

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

1. PLEDGE OF ALLEGIANCE

2. MEETING CALLED TO ORDER – The meeting was called to order by Mueller at 7:05 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	Absent		

Six 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 **March 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 **March 10, 2017**.

APPROVAL OF AGENDA – Motion was made by Kopp, seconded by Cleasby to approve the agenda as amended. Motion carried 6-0.

5. CONSENT AGENDA - Clerk’s Report

A. Financial Report:

Approval of Expenditures – Monthly Check Report

February Receipts – All Funds – \$863,321.00

February Expenditures – All Funds - \$ 783,092.47

Checking Account Balance (as of 2/28/17) - \$ 521,330.67

Investment Account (Max Safe) (as of 2/28/17) – \$ 993,506.35

State Investment Pool (as of 2/28/17) - \$8.18

Voided Checks: 81464, 81479, 81630, 81641, 81644, 81649, 81658, 81661, 81667, 81668, 81674, 81687, 81783

Expenditure Comments

Short Term Loans

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

Long Term Loans

\$50,000 Computer = \$50,000 Principal due

\$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 - Motion by Kubesh, seconded by Elliott to approve the consent agenda. Motion carried 6-0.

6. CITIZENS' REQUEST TO BE HEARD- None

7. CORRESPONDENCE

A. Student Council Report- None

B. FFA Report- Mr. Rupp reported that the FFA had been on the front paper of two newspapers with their maple syrup making. They are done with the cooking for the season and estimate they have made 65 to 70 gals. of syrup and had 240 community volunteer hours. They estimate a profit of \$4000.00 for the FFA. The Middle School FFA team made it to the finals in the Sectional FFA Contest, the farthest they have ever made it. The donkey BB game is coming up along with the FFA banquet, Blue & Gold Auction and Career Development Contest at Platteville.

C. Community Center Report- Two skate nights were held in February. A new water fountain was purchased for the center for \$1200.00. The next scheduled event is Hooked on Fishing.

- D. Website Update-** Website banners were updated, news articles posted, student newspaper was added and pages were updated with spring events.
8. **TREASURER'S REPORT-** Elliott did not have much to report. He is following up with Suzi Gould in regards to the areas that have spent 75% of their budgets.
9. **ADMINISTRATIVE STAFF REPORTS-**Mrs. Gregerson reported the PBIS Team attended the 3rd training in Madison, the Dr. Seuss read along was a success, a staff in-service was held on February 24th, the elementary got to take a look at a semi and the Easter Egg Hunt is planned for April 1st. The Child Find was a success with 33 students being screened. The fifth graders are working hard on their poetry unit and the first graders have been watching the Decorah eagles. The elementary students enjoyed Cabin Fever activities instead of a sledding party due to lack of snow. The elementary and middle school battle of the books was a great success along with the Math 24 competitions. The Music Dept. did an excellent job with the Wizard of Oz production, the FFA has been working on their maple syrup, the US History Class has been honoring Black History month. The Sports Management Team attended the Bucks game, 29 juniors completed the ACT testing and the National Honor Society hosted a successful Blood Drive. A Pep Band concert was held, the first issue of the Comet has been published, music student attended Solo & Ensemble and the Art Dept. has been busy learning new photography techniques.
10. **PRESIDENTS REPORT-**President Mueller complimented the Music Dept. on the outstanding job they did this past weekend presenting the Wizard of Oz.

Mather arrived at 7:15 p.m.

11. **REGULAR BUSINESS** (I=Information, D=Discussion, A=Action)
- A. **Insurance Cyber Coverage** (I, D & A)
A representative from EMC Ins. was present to explain the need for Cyber Ins. No action taken.
- B. **Neola** (I, D & A)
Motion by Mather, seconded by Briggs to approve the initial year contract with Neola to come in and update and bring into compliance all the Policies for the School District. Motion carried. 7-0
- C. **Request Approval of Overnight Trip - State FBLA Conference** (I, D & A)
Motion by Elliott, seconded by Kubesh to approve trip as long as a female chaperone is listed. Motion carried 7-0.
- D. **Request Approval of Overnight Trip – Music Department** (I, D & A)
Motion by Kubesh, seconded by Cleasby to approve overnight music trip March 10-11, 2018. Motion carried 7-0.
- E. **Request Approval of Senior Class Trip – Lauren Blumer** (I, D & A)
Motion by Mather, seconded by Briggs to approve the Senior Class trip to the Dells. Motion carried 7-0.
- F. **Athletic Director Update – Mr. Doescher** (I, D & A)
Mr. Doescher updated the Board on the Co-ops in place. Softball is with Juda through 2019, Football and Wrestling will have to be renewed after one more season, Girls Hockey will be with Beloit Memorial, and we have no boys out for Hockey so Monroe took us off their list. He stated he would like to start getting the letter jackets from Sew Many Threads in Evansville, They are less expensive and better quality. Parents can go in and deal directly with the owner so they get the correct size. He stated there are ten boys out for baseball at this time. No action taken.
- G. **Youth Options – Ms. Schulz** (I, D & A)
Megan Schultz updated the Board on four students who would like to take advantage of the Youth Options Program next year. Motion by Elliott, seconded by Kubesh to approve, contingent on a letter stating that failure or dropping of the class will result in reimbursement to the school. Also denial of the Creative Writing Class to one student as that is available in our school. Motion carried 7-0.
- H. **Signage** (I, D & A)
Adam Kopp stated that he could not get any donations from his work. The Village was willing to pay for three signs. Kopp made a motion, seconded by Elliott to pay for two signs unless other organizations step forward to pay for more. Motion carried 7-0.
- I. **Staff Survey** (I, D & A)
Elliott stated 48 responded to the survey. It will be addressed by Collaborations and then brought before the Board.

J. Five Day a Week 4K Discussion

(I, D & A)

Ms. Vesperman stated she had a request from four or five parents to change 4-K to five days a week. After a lengthy discussion on the pros and cons involving staff and parents it was decided to do a yearlong study on this. A letter will be sent to current and future parents to poll them on their feelings on the subject. No action taken.

K. WSSCA Crisis Assessment

(I, D & A)

Mrs. Gregerson applied for a Grant so they could have our Crisis Plan evaluated. The cost is \$1400.00. We received a \$1000.00 grant so she is requesting \$400.00 to have this done. Motion by Cleasby, seconded by Kopp to approve this expenditure. Motion carried 7-0.

12. BOARD MEMBER COMMITTEES

a. Sunshine Committee Report None

b. Technology Committee- Waiting on Budget. Meeting set for April 3, 2017 at 6:00 p.m.

c. Building and Grounds Committee Update- Meeting set for April 3, 2017 at 6:00 p.m.

d. Strategic Planning None

d. Budget & Finance

Set Date for April Meeting- March 23, 2017 at 6:00 p.m.

e. Collaborations

Set Date for March Meeting – March 23, 2017 at 6:00 p.m.

f. Policy

None

g. Curriculum

None

13. BOARD MEMBER COMMUNICATION – Future Agenda Items

a. Future Meetings –

April 10th – Regular Monthly Board Meeting

May 8th – Regular Monthly Board Meeting

June 12th – Regular Monthly Board Meeting

July 10th – Regular Monthly Board Meeting

Staff Survey

14. 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 Elliott, seconded by Briggs to adjourn to closed session at 9:20 p.m. motion carried 7-0 by roll call vote.

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

A. Approval of Minutes

B. Teacher Request Letter

C. Staffing Contracts

D. Superintendent Contract

15. RECONVENE IN OPEN SESSION - A retirement package was negotiated upon the receipt of a retirement letter by April 17, 2017.

16. ADJOURNMENT - Motion made by Cleasby, seconded by Mather to adjourn. Motion carried 7-0. Meeting adjourned at 12:10 p.m.

Respectfully submitted,

Barb Briggs, Clerk

Wayne Mueller, President