

**SCHOOL DISTRICT OF ALBANY
BOARD OF EDUCATION
REGULAR MEETING
February 13, 2017
MEDIA ROOM**

Immediately following the Special Board Meeting

1. PLEDGE OF ALLEGIANCE

2. MEETING CALLED TO ORDER – The meeting was called to order by Mueller at 7:46 p.m.

3. ROLL CALL

Barb Briggs	Present	Adam Kopp	Present	Wayne Mueller	Present
Sherri Cleasby	Present	Phil Kubesh	Present	Student Rep.	Absent
Steve Elliott	Present	Becky Mather	Present		

Seven 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.

Board President Wayne Mueller announced, “to comply with the Open Meeting Law, “a tentative agenda was sent to the Hometown Herald newspaper, radio station WEKZ and Town Bank on **February 7, 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 **February 10, 2017**.

APPROVAL OF AGENDA – Motion by Kopp, seconded by Cleasby to approve the agenda as amended. Motion carried 7-0.

5. CONSENT AGENDA - Clerk’s Report - Approval of the Regular Meeting Minutes of January 9, 2017 as printed. Motion made by Cleasby, seconded by Mather to approve the consent agenda. Motion carried 7-0.

A. Financial Report:

Approval of Expenditures – Monthly Check Report

January Receipts – All Funds – \$1,228,857.33
January Expenditures – All Funds - \$ 947,432.25
Checking Account Balance (as of 1/31/17) - \$ 441,246.89
Investment Account (Max Safe) (as of 1/31/17) – \$ 552,475.58
State Investment Pool (as of 1/31/17) - \$8.18
Voided Checks: 81299, 81464, 81479, 81611, 81649, 81674, 81708, 81783

Expenditure Comments

Short Term Loans

\$600,000 Operating = \$425,000 Principal due

Long Term Loans

\$50,000 Computer = \$50,000 Principal due
~~\$60,000 GO Promissory Note = \$20,236 Principal due paid off 1/20/17~~
\$715,000 GO Qualified School Construction Note = \$365,000 Principal due
\$1,285,000 Taxable GO Promissory Note = \$765,000 Principal due

B. Hiring / Resignations

6. CITIZENS’ REQUEST TO BE HEARD - Lori Modaff presented her concerns about the signage around the Village directing people to our school. She is requesting the Board to contribute for larger signs. She will bring it back to the Board after asking for contributions from other organizations. She also expressed her concerns for lack of medical bags available during Jr. Comet League games. This will be brought to the attention of the Junior Comet League.

7. CORRESPONDENCE

- A. Student Council Report** – The Student Council has been busy with selling crush cans and heart hush for Valentine’s Day. They are planning a field to Mt. Olympus in the spring and hosting a six Rivers meeting for other area Student Councils.
- B. FFA Report**- None
- C. Community Center Report** –Skate night was held on Feb 4 and all had a great time. Another skate night will be held Feb. 18. They are looking into replacing a water fountain in the Community Center.
- D. Website Update**- Updates have been made to the website banners, news articles have been posted, and the calendars have been updated. School delays are being posted. Staff Directories have been updated along with handbooks.

8. **TREASURER'S REPORT**

- A. **Fund Balance Report** as printed above, no other updates
- B. **Budget Status**
- C. **Budget Notes and Comments**

9. **ADMINISTRATIVE STAFF REPORTS**

a. **Administrative Report** - Professional Development went well and formal observations are now underway. Six students are going to State from the FBLA completion, the first edition of the school newspaper is about to debut, the FFA District speaking contest was a success with our 8th grade Quiz Bowl Team advancing to the next level of competition. The E/A wrestling team are Conference champions, along with the Monroe Avalanche Bantam hockey team going to State. The Albany Math team placed 2nd at a competition in Juda, the GBB team raised \$400 for Justice for a Cure and the Hall of Fame night was a huge success. Mr. Wamsley secured \$1800 from the WI CPA group to fund his field trip to Milwaukee. MS achievement award were given out, the Mad City project took place was a great success and fun for students as well as adults who helped. Mrs. Trow did an outstanding job organizing it. The January POPS assembly was held and they participated in a PBIS challenge and will be doing a Cabin Fever event. Dam near Home hosted a coyote hunt and earned \$4000.00 to be donated to the school.

b. **President's Report**- None

10. **REGULAR BUSINESS**

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

A. **Petition to Alter School District Boundaries**

(I, D & A)

Motion by Kopp, seconded by Mather to deny detachment from the Albany School District. Motion carried 7-0.

B. **Yearbook**

(D)

Ms. Vesperman gave an overview on cost comparisons to other Districts. This will be brought back to the Board in June to see where our Yearbook account stands at this time. Mueller will check with the Education Foundations to see if there is money to help offset the cost.

C. **Co-op Update**

(I, D & A)

This item was removed from the agenda

D. **Grow Your Own Program**

(I, D & A)

This item was removed from the agenda

E. **Insurance Cyber Coverage**

(I, D & A)

This item was removed from the agenda

F. **School Report Card Update**

(I, D & A)

Ms. Vesperman gave an update on things that are being done to improve on our scores.

G. **Staff Survey**

(I, D & A)

Discussion was held and some questions were removed from the survey. Elliott will put into survey form and email out to staff.

H. **Governor Walker's Rural Schools Proposal**

(I, D & A)

Ms. Vesperman and Steve Elliott addressed the proposed changes to the Governor's Budget. No action taken.

I. **Teacher Contracts - Science, Tech Ed. Special Education**

(I, D & A)

A motion was made, seconded by Cleasby to hire a Special Ed teacher and a Science teacher. Motion carried 7-0. Motion by Mather, seconded by Cleasby to authorize Administration to start negotiations with a Tech Ed teacher candidate. Motion carried 7-0.

11. **BOARD MEMBER COMMITTEES**

- a. **Sunshine Committee Report**- The different occasions coming up were discussed and what should be done with them.
- b. **Technology Committee**- Erate has been approved. Next meeting is February 15 at 6:00 p.m.
- c. **Building and Grounds Committee Update** - will meet February 20 at 6:00 p.m.
- d. **Strategic Planning** -Mather updated that they are working hard on a salary schedule and ways to establish and maintain quality teachers. They are also working on Professional Development Standards.

- e. **Budget & Finance** - None
- f. **Collaborations** They will meet March 13 at 6:00 p.m.
- g. **Policy** – No meeting date was set
- h. **Curriculum** – They will meet March 13 at 6:00 p.m.

12. **BOARD MEMBER COMMUNICATION** – Future Agenda Items – School signs, medical kits, Co-op update, Cyber Insurance.

a. **Future Meetings** –

March 13th – Regular-Monthly Board Meeting

April 10th – Regular-Monthly Board Meeting

13. **ADJOURN TO CLOSED SESSION** - The Board President announced, “at this time I will entertain a motion to adjourn to Closed Session under the provisions of Sections 19.85(1) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and also under Section 19.85(1) (f) to discuss personnel matters that require a Closed Session.”

Motion by Briggs seconded, by Mather to adjourn to closed session at 9:55 p.m., Motion carried 7-0 by roll call vote.

Barb Briggs	Yes	Adam Kopp	Yes	Wayne Mueller	Yes
Sherrri Cleasby	Yes	Phil Kubesh	Yes		
Steve Elliott	Yes	Becky Mather	Yes		

7 members present.

A. Approval of Minutes: Approval of the Special Meeting Closed Session Minutes of January 9, 2017 as printed and Regular Meeting Closed Session Minutes of January 9, 2017 as printed.

B. Personnel Performance

C. Superintendent’s Contract

14. **RECONVENE IN OPEN SESSION** - Motion by Cleasby, seconded by Briggs to reconvene into open session at 11:05 p.m. to take action and/or adjourn. Motion carried 7-0 by roll call vote.

Barb Briggs	Yes	Adam Kopp	Yes	Wayne Mueller	Yes
Sherrri Cleasby	Yes	Phil Kubesh	Yes		
Steve Elliott	Yes	Becky Mather	Yes		

7 members present.

No action taken in Closed Session

15. **ADJOURNMENT** - Motion by Cleasby, seconded by Mather to adjourn. Motion carried 7-0. Meeting adjourned 11:05 p.m.

Respectfully submitted,

Barb Briggs, Clerk

Wayne Mueller, President