

Minutes
SPECIAL SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
June 3, 2015

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, Dirkes, Kreuzer, McLachlan

Student Representatives: Silvers, Hartwig, Rieland

Late: None Absent: None

3. Agenda- Additions or Deletions

- none

4.0 Public Forum

- No requests for public comment

5.0 Approvals

5.1 Previous Meeting Minutes Motion by Kreuzer, seconded by Gersch to approve the prior minutes from the May 6, 2015 regular meeting.

Carried Unanimously

Motion by Seiler and Gersch to approve the minutes of the May 20, 2015 work session.

Carried Unanimously

5.2 Cash Flow Report and Budget to Actual

Motion by Hansen seconded by Dirkes to approve the April Cash Flow Report.

Carried Unanimously

6. Consent Agenda

AFT: Anne Anfinson—15-16 Math Teacher,
Michael Rien—Lane Change from BA to BA + 45
Paula van der Hagen—15-16 English Teacher
Michael Sieben—15-16 Math Teacher
Ross Resley—15-16 Elementary Music Teacher

Summer Learning Adventures: Nicole Snoberger, Lori Rubin, Laurie Hommerding, Sharon Navratil

ADM: Susan Jenkins, 15-16 Elementary Principal **CCSP:** Krista Dirkes

Extra Curricular/Community Education/Additional Services: Paige Springer—Aquatics,
Shannon Rushmeyer—Colorguard Advisor Cody Stich—Baseball Coach, Jr High

HITS: Emily Schoenberg, Nick Mergen, Ben Eli

LOA: TWO

Resignations/Retirement: Michael Court, effective June 5, 2015
Angie Stang, effective May 29, 2015
Lori Young, class advisor effective end of 14-15
Cory Schlagel, effective June 2, 2015

Donations:

\$ 50.00 Anonymous, Family Outreach-R#51544
2,805.00 Central Minnesota Credit Union, Storage unit for Post Grad Party-R#51570
664.92 Resource Training & Solutions, Can Do Kid Grant-R#51570
1,539.96 Huskie Booster Club, Fitness Bands, Bike and Awards-R#51570
500.00 Avon Lions, Summer Rec R#51609
1,000.00 Initiative Foundation in honor of Midsota Manufacturing Inc., Career and Technology Ed Grant—
R#51644
213.20 Huskie Booster Club, Medical Bags-R#051660
Sharon Seiler, acoustic piano estimated value of \$ 800-

Expenditures:

The following checks were issued in paying claims: Wire transfers and checks 83793-84017

01 General Fund \$694,062.33
02 Food Services \$61,137.48
04 Community Services \$27,846.59

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

Carried Unanimously

7. Education Report

- Graduation took place on May 22nd.
- Superintendent Johnson commented the student representatives as they did a great job representing our District.

7.1 Student Representative Report

- Graduation took place on Friday, May 22, 2015

7.2 Purple Pride

- Jean Weis-Clough, Michael Court and Barb Fisher's Retirements were recognized. Thank you for your work for your services to our District.
- The High School and Junior High Staff were recognized for a great graduation ceremony
- The local donors gave over \$80,000 in scholarships. Thank you from the Board.
- Scott Buntje and Greg Johnson participated in the Family trap shooting event last weekend. Great attendance and participation throughout the year!
- David Schneider achieved the section championship in golf and will compete in state.
- Sue Clemen has been working very hard in a dual role for payroll administrator for the district and Finance Manager
- Track Team: Both the girls and boys team are very well represented
- The FFA Banquet was well attended
- 40-50 FFA members are participating with the Breakfast on the Farm event at Rohe Dairy
- Superintendent Johnson mentioned that the school year ended on a positive note.

8. Unfinished Business

8.1 Facility Discussion

- no further updates at this time

8.2 Policy 603 Curriculum Development-Second Reading

Motion by Dirkes, seconded by McLachlan to approve Policy 603

8.3 Policy 806 Crisis Management Policy-Second Reading

It was recommended to table this policy until the July meeting as there will be additional updates. The Board agreed with this recommendation.

8.4 Policy 809 Naming Rights Policy-Second Reading

Motion by Gersch, seconded by Seiler to approve Policy 809.

Carried Unanimously

8.5 2015-16 Calendar

- Two options for start dates were discussed. The state has not settled on its budget.

9. New Business

9.1 Eagle Scout Project

Hunter Butkowski presented his proposed Eagle Scout project. Preliminary cost estimate:

Project timeline from June 2015 to August 2015, weather permitting. Hunter will work closely with the building principal, building maintenance supervisor and health and safety committee to ensure the project is conducted in a prudent and safe manner.

Motion by Kreuzer seconded by Gersch to approve the project after a detailed plan and approval has been given from the building principal and building maintenance supervisor and being appropriately supervised throughout the project.

9.2 Policy 427-Workload Limits for Certain Special Education Teachers

First reading of this new policy. Superintendent discussed the policy.

9.3 Construction Management

- Three management companies were interviewed for the project management. Breitbart Construction was recommended to manage the upcoming construction project. Motion by Hansen, seconded by Kreuzer to approve Breitbart Construction to manage the construction project.

Carried Unanimously

9.4 Solar Garden

- The solar project with SunEdison was discussed by Superintendent Johnson. The terms of the agreement were discussed along the maintenance of the Solar Gardens. Foley, Kimball, Rocori, are Districts that are looking into the use of the Solar Garden. Further action will be taken in a later meeting.

9.5 Communication Consultant

- Superintendent Johnson spoke on the importance of communication. We are looking to improve the District Communication. AAS has spoken with several consultants to develop a plan to improve our communication. A communication plan is being worked on as well as enhanced newsletters and website enhancements. Expected consulting services are estimated at \$5,000. The board was in agreement to allow this expenditure which is within the budget guidelines.

Motion by Seiler, Seconded by Dirkes to allow the \$5,000 communications expenditure, within our budget guidelines.

Carried Unanimously

9.6 St. Benedict's Lease

- The lease of additional classroom space is in the process of negotiation. It was noted that St. Benedict has been very good to work with. More to come at the July board meeting.

9.7 15-16 Preliminary Budget

Motion by Hansen, seconded Gersch by to approve the 15-16 Preliminary Budget as presented by Sue Clemen

Carried Unanimously

10. Board Committee Reports

Minutes attached to Board Book

10.1 Staff Development Committee

10.2 Meet and Confer-AFT

11. Superintendent's Report

- Meet and Confer: There has been difficulty in finding substitute teachers and we discussed potential methods to attract substitutes. Space limitations in Avon were discussed.

11.1 Referendum

- The next community meeting will be held Sunday, June 7th in the Albany Media Center. The Board recognized the community involvement in this process. Thank you.
- Information Public Meetings were discussed and set: Thursday, July 9th in Avon Elementary, 9:00 am, Wednesday, July 15th in the Albany Media Center, 4:00 pm and in St. Martin Thursday, July 23rd at 7:00 pm are set for public meetings, open to the public to view the plans, discuss and ask questions.

11.2 Hiring Updates

- The hiring process has been going well. Most positions have been filled with good candidates. The social studies position was discussed (33% position). Additional utilization of this position was discussed in regard to helping out as a teacher in reserve.

12. Adjournment

Agenda completed at 8:35 pm, a motion to adjourn was made by Seiler, seconded by Kreuzer.

Carried Unanimously

Dean Dirkes, Clerk

Greg Johnson, Superintendent