

Approved Minutes
 REGULAR SCHOOL BOARD MEETING
 Albany Area Schools – ISD #745
 Secondary School Building – Media Center
 October 12, 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, Kreuzer, McLachlan

Late: Winkels, Johnson Absent: Seiler, Dirkes, Gersch Student Representatives Maus,

3.0 Public Forum

4.0 Agenda- Additions or Deletions

5.0 Approvals

5.1 Previous Meeting Minutes Motion by Kreuzer, seconded by McLachlan to approve the minutes from the September 21, 2016 Regular Meeting.

Carried Unanimously

5.2 Cash Flow Report

Motion by Hansen, seconded by McLachlan to approve the Cash Flow Report for August 2016.

6. Consent Agenda

<u>AFT:</u>	
Anne Strack	Lane Change BA/BS + 15 to BA/BS + 30
Sarah Mendoza & Casey McGuire	Jr High Student Council
Ross Resley	Three Act Play Director
Wesley Hendricks	LTS Melanie Dunlap 10-04-16
Ashley Otremba	LTS Annie Strack 12-7 to 3-10-2017
Peter Maas	Jr High Golf and Robotics Advisor
<u>AESP:</u>	
Kristie Imholte	From 6.5 to 6.75
Arlene Huling	From 5.25 to 5.75
Tammy Marthaler	From 4.5 to 5
Gina Burg	From 4 @ ALE to 6.5 @ AVE
<u>Extra Curricular:</u>	
Tim Moore	Wrestling, Assistant Coach
<u>Comm Ed—Kids Co</u>	
Peyton Dingmann	Aide
Alyssa Hedlund	Assistant
<u>Resignations/Retirement</u>	
Wanda Steinberg	Junior High Golf, effective immediately
Jodi Gerads	Custodian, effective October 21, 2016
<u>LOA: none</u>	

\$10.00 James & Roberta Talley - Don Brever Memorial Scholarship R#53780

\$10.00 Jeff Neutzling - Don Brever Memorial Scholarship R#53780

\$15.00 Barry Kinsey - Don Brever Memorial Scholarship R#53780

\$20.00 Ruth Berg - Don Brever Memorial Scholarship R#53780

\$20.00 Ross Voit - Don Brever Memorial Scholarship R#53780

\$20.00 Dr & Mrs Schwegler - Don Brever Memorial Scholarship R#53780

\$20.00 Roger & Jeanette Voit - Don Brever Memorial Scholarship R#53780

\$25.00 Paul & Pat Archambault - Don Brever Memorial Scholarship R#53780

\$25.00 Gwendolyn Richardson - Don Brever Memorial Scholarship R#53780

\$25.00 Roger & Joan Rehkamp - Don Brever Memorial Scholarship R#53780

\$25.00 Patricia Blonigan - Don Brever Memorial Scholarship R#53780
 \$25.00 Joan & John Jurichko - Don Brever Memorial Scholarship R#53780
 \$25.00 Paul & Roxanne Ebnet - Don Brever Memorial Scholarship R#53780
 \$25.00 Timothy & Linda Baumgartner - Don Brever Memorial Scholarship R#53780
 \$25.00 James & Sandra Batcha - Don Brever Memorial Scholarship R#53780
 \$25.00 Rick & Carol Dunn - Don Brever Memorial Scholarship R#53780
 \$50.00 James & Sandy Kastanek - Don Brever Memorial Scholarship R#53780
 \$50.00 Stephen & Susan Bodurtha - Don Brever Memorial Scholarship R#53780
 \$50.00 Mark & Rebecca Wolters - Don Brever Memorial Scholarship R#53780
 \$50.00 Donald & Kimberlee Pavelka - Don Brever Memorial Scholarship R#53780
 \$50.00 Richard & Linda Muenchow - Don Brever Memorial Scholarship R#53780
 \$100.00 Laurel & Michael Murry - Don Brever Memorial Scholarship R#53780
 \$100.00 Timothy & Cynthia Mezzenga - Don Brever Memorial Scholarship R#53780
 \$200.00 Linda & Robert Foster - Don Brever Memorial Scholarship R#53780
 \$200.00 Charles & Andrea Snow - Don Brever Memorial Scholarship R#53780
 \$40.00 Michael Palmer - Albany Elem. Phy. Ed Special Needs - R#53786
 \$415.00 Roman & Mary Richter - Albany Elem. Phy. Ed Special Needs - R#53786
 \$20.00 David & Eileen Harman - Albany Elem. Phy. Ed Special Needs - R#53786
 \$25.00 Thomas & Bonnie Spivak - Albany Elem. Phy. Ed Special Needs - R#53786
 \$71.82 Ashley Fink - Avon Elementary Donation R#53815
 \$1000.00 Rotochopper - Scholarship - R#53815
 \$50.00 Anonymous - Family Outreach R#53810
 \$193.72 Avon PTA - Avon Elem R#53811
 \$74.95 Avon PTA - Avon Elem R#53811

Expenditures:

The following checks were issued in paying claims: Wire transfers and checks 87526-87708

Expenditures:

01	General Fund	\$418,652.54
02	Food Services	\$42,827.81
04	Community Services	\$12,288.92
06	Building Construction	\$900,422.35

Motion by Hansen, second by McLachlan to approve the consent agenda.

Carried Unanimously

7. Reports

7.1 Student Representatives

Sports updates were provided for all fall activities.
 Pink-out events were held at Volleyball and Cross Country.
 Valerie Parker 1000 set assists for Huskies volleyball; congratulations.
 Fall Play: Brothers Grim Spectaculathon.
 Great homecoming show: with the band & fireworks.
 State bound for AHS: Forestry and Nursery and Landscape for FFA; congratulations.
 NHS 12-new members, with 36 total members.
 Captain and Leaders attended granite ridge sportsmanship conference.
 Hanna Numasawa Daniel Markfort are the two exchange students, welcome to AHS.
 Albany raised \$19,000 and Avon \$17,000 through their walk-a-thons.
 Student council Haunted house will take place on Wed Oct 19th Proceeds to Jacob Wetterling Resource Center.

7.2Purple Pride

-Cathy Studer gave up her SMART board cord to Kdg class to they could start learning the SMART board routine right away.
 -Alex Evan for doing a wonderful job teaching 7th and 8th grade science.
 -Galen Johnson special thanks for all his work on the halftime performance and fireworks for Homecoming.
 -Amy Olson and Matt Gannon did an excellent presenting to the 7th & 8th graders about digital citizenship, social media and bullying.

- Emily Braussen, one of this year's Work-Based Learning students presented to the junior class about the exciting career opportunities available to them in the health care field.
- Deanna Kulzer is so efficient, is kind and supportive to staff and students.
- Rob Holt is very good at checking in with students during study hall to offer extra help. He goes the extra mile.
- Mike Sieben continuously shows the students a positive and hardworking frame of mind. He gives every student the academic attention that they need.
- Shelly Hadley's positive attitude and helpful personality are a great benefit to our school. She always willing to help and go the extra mile.
- Nancy Trehey makes a big impact and is dedicated to doing what is best for our students and families.
- Gina Burg is always positive and all about student success.
- Cathy Studer is patient with teachers and students as we continue to integrate technology into our classrooms. Truly a teacher at heart.
- Kathy Conrad thank you for going out of your way to reach out to special needs students. You make all feel welcome.
- Jill Valerius thank you for doing an amazing job including all students in every lesson.
- Dan Fragodt welcomed a new employee with a purple Huskie shirt for homecoming week. Super thoughtful.
- Jake Eichten really enjoys working with students in adaptive Phy Ed. You can see it in his work.
- Carole Braschayko makes every student a priority and that makes a world of difference.

7.3 Technology Updates

Aileen Swenson, Kathy Studer, Joan Eibensteiner

Reviewed the change to the new email service, discussing the added benefits of the new provider. The new phone order has went out, with the intent of installing over Christmas break.

Discussed the 2:1 iPad initiative within the elementary school, highlighting the programs utilized with these young learners. Chrome books are also being utilized within Avon 2:1 for grades 5 & 6.

Beginning in 7th grade, 1:1 Chrome book starts. Presented all the benefits of this initiative.

AHS will also be replacing 2 full labs of computer within the next school year.

8. Business

8.1 Bond Results & Resolution

**RESOLUTION RELATING TO \$2,670,000 GENERAL OBLIGATION
ALTERNATIVE FACILITIES REFUNDING BONDS, SERIES 2016A;
AUTHORIZING THE ISSUANCE, AWARDED THE SALE, PRESCRIBING THE
FORM AND DETAILS AND PROVIDING FOR THE PAYMENT THEREOF**

Motion by Member Kreuzer, second by Member Hansen

Roll Call Vote: In Favor of Kreuzer, McLachlan, Hansen, Winkels

Opposed None

Absent: Seiler, Gersch, Dirkes

8.2 Policy 410 Family Medical Leave—Approval

Motion by Member Kreuzer, second by Member McLachlan to approve Policy 410

8.3 Policy 425 Staff Development—Approval

Motion by Member Hansen, second by Member McLachlan to approve Policy 425 with revisions

8.4 Policy 614 School District Testing Plan & Procedure—Approval

Motion by Member Hansen, second by Member McLachlan to approve Policy 614

8.5 Policy 421 Substitute Teacher—Approval

Motion by Member Kreuzer, second by Member Hansen to approve Policy 421, with language to provide clarification on the daily rate and hourly rate for substitutes with 210 hours worked within the school year.

8.6 Policy 431 Substitute Classified—Approval

Motion by Member Hansen, second by Member McLachlan to approve Policy 431

8.7 2016-2017 Fundraisers

Motion by member Kreuzer, second by member Hansen to approve the list of 2016-2017 Fundraisers.

8.8 AESP Master Agreement 2016-2018

Motion by member Hansen, second by member McLachlan to approve the 2016-2018 Master Agreement for the AESP.

8.9 Current Theatre Space

The proposed use of the South side would be a 132 Students lecture hall. With a projector and sound enhancement. The space would provide some nice opportunities for activities such as: testing, speech, virtual fieldtrips, grade-level meetings, teacher meetings, student council, NHS, or various others. For the North side, the proposed usage would be a warm inviting space utilized for a variety of things: art exhibits, collaborative learning environment, assessable for community groups or work sessions.

Motion by member Kreuzer to pass Alternate 2 Bid package 3 (theatre remodel bid) Seconded by Hansen.

9. Board Committee Reports

Any reports available are on Board Book

10. Superintendent's Report

-Meet and Confer meeting went well.

-Son Edison continues to move forward with solar project, and the consensus is that there still is opportunities for cost savings with this relationship.

-The 3rd bus will be purchased in the near future.

-George Couros will be presenting on innovation and embracing change at the professional development day with involvement from over 140 teachers.

-There have been some construction delays on the secondary building, waiting on a permit for phase III of the project.

-Strategic planning process is underway, for developing the framework. More details to come.

-Discussion surrounding the swimming pool ventilation problems took place, with firms being engaged to provide proposals to remedy the ventilation issues.

11. Adjournment

Agenda completed at 8:45pm, a motion to adjourn was made by Kreuzer, seconded by McLachlan.

Carried Unanimously

Matt Kreuzer, Acting Clerk

Greg Johnson, Superintendent