

Unadopted Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
Secondary School Building – Media Center
November 16, 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, Kreuzer, McLachlan

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

3.0 Public Forum

4.0 Agenda- Additions or Deletions

4.1 add 7.4 Achievement & Integration Grant

5.0 Approvals

5.1 Previous Meeting Minutes Motion by Kreuzer, seconded by Gersch to approve the minutes from the October 12, 2016 Regular Meeting, with a correction to Board Member Gersch's attendance to absent from the previous minutes, as she was previously listed both absent and present.

Supported by all Present

5.2 Cash Flow Report

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

6. Consent Agenda

AFT

-Learning Adventures: Stephanie Barthel, Crystal Schlosser, Jody Abraham, Tom Feldewerd, Tammy Moe, Nicole Myogeto, Laurie Hommerding, Angela Haynes, Vicki Pfeffer

-Carolyn Schmitz-Lane Change from BA to BA + 15

AESP

Kids Co added to AESP Union:

-Rachel Pflueger, Mary Klasen, Amanda Harren, Ashley Salber, Susan Lemke, Rebecca Bidney, Michelle Shay, Charity Kauder

-Lisa Stangler-Food Service

-Marsh Winter- add'l .75 per day for bus supervision

-John Arneson-Custodian Albany Elementary

-Dylan Fletcher-Custodian Secondary Bldg

-Rebecca Bidney-Paraprofessional at Avon Elementary

EXTRA CURRICULAR

-Austin Lick-Junior High Track

-Shannon Rushmeyer-Colorguard Advisor (Fall)

COMMUNITY EDUCATION

-Dan Anderson and Alex Evan-Fundamentals of Weight Lifting

LOA: Two

RESIGNATION/RETIREMENT

-Russell Gretsche-Bus Driver,retirement effective December 31, 2016

-Judy Pogatchnik-Clerical, retirement effective January 16, 2017

-Rebecca Kunstleben-Kids Co, resignation effective October 23, 2016

DONATIONS:

\$300.00 Jane Zirbes - Ken Zirbes Scholarship R#53910

\$500.00 St Cloud Optimist Club - Scholarship R#53910

\$183.81 Avon PTA - Classroom Supplies R#53869

\$ 25.00 David & Kelly Wilson - Don Brever Scholarship R#53837

\$ 50.00 Elizabeth Stoullil- Don Brever Scholarship R#53837

\$ 50.00 Barbara & John Conway - Don Brever Scholarship R#53837

\$ 25.00 Joetta Snow - Don Brever Scholarship R#53837

\$ 25.00 Barclay Carrier - Don Brever Scholarship R#53837

\$ 25.00 David & Nancy Lorenzoni - Don Brever Scholarship R#53837

\$ 25.00 Donald & Margaret Heurung- Don Brever Scholarship R#53837

\$100.00 R.R. & B.S. Burns - Don Brever Scholarship R#53837

\$ 35.00 Jeffrey & Lori Anderson - Don Brever Scholarship R#53837

\$275.00 Anonymous - Don Brever Scholarship R#53837

\$ 61.56 Ashley Fink – Avon Elementary R#53918

\$ 50.00 Anonymous – Family Outreach R#53938

\$ 10.00 Coaches – Scholarship – R#53956
\$100.00 CMBA – CMBA Tech ED – R#10606
\$762.69 Huskie Booster Club – Athletics R#53961
\$650.00 Central MN Credit Union- Football - Banquet Student Activity Acct.
\$200.00 Central MN Credit Union – Supermileage Team

The following checks were issued in paying claims: Wire transfers and checks 87709-88014

Expenditures:

01 General Fund	\$1,157,778.65
02 Food Services	\$ 81,407.63
04 Community Services	\$ 47,599.28
06 Building Construction	\$1,434,430.41
08 Scholarships	\$ 1,000.00

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

Supported by all Present

7. Reports

7.1 Student Representatives

-Fall Play: Brothers Grimm Spectaculathon

-Yearbook class has been putting inspirational quotes on lockers & looking for ways to involve teachers / administrators to become involved with this initiative.

-NHS Trick-or-Treating collected 1468 lbs of food. They also attended a MASSC/MAHS leadership conference.

-October Junior High students of the month were Brian Beutz, Danica Findley, Alayna Arriaga, and Nick Tougas

-Student council had 450 attendees at haunted house and used the funds raised to make a \$1000 donation to Jacob Wetterling Foundation

-Anders Almdahl was named to the North All-Star Team, Erin Navratil signed to play volleyball with St. Cloud State and Kristine Kalthoff earned All-Star naming in cross country.

-A Veteran's Day program was held last week with band and choir performing to thank our veterans for their service.

-Winter sports are starting up, with games/matches starting in early December.

-Robotics team updates: Team A will compete at State Level and Team B was a finalist in the tournament.

7.2 Purple Pride

-Mickey Shay has worked in Kids Co for almost 10 years. Her knowledge and enthusiasm for her job is admirable.

-Bryan Schiffler donated a dishwasher to the FACS program. It has been a wonderful addition and time saver.

-Dianne Grebinoski made the difference in what could have been a life-threatening situation.

-Diane Noll stayed calm and was very professional in a high stress emergency.

-Vicki Pfeffer is doing a great job so that a special needs student can be successful in the classroom.

-Annette Brewer and Grant Johnson started the 100 mile club for students in grades 1-6 at Albany Elementary to improve their fitness level.

-Crystal Schlosser inspires professional learning and is innovative in her practice to meet needs of her students and colleagues.

-Melanie Thompson has been exploring ways to assist with computer technology for the middle school.

-Ann Ressler has amazing energy and support for the students. Her students reflect her positive spirit.

-Kat Schmitt takes real pride in what she does and works tirelessly as a custodian at Albany Elementary.

-Paula van der Hagen always has an encouraging comment for her students.

-Sarah Tholkes is cheerful and calm and takes the time to get to know our Kids co friends.

-Pam Fischer and Austin Lick were collaborating to get ladders to ensure the safety of staff. Much appreciated.

-Debbie Diedrich is an awesome volunteer at Avon Elementary. We are lucky to have her!

-Melissa Westburg gives her unconditional dedication to kids with special needs. They respond so well to her.

-Tim Wege came to the aid of the transportation dept once again. Thanks for help Tim.

-Madie Ramler is a 5th grader at Albany Elementary is to be commended for the level of respect she shows to her classmates with special needs.

-Dan Kramer you are a technology super hero. Your coworkers are so thankful for your kindness and appreciate your time.

-Derek Kulzer, Erin Navratil, Catilyn Alderink, Avery Fenton, Emma Davis, Brittany Brinkman, Isabel Rolfes, were selected to act as members of a press team for an international leadership conference. They acted professionally and represented Albany well.

-Sandy Brix was the bus driver for students at a leadership event in Wayzata. She was invited to join them and

identified a few practices she could use on the school bus.

7.3 Greenhouse Proposal

The Ag/Tech-ed Department, students, and Joe Gill (KASM & FFA Alumni) discussed a proposal to construct a Greenhouse and how to integrate this into instruction, utilize the produce within the meals, and engage students. Cost estimates, blueprints, and materials were discussed.

7.4 Achievement Integration grant

Ann Schultz discussed the data on the MDE report for AHS / Melrose. Data retreats were conducted to analyze the data and formulate solutions to reduce the achievement gaps.

Motion by member Gersch, second by McLachlan to approve the Achievement and Integration report.

Supported by all Present

8. Business

8.1 Audit Report-Fiscal Year 2016

Jon from Schlenner Wenner reviewed the Albany Area Schools audit report. An unmodified opinion was rendered, with favorable results.

Motion by Member Kreuzer, second by Member Hansen to approve the Fiscal Year 2016 Audit Report

Supported by all Present

8.2 Approve Rebid of Bid Package 42

Motion by Member Gersch, second by Member Hansen to approve Mid Central Door for bid package 42.

Supported by all Present

8.3 Building Project

Ryan Breitbart provided a construction update. Permits have been approved by the State after delays, and the deep foundation work has been done on the 6th grade wing, with shallow foundation work to begin in the near future. Elementary progress has been good, with brick work on the exterior and sheet rock in the interior.

8.4 Revised Budget 2016-2017

Motion by Member Hansen, second by Member McLachlan to approve the revised budget for 2016-2017

Supported by all Present

8.5 Canvass School Board Election Results

Motion by Kreuzer, seconded by Gersch, to adopt the following resolution.

RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 745, as follows:

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 8, 2016, was in all respects duly and legally called and held.
2. As specified in the attached Abstract and Return of Votes Cast, a total of 9,712 votes cast by the voters of the district voted at said election on the election of (four) school board members for four year term vacancies on the board caused by expiration of term on the first Monday in January next following general election as follows:

Ron Paulsen 3150
Scott Hansen 3239
Osvaldo Carbajal 2939
Matthew Kreuzer 2912

3. Candidates Ron Paulsen, Scott Hansen, Osvaldo Carbajal, Matthew Kreuzer having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2017.

4. The school district clerk is hereby authorized to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.

8.6 Superintendent Contract for 2017-2020

Motion by Member Kreuzer, second by Member Hansen to approve Mr. Johnson's contract.

Supported by all Present

9. Board Committee Reports

10. Superintendent's Report

1. MSBA Leadership Conference
January 12th and 13th

2. Water Testing

90 water samples will be taken to identify any safety concerns within the facilities.

3. Education Foundation

Second meeting took place with the Initiative Foundation presenting to handle the logistics and prepare for starting an educational foundation for AHS.

4. Enrollment

Reviewed class sizes and student enrollment.

5. G-Mail implementation going well.

6. Committee Meetings

Upcoming meetings in December were discussed, with google docs available for review.

11. Adjournment

Agenda completed at 8:58 pm, a motion to adjourn was made by Hansen, seconded by McLachlan.

Supported by all Present

Matt Kreuzer, Acting Clerk

Greg Johnson, Superintendent