

Minutes
SPECIAL SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
December 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, Hansen, Seiler, Gersch, Kreuzer, McLachlan

Late: none Absent: Dirkes Student Representatives

3.0 Public Forum

4.0 Agenda- Additions or Deletions

Add 8.4 Assurance of Compliance to MDE

5.0 Approvals

5.1 Previous Meeting Minutes Motion by Seiler, seconded by Gersch to approve the prior minutes from the October 7, 2015, November 4, 2015 and the minutes from the Work Session on November 18, 2015

Supported by all present

5.2 Cash Flow Report

Motion by Gersch, seconded by Kreuzer to approve the October Cash Flow Report.

Supported by all present

6. Consent Agenda

AFT: Jon Noreen, LTS – Elise Boleman, LTS -- Dana Amdahl, Longevity

Learning Adventures: Angela Haynes, Laurie Hommerding, Tammy Moe, Vikki Pfeffer, Nicole Snoberger

AESP: Amanda Leyk, add'l .5 hour to transport student

Cari Gottwald, LTS Custodial

Kathryn Bushman, Cook's Helper

Rachel French, Health Office Assistant

Extra Curricular: Shanna Gerads, 9th Gr Girls' BB Kevin Brennan, Math Team Advisor

Community Education: Mary Jo McCormick, Zumba Instructor

Kids Company: Kristen Herdering, Child Care Assistant Kim Hartung, Site Leader

LOA: FIVE

Resignations/Retirement:

Kate Sorenson, last day of work 11-30-2015 Kim Hartung, last day of work 11-24-2015

Donations:

\$650.00	Central MN Credit Union – Football Banquet	R#52429
\$500.00	St. Cloud Optimist Club – Scholarship Funds	R#52461
\$ 50.00	Anonymous -- Family Out Reach	R#52435
\$850.00	Central Minnesota Builders Association -- Tech Ed	R#52481
\$100.00	James O'Neill – Family Outreach	R#52514

Attached list of donations to the Pumpkin Patch Carnival

Expenditures:

The following checks were issued in paying claims: Wire transfers and checks 85175-85358

01 General Fund \$817,631.71

02 Food Services \$52,435.15

04 Community Services \$31,184.46

Motion by Gersch, seconded by Seiler to approve the Consent Agenda.

Supported by all present

7. Reports

7.1 Purple Pride

-Blood drive took place at the Albany HS.

-Upcoming band and choir concerts, the St. Cloud municipal band joining the group for a performance.

-16 staff members and students were recognized by their peers as examples of purple pride. Well done!

7.2 Student Representative Report

-89 Units of blood were donating, exceeding the goal

-200 pounds of food was collected through the food drive

-Winter sports are off to a good start.

-The play drew nice crowds for their performances, and all did an excellent job.

7.3 TDE Update

Ann Schultz presented on the teacher evaluation process, going over the process, forms, and mechanics.

7.4 Schools for Equity in Education

Presenter, Brad Lundell the Executive Director gave an overview of S.E.E's history, advocacy, member benefits, data, accomplishments and progress, mission as well as upcoming goals.

7.5 Student Activity Accounts

Tim Wege discussed the various student activity accounts; reviewing receipts, disbursements, and balances.

8. Business

8.1 Truth in Taxation Presentation

Business Manager Sue Clemen covered revenue sources, audited revenues / expenditures, budgeted revenue / expenditures for 2015-16, enrollment history and projections, levy details for 14/15 and 15/16, property tax rates, changes, as well as the impact of rate change.

8.2 Levy Certification

Motion by, Kreuzer second by Seiler to approve the 2015 payable 2016 Levy

8.3 Policy-Early Entrance to Kindergarten-First Read

First reading will be brought back to January meeting for approval.

8.4 Assurance of Compliance to MDE

Superintendent Johnson reviewed the departments compliance form insuring the district is meeting federal policies.

9. Board Committee Reports

Minutes available will be attached to Board Book

9.1 Staff Development

9.2 World's Best Work Force

9.3 Community Education Advisory Committee

9.4 Technology Committee

10. Superintendent's Report

10.1 Enrollment

Open enrollment net numbers have remained relatively steady.

10.2 Facility

Facility updates and the design stage is progressing well.

10.3 16-17 School Calendar

A meeting was held to exchange ideas, thoughts, and opinions about the current year's calendar.

Suggestions will be incorporated into shaping the 16-17 schedule. A finalized draft is scheduled to be presented at the February board meeting.

10.4 MSBA Leadership Conference

All Board Members and Superintendent Johnson will be attending.

11. Adjournment

Agenda completed at 9:10pm, a motion to adjourn was made by Kreuzer, seconded by Gersch .

Supported by all present

Matt Kreuzer, Acting Clerk

Greg Johnson, Superintendent