603

Supported by all present

8.8 Policy 616-School District System Accountability- Second Read

Motion by Hansen, seconded by Kreuzer to approve Policy 616

Supported by all present

8.9 Preliminary Budget 16-17

Motion by Dirkes, seconded by Gersch to approve the Preliminary Budget for F17

Supported by all present

8.10 SCSU Student Teaching Agreement

Motion by Hansen, seconded by Kreuzer to approve the Student Teaching Agreement with SCSU

Supported by all present

8.11 SEE (Schools for Equity in Education) Renewal

Motion by Kruezer, seconded by Hansen to approve the renewal membership with SEE.

Supported by all present

8.12 Request to Negotiate from Principal

9. Board Committee Reports

Minutes available will be attached to Board Book

9.1 Staff Development Committee

A BLT member from each building are asked to be a part of the Staff Development Committee and the compensation for the coordinator was changed.

10. Superintendent's Report

- MSBA summer session was discussed
- The District will be looking to hire a Technology Systems Coordinator for tech support. Current staff will assist until a new hire has been made.
- Various staffing hires were discussed. Superintendent Johnson was pleased with the newly hired employees for the District.
- The upcoming parades were discussed. There will be a District presence in these parades.

- Future Board Meetings: July 20, special meeting in August 10 to discuss bid package #3 (6:00)- this bid packaged will be opened on August 4th. Regular board meeting on August 17. Board Work Session cancelled on August 3.
- Committee meetings: Schedule for August 24: Policy and Student Functions (5:00), (6:30) Teaching and Learning, August 25 Human Resources at 5:30, August 25 Finance and Facilities at 7:00, Community Engagement August 29th 5:30; 5th Monday of the month 7:00
- Project updates:
 - The recent rainy weather will cause some delay in the parking lot project and other areas of construction.
 - Master Mark has agreed to allow District parking on their lot.
 - Staging for construction will consume some parking at the Junior/Senior High School.
 - Transition was discussed for various areas of the buildings to accommodate construction
 - The option of early retirement incentive was discussed.

10.1 MSBA Summer Seminar Registrations

11. Adjournment

Agenda completed at 9:48 pm, a motion to adjourn was made by Kreuzer, seconded by Hansen.
Supported by all present

Dean Dirkes, Clerk

Greg Johnson, Superintendent