

Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
St. Martin City Hall
December 21, 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, Seiler, Gersch, Kreuzer, McLachlan

Late: Absent: Dirkes

Student Representatives Maus, Winkels, Johnson

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 November 2, 2016 Work Session and the November 16, 2016 Regular Meeting.

Supported by all Present

5.2 Cash Flow Report

Motion by Hansen, seconded by Gersch to approve the Cash Flow Report for October 2016.

Supported by all Present

6. Consent Agenda

AFT: Dan Fragodt-Lane Change MA to MA+15

AESP: Evan Mader-Custodian @ ALE

Dan Pitzer-Bus Driver

Charity Kauder-add'l 7.5 hrs to contract

Jenny Kaeter-add'l 1.5 hrs per day

Wendy Gill-reduction .25 hrs per day

Mary Kramer-add'l .25 hrs per day

Dana Dingman-add'l .25 hrs per day

Jenny Stai-para at ECC

Cari Gottwald-Custodian @ Secondary Bldg

EXTRA CURRICULAR: Conner Huberty, Assistant Boys' Basketball Coach

COMMUNITY EDUCATION

Kids Co: Madalyn VonWahlde, Carter Philipi, Dezi Keudell, Abigail Parker, Ashley Theiler, Emily Olson,

Orlando Villareal, Jenna Bardson

LOA: one

RESIGNATION/RETIREMENT:

Doug Konz, retirement effective July 4, 2017, with request for severance per 16-18 Master Agreement.

Janet Macey, effective December 16, 2016

Rebecca Bidney, effective November 15, 2016 from Kids Co

Donations:

\$325.26 Avon PTA – Megaphones R#54160

\$ 25.89 Kula Foundation –Senior High R#54146

\$ 40.00 Albany Coaches – Scholarship Funds R#54160

\$ 50.00 Anonymous – Family Outreach Program R#54129

\$100.00 Brenda Fischer – Class of 1985 Scholarship R#54100

\$200.00 Riverside Trailblazers – FFA donation

\$7000.00 Central Minnesota Credit Union – Construction Donation R#54218

\$8000.00 Community Giving – Theatre Donation R#54218

\$2000.00 Community Giving – Drama Scholarship R#54218

\$2400.00 Ken Hinnenkamp-New Peavy Speakers (6), Crown power amp for Sound system in Gym at secondary school

List attached to Board Book of Donations for the ECC Pumpkin Patch Event

Expenditures:

The following checks were issued in paying claims: Wire transfers and checks 88015-88254

01 General Fund	\$796,127.84
02 Food Services	\$97,009.83
04 Community Services	\$38,754.25
06 Building Construction	\$778,516.45
10 Student Activity Fund	\$250.70

Add'l check run	
01 General Fund	\$230,689.08
02 Food Services	\$6,925.97
04 Community Services	\$11,924.56

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

Supported by all Present

7. Reports

7.1 Student Representatives

Winter sports are off to a good start.

NHS blood drive: 67 Units were collected.

154 lbs food and 40 dollars were donated to the Avon food shelf.

\$498 for give a gift were collected and \$255 was collected through Salvation Army trough bell ringing.

Student Council ran a 10-day of Christmas with a variety of events and JR high had a door decorating contest to promote holiday spirit.

NHS helped kids company with Christmas crafts.

PK had their Christmas concert on Monday.

FACS class created a quilt and donated it to the Mother of Mercy.

Junior High Students of the month: Luke Buttweiler, Breighana Dirkes, Christopher McGaughey, Kendra Kisner, and Alyssa Lobitz

Club R.E.D.D students recognized: Victoria Wolbeck, Angela Mergen, Peyton Dirkes, Heather Kelly, Jennifer Torres, Gabe Urbanski, Andrew Hahn, Madison Klaphake, Abbie Christen, Lauren Mareck,

Nathan Harding

7.2 Purple Pride

-Tischler Wood Products thank you from students and staff for the wonderful field trip.

-Tami Goehring is always looking for ways to accommodate students and make the learning experience enjoyable.

-Diane Noll took the initiative to meet with each class and explain how the new door security system works.

-Lori Arceneau is helping a new student feel safe and valued as an important part of our school. Thanks for putting students first.

-Amber Swarhout helped out the Wellness Committee by creating the save the date cards for Bingo Wellness.

-Kat Schmitt always respectful as she goes about her custodial duties.

-Brayton Weber helps to teach and support his peers with their math questions. He does it with respect and a smile.

-Alyssa Young and Tisheena Ostendorf are shining examples of the giving and inclusive nature of Albany students.

-The lunch room staff at AVE were great sports when an overwhelmed teacher mixed up her lunch time.

-Rob Holt has been taking his prep time to tutor a student so the student can move up to a higher math class.

7.3 Building Project Updates

Ron from Breitbach construction provided an update on the budget and the building project. All footings and foundations are installed for the NW corner (Shop/6th Grade wing). Concrete panels have been installed and masonry work is beginning. On the East side, they are starting on the footings. The Elementary school air handling units will arrive shortly and be installed. The interior is sheet rocked and painted. Electricians are working as well. The projection is to have windows installed by the middle of January. Over the Christmas break, there will be some asbestos abatement taking place. Also, some staff has been moving their work spaces to allow for construction. Thanks to everyone for their flexibility. Breitbach has engaged the Ag and Tech teachers to give students an opportunity to work with electricians, carpenters, and other skilled laborers to get some exposure to the trades.

7.4 Middle School Updates

Discussion took place on a variety of aspects for the middle school transition, with a focused effort to make this a good transition for 6th graders with their upcoming transition to the middle school.

8. Business

8.1 Truth in Taxation

The business manager presented the truth in taxation package: reviewing revenue sources, budgets, and expenditures, their changes and sources. Also, Sue presented on ADM's, state funding methods, and revenue/enrollment changes and comparison with other districts on per pupil funding. Variables affecting the levy were presented. There will be a slight decrease in the School Property Tax Levy, 1.22%.

8.2 Certify the Final 16 Pay 17 Levy

Motion by Member Seiler, second by Member Kreuzer to approve

Supported by all present

8.3 November Weather Make Up Day

Motion by Member Seiler, second by Member Gersch to approve

Supported by all present

8.4 Senior High Registration Manual

Motion by Member Gersch, second by Member Seiler to approve the revised 2017-2018 Senior High Registration Manual.

Supported by all present

8.5 Sound System for Gym in Secondary School Building

Motion by member Seiler second by member Gersch to approve installation.

Supported by all present

8.6 Policy 721 Uniform Grant Guidance Regarding Federal Revenue Sources

First Read

8.7 Policy 416 Drug and Alcohol Testing

First Read

9. Board Committee Reports

Minutes Attached to Board Book

10. Superintendent's Report

10.1. Strategic Planning

10.2. Transportation

10.3 School Board Recognition

Mr. Johnson and the board wishes to thank Member Seiler for his 12-years of service to the School Board and students. Also, thank you to Member Dirkes and his 8-years of service to the School Board and students. Your commitment to the district and students is admirable.

Scott Hansen was recognized by MSBA for completing over 300 hours of MSBA and NSBA meetings and activities. He will be presented with a certificate at the upcoming Leadership Conference. Thank you Mr. Hansen for your commitment.

10.4 January 4—Review Reorganization Meeting Agenda

Teacher genius hour – was discussed: teacher would propose an idea (generally something they are passionate about and could engage students), providing research based facts to formulate a plan, then make a presentation to staff on implementation.

11. Adjournment

Agenda completed at 8:59 pm, a motion to adjourn was made by Hansen, seconded by Gersch .

Supported by all Present

Matt Kreuzer, Acting Clerk

Greg Johnson, Superintendent