

Unadopted Minutes
SPECIAL SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
October 7, 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, Kreuzer, McLachlan, Hansen, Seiler Late: None Absent: Dirkes

3. Agenda- Additions or Deletions

4. Public Forum

5. Approvals

5.1 Previous Meeting Minutes Motion by Gersch, seconded by Hansen to approve the minutes from the September 23, 2015 Regular Board Meeting

Supported by all present

5.2 August Cash Flow Report

Motion by Hansen, seconded by Gersch to approve the August Cash Flow

6. Consent Agenda

AFT: Vance Ressler, Lane Change BA/BS+30 to BA/BS+45

Adm: Contract for Special Education Services with Amy Ormerod

AESP: Wendy Gill add'l .25 student supervision

Gary McPadden, Custodian

Spec Need Differential: Jennifer Kaeter, Debra Rolfes, Christina Fleege, Janice Hennek, Karen

Kmitch, Marci Rich

Community Education/Additional Services: Laurie Hommerding & Angela Haynes, ABE

Kids Company: Linda LaForge

LOA: one

Resignations/Retirement: Marci Rich, last day of work 10 11 15

Katilyn Barten, last day of work 10 06 15

Donations:

\$50.00 Anonymous – Family Outreach R#52191

Expenditures:

01 General Fund \$907,297.17

02 Food Services \$61,248.87

04 Community Services \$28,381.80

07 Debt Redemption \$500.00

08 Scholarships \$2,500.00

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

Supported by all present

7. Reports

7.1 Purple Pride

--Homecoming activities went well.

--Al Almdahl was recognized as the 3M economics teacher of the year. Congratulations!

--Jr. High inaugural students of the month included: Heidgerken, Krumrei, Waletzko, Corte, Studniski. Businesses supported the program through donations for the nominees and recognition in the paper.

--Huskies fall sports are doing well, with volleyball team tied for 1st in the conference, & the football team is undefeated.

--Avon & Albany elementary walk-a-thons were very successful \$16,000 + raised by Avon and \$21,000+ raised by Albany. Thank you everyone for your generous support!

--NHS had 31 new inductees to the program.

--Early childhood is going well. The local FD's came to the schools to present to the children.

--Huge thank you to Mary Smith, on custodial staff at ALE. Mary clearance-shopped for school supplies and donated a bag full of much needed items. Thank you for your generous spirit.

7.2 Student Representative Report

NHS starting to plan many events. Fall fest went well. Pink-out volleyball game coming up to support breast cancer. Captains & leaders--20 student athletes attended a leadership conference.

7.3 Data Summary Community Education

EC: Beginning to measure data within our early learners. Very good results thus far. Discussion took place surrounding metrics / assessments and improving communication between the staff.

Community Ed: Discussion surrounding events, activities, enrichment opportunities, classes, and partnerships with local organizations. Some very nice growth within the various programs.

7.4 Building Goals

Discussion surrounding the goals and action plans associated with increasing reading and math proficiency, assessments, positive behavioral interventions/support, as well as integrating technology.

EC's goals will be more focused on social and emotional development.

7.5 Multiple Measurements Rating

Presentation surrounding the metrics that make up the MMR rating system with data for the schools within our district available.

8. Business

8.1 Resolution to Award the Sale of Bonds

**EXTRACT OF MINUTES OF A MEETING
OF THE SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 745
(ALBANY AREA SCHOOLS)
STATE OF MINNESOTA**

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 745, State of Minnesota, was duly held on September 2, 2015 at 7:00 P.M.

Member Hansen introduced the following resolution and moved its adoption:

RESOLUTION PROVIDING FOR THE SALE OF GENERAL OBLIGATION SCHOOL BUILDING BONDS, SERIES 2015A; AND COVENANTING AND OBLIGATING THE DISTRICT TO BE BOUND BY AND TO USE THE PROVISIONS OF MINNESOTA STATUTES, SECTION 126C.55 TO GUARANTEE THE PAYMENT OF THE PRINCIPAL AND INTEREST ON THESE BONDS

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

1. Bond Authorization. The School Board has determined that it is necessary and expedient to issue \$33,000,000 General Obligation School Building Bonds, Series 2015A.

2. Sale. The District has retained Ehlers & Associates, Inc. (Ehlers) in Roseville, Minnesota, as its independent municipal advisor for the Bonds. Ehlers is authorized to solicit proposals in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9). If the issuance of the Bonds is approved, the School Board shall meet at the time and place specified in the Official Statement to receive and consider proposals for the purchase of the Bonds.

3. Official Statement; Negotiation of Sale. Ehlers is authorized to prepare and distribute an Official Statement and to open, read and tabulate the proposals for presentation to the Board.

4. Minnesota School District Credit Enhancement Program. (a) The District hereby covenants and obligates itself to notify the Commissioner of Education of a potential default in the payment of principal and interest on the "Bonds" and to use the provisions of Minnesota Statutes, Section 126C.55 to guarantee payment of the principal and interest on the Bonds when due. The District further

covenants to deposit with the Registrar or any successor paying agent three (3) days prior to the date on which a payment is due an amount sufficient to make that payment or to notify the Commissioner of Education that it will be unable to make all or a portion of that payment. The Registrar for the Bonds is authorized and directed to notify the Commissioner of Education if it becomes aware of a potential default in the payment of principal or interest on the Bonds or if, on the day two (2) business days prior to the date a payment is due on the Bonds, there are insufficient funds to make that payment on deposit with the Registrar. The District understands that as a result of its covenant to be bound by the provision of Minnesota Statutes, Section 126C.55, the provisions of that section shall be binding as long as any Bonds of this issue remain outstanding.

(b) The District further covenants to comply with all procedures now and hereafter established by the Departments of Management and Budget and Education of the State of Minnesota pursuant to Minnesota Statutes, Section 126C.55, subdivision 2(c) and otherwise to take such actions as necessary to comply with that section. The chair, clerk, superintendent or business manager is authorized to execute any applicable Minnesota Department of Education forms.

The motion for adoption of the foregoing resolution was duly seconded by Member Gersch and upon vote being taken thereon, the following voted in favor thereof:

Gersch, McLachlan, Hansen, Seiler, Winkles, Kreuzer
and the following voted against the same: None
whereupon the resolution was declared duly passed and adopted.

8.2 School Board Goals

Motion by Gersch, second by Kreuzer to approve the Board goals with some minor revisions.

Supported by all present

8.3 Notice of Truth in Taxation Meeting

Meeting will be held at Regular School Board Meeting on December 2, 2015 at 7:00 pm

Motion by Seiler, second by Gersch to approve the meeting as set above.

Supported by all present

9. Committee Reports/Minutes

9.1 Staff Development

Minutes available will be attached to Board Book

10. Superintendent's Report

10.1 Facility Project

Architect continues to be engaged in the process. Discussions surrounding the transition of 6th grade to the secondary building and other logistics have taken place. Community meetings went well with discussion surrounding the project and community members and staff are very engaged in the process. Site visits to different schools are being conducted for ideas for the project.

10.2 Enrollment

Current enrollment: 1697 students.

11. Adjournment

Agenda completed at 8:48 pm, a motion to adjourn was made by Hansen, seconded by Gersch.

Supported by all present

Matt Kreuzer, Acting Clerk

Greg Johnson, Superintendent

