

Unadopted Minutes
SPECIAL SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
September 2, 2015

1.CALL TO ORDER

The meeting was called to order by Chair Winkels at 7:00 p.m.

2.ROLL CALL

Present: Winkels, Gersch, Dirkes, Kreuzer, Hansen, Late: None Absent: McLachlan, Seiler
Student Representatives Savannah Studniski, McKenzie Dotzler and Madison Eiyneck

3. Agenda- Additions or Deletions

- 3.1 Add to Business 8.8 Policy 750 Post Issuance Debt Compliance
- 8.7.2 Reimbursement Bond Regulation Resolution

4.0 Public Forum-None

5.0 Approvals

5.1 Previous Meeting Minutes Motion by Kreuzer, seconded by Gersch approve the prior minutes from the August 5, 2015 and the Special Meeting on August 19, 2015 with a correction to move the closed and reopen session of the Superintendent evaluation under agenda item 11 not 10.

Supported by all present

5.2 Cash Flow Report and Budget to Actual

Motion by Hansen, seconded by Gersch to approve the July Cash Flow Report.

Supported by all present

6. Consent Agenda

AFT: Stacey Zierden, Combined Classroom
Callie Dobis, Lane Change BA/BS to BA/BS + 30
Rachel Von Wahlde, Lane Change BA/BS to BA/BS + 15
Nancy Trehey, Kristy Yurczyk and Julie Kost-ECFE
Caleb Watson, Lane Change MA to MA + 15

LONG TERM SUBSTITUTE: Amanda Leyk, Nicole Schneider

AESP: Cheryl Ricard, Educational Assistant
Dan Kramer, Technology Assistant
Darla Hommerding, Custodial
LouAnn Goebel, from 5 to 4.5 hrs
Judy Pogatchnik, from 5 to 4.5 hrs
Jane Kalthoff, from 5 to 4.5 hrs
Tiffany Klisch, Educational Assistant
Alissa Klemmer, Educational Assistant
Stacy Hoffarth, Cook's Helper
Bethany Worms, Cook's Helper
Tammy Christen, from 5.5 to 6.5
Marlene Ramacher, from 5 to 5.75

Extra Curricular: Danelle Nelson, Swimming Asst Coach-rehire
Linda Zwak, Fall Play Director-3 Act

Community Education/Additional Services:

Jennifer Hiltner, stipend for 14-15 CRDC report preparation

Kids Company: Rebecca Kunstleben, Kids Company Site Leader

LOA: THREE

Resignations/Retirement: Darla Hommerding, from food service 8.31.2015
Shannon Jones, effective 8.6.2015

Expenditures:

The following checks were issued in paying claims: Wire transfers and checks 84458-84664

01 General Fund	\$863,338.26
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02 Food Services	\$10,424.66
04 Community Services	\$45,259.03

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

Supported by all present

7. Reports

7.1 Purple Pride

- Mary Kalla, Nancy Trehey and Jill Moorthy reported to the board that generous donations for school supplies were received for students in need from Our Saviors Lutheran Church, Avon State Bank, Stearns Financial, Salvation Army and several anonymous donors. Thank you.
- Teacher workshops and first day back for the staff was successful
- Tim Wege spoke about the Special Olympics Award for the Albany Area School District
- The Department of Education released the MMR results. Albany Elementary is being designated as a “Celebration Eligible School” awarded for Title I Schools
- The District has over 400 students out for fall activities
- Scholar awards were given to 11 Albany Area students as part of the Granite Ridge Conference. They maintained 4.0 GPA’s last year while participating in MSHSL activities.
- September 19th will be the night that Albany Area Schools recognizes the Academic Wall of Fame inductees.
- Dana Amdahl has been selected to represent our school district for the state of MN for her strength in writing.
- Staff members were recognized for the positive behavior initiatives implemented at Albany Area Secondary School

7.2 MCA Data

- Robbie Anderson spoke about the MCA data and the trends in the district as well as comparisons among other districts. Trends in reading and math were discussed for several of the grade levels.
- Robbie will discuss our MMR trends at the next board meeting.

8. Business

8.1 Student Representatives to Board

- Oath of Office to Savannah Studniski, McKenzie Dotzler and Madison Eiyneck

8.2 Special Board Meeting on 9-23-15

Motion by Hansen, seconded by Kreuzer to approve the special board meeting scheduled for 9-23-15 at 6 pm. This meeting has been rescheduled from the work session that had been scheduled for 9-16-15.

Supported by all present

8.3 Athletics Handbook

The board requested additional time to review the athletic handbook. It will be discussed at the 9-23-15 meeting.

8.4 Revised School Resource Officer Agreement

Motion by Kreuzer, seconded by Dirkes to approve the revised SRO agreement.

Supported by all present

8.5 Construction Management Contract

Superintendent Johnson discussed the contract that had been drafted between Breitbach Construction and the Albany Area School District. The contract was reviewed by the District’s attorney, Bob Rego who developed the conceptual plan and Superintendent Johnson. Each is comfortable with the terms of the contract.

8.6 Strategic Plan Status Report

Superintendent Johnson provided a status report on the plan which was developed in 2011. The Albany Area School District is on track to meet the goals set forth.

8.7 Bond Issue Process

8.7.1 Resolution Providing for the Sale of General Obligation School Building Bonds

Representatives from Ehlers Financial were present and discussed the sale of school building bonds. Discussions took place regarding the timing of the sale of the bonds and whether it should be split or

have the entire amount issued at this time. The board was concerned about the risk of delaying the bond sale and potential impacts of rate increases on our district residences and businesses. Motion by Hansen, seconded by Gersch to approve the resolution providing for the sale of \$33 million in general obligation school building bonds.

Resolution in its entirety available in District Office

Supported by all present in a roll call vote.

8.7.2 Reimbursement Bond Regulation Resolution

Motion by Hansen, seconded by Gersch to approve the reimbursement bond regulation resolution.

Supported by all present in a roll call vote.

8.8 Policy 750 Post Issuance Debt Compliance-First Reading

9. Board Committee Reports

Minutes available will be attached to Board Book

9.1 Health and Safety Committee

9.2 Schools for Equity in Education

10. Superintendent's Report

- The District audit has taken place
- Professional Development was discussed. The district is exploring Q Comp funding.

10.1 Enrollment: Avon Elementary 440 students (141 in kindergarten), Albany Elementary 457 students, District Junior High 271 students and the Senior High has 545 students. Overall enrollment has increased by over 50 students from last year.

10.2 District Communications: A part time communications position was discussed to provide information to our District's residents.

10.3 Facility Project: A community committee was discussed in an effort to engage our community members and keep the lines of communication open. Timelines were discussed with the tentative start of the project slated for the Spring of 2016 with the completion of the project scheduled for December of 2017.

10.4 Set agenda for Special Board Meeting September 23, 2015:

- school board goals to be submitted to Superintendent Johnson by 9/21/15
- agenda items were discussed for the meeting

10.5 Board Meeting Schedule

- The Board is beginning discussions about moving the regular meeting date to later in the month. Board meetings will again be scheduled throughout the district. These decisions will be made at the January reorganization meeting.

Stearns County Collaborative on September 8th

SEE Meeting on September 16th and 18th

Upcoming Meetings: Ed district meeting on September 21st

Legislative MSBA meeting September 22nd

Stearns County Collaborative Meeting on September 23rd

Special Board Meeting September 23rd

Staff Development on September 24th 3:15

AFT Negotiations on September 30th

Board Meeting October 7th

11. Adjournment

Agenda completed at 9:38 pm, a motion to adjourn was made by Hansen, seconded by Kreuzer.

Supported by all present

Dean Dirkes, Clerk

Greg Johnson, Superintendent