

**SCHOOL DISTRICT OF ALBANY
BOARD OF EDUCATION
REGULAR MEETING
November 11, 2017
MEDIA ROOM
Immediately Following Special Meeting
School District of Albany
Mission Statement**

In partnership with parents and the community, the School District of Albany provides an innovative learning environment that supports a foundation, which prepares students to achieve their individual potentials.

1. **PLEDGE OF ALLEGIANCE**

2. **MEETING CALLED TO ORDER** – The meeting called to order by Elliott at 7:09 p.m.

3. **ROLL CALL**

Carrie Anderson	Present	Steve Elliott	Present	Phil Kubesh	Present
Barb Briggs	Present	Valerie Johnson	Present	Student Rep.	Present
Sherri Cleasby	Present	Adam Kopp	Present		

7 members present.

4. **OPEN MEETING LAW COMPLIANCE** – Upon a request to the Superintendent, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provisions of informational material in an alternative format for a disabled person to be able to attend this meeting.

The Board President will announce, “to comply with the Open Meeting Law, “a tentative agenda was sent to the Hometown Herald newspaper, radio station WEKZ and Town Bank on **November 6, 2017** which is more than twenty-four hours prior to the meeting date. Due to this fact, the agenda that was published in the newspaper may have been altered. An up to date agenda is available on the District’s Website: <http://www.albany.k12.wi.us> and at the following locations in the District: the Albany Post Office, on the North and East doors of the school, and on the official notice board in the main hallway near the District Office on **November 10, 2017**.

5. **APPROVAL OF AGENDA** - Motion made by Kopp seconded by Cleasby to approve the agenda as presented. Motion carried 7-0.

6. **CONSENT AGENDA - Clerk’s Report** - Approval of the Regular Meeting Minutes of October 9, 2017 as printed.

A. Financial Report:

Approval of Expenditures – Monthly Check Report

October Receipts – All Funds \$225,098.03
October Expenditures – All Funds -\$ 447,715.41
Checking Account Balance (as of 10/31/17) \$55,305.18
State Investment Pool (as of 10/31/17) - \$8.22

Expenditure Comments

Short Term Loans

\$600,000 Operating = \$0 Principal due

7. **CITIZENS’ REQUEST TO BE HEARD**- None

8. **CORRESPONDENCE**

A. Student Council Report-Themes for the Basketball games have been decided, gifts for Valley View are being purchased.

B. FFA Report-Fruit sales are in progress and a new milk machine has been purchased.

C. Community Center Report-None

D. Website Update-None

9. **TREASURER’S REPORT**

A. Fund Balance Report- No report due to Bookkeepers surgery

B. Budget Status

C. Budget Notes and Comments

10. **ADMINISTRATIVE STAFF REPORTS**

- a. **Administrative Report-** Principal Gregerson reported that the PBIS team attended training in Madison, PTO Family night was well attended and Ms. Schultz had a Financial Aide Night for parents. JAM had a joint in-service with a speaker from Platteville, Go Math had a training and new staff met with mentors. The Elementary had a Halloween parade, Mrs. Gregerson took part in the Principal's Challenge of the Young Reader. She read to all the Elementary classrooms and sat in a rocking chair in the hallway reading for older students to observe the importance of reading. On November 9th Veterans Day was celebrated with 30 Veterans attending. The students did an outstanding job and hosted a reception afterwards. Parent Teacher Conferences were held November 9th and 10th and was well attended. Emma Guenther and Josh Dahl went to State for Cross Country, congratulations to you both. The Book Fair was a success and 5 people received google training. Superintendent Vesperman stated that winter sports are now in full swing and that she has 1 more session working with Neola on the school policies.
- b. **President's Report-** None

11. **REGULAR BUSINESS**

(I=Information, D=Discussion, A=Action)

A. **Monthly Classroom Update- Rupp**

(I)

Mr. Rupp updated the Board on happenings in his classroom. He showed course offerings and the number of students taking Agriculture based classes and involved in FFA. He updated us on the happenings in the greenhouse and community garden. He also gave an overview on field trips his students have taken.

Val Johnson left the meeting at 7:25 p.m.

B. **Football Coop**

(I, D & A)

Superintendent Vesperman stated we will be in a 1 year contract with Evansville. Derik Doescher, the AD, and her will be meeting with Brodhead to discuss the future of our football program. We will continue our wrestling coop with Evansville for the next 2 years. No action taken.

C. **Crisis Plan Presentation**

(I, D & A)

Mrs. Gregerson gave an overview of the updated Crisis Plan. She stated the new view of handling an active shooter and that all staff and students will be updated on this procedure. Every classroom has a copy of the plan along with an orange bag containing things needed in an emergency. No action taken.

D. **Youth Options**

(I, D & A)

A motion by Cleasby, seconded by Anderson to approve 2 students for Youth Options. Motion carried 6-0.

E. **Auditors Report**

(I, D & A)

This is not completed at this time

Johnson returned to the meeting at 7:55 p.m.

F. **Parent Survey**

(I, D & A)

Principal Gregerson reviewed the Parent Survey put out at the beginning of the school year. We had 128 responses. As a whole the responses were all positive in regards to the way they feel our school operating. No action taken.

G. **Music Band Trip to Minneapolis**

(I, D & A)

This item was removed from the agenda

H. **Snow Removal Contract**

(I, D & A)

A motion by Kopp, seconded by Johnson to approve DP Concrete's bid for snow removal. Motion carried 7-0.

I. **Hiring / Resignations / Retirement**

1. Resignation (Peters)
2. Director of Information Technology (Bikowski)
3. M.S. Wrestling Coach

Motion made by Briggs, seconded by Cleasby to approve the resignation of Brock Peters, the hiring of David Bikowski as IT Jamie Rupp as MS Wrestling Coach. Motion carried 7-0.

12. **BOARD MEMBER COMMITTEES**

- a. **Sunshine Committee Report**- Cleasby reminded members to get their garden items for the basket to her ASAP
- b. **Technology Committee**- None
- c. **Building and Grounds Committee** –RFP’s have been sent to 3 General Contractors and Architects.
- d. **Strategic Planning – Meeting** on 11/15 at 6:30.
- e. **Budget & Finance**- None
- f. **Collaborations** -None
- g. **Policy**- Still working with Neola on this. First draft should be completed by January.
- h. **Curriculum** - None

13. **BOARD MEMBER COMMUNICATION** – Future Agenda Items

- a. **Future Meetings** –
November 15, 2017 – Strategic Planning Mtg. 6:30p.m. (Media)
December 11, 2017- Regular Monthly Board Meeting
January 8, 2017- Regular Monthly Board Meeting
February 12, 2017- Regular Monthly Board Meeting

FB Coop, Staff survey, Community Center, Policy and Procedures.

14. **ADJOURNMENT** - Motion made by Kubesh seconded by Cleasby to adjourn. Motion carried 7-0. Meeting adjourned 8:15 p.m.

Respectfully submitted,

Barb Briggs, Clerk

Steve Elliott, President