

Approved Minutes  
REGULAR SCHOOL BOARD MEETING  
Albany Area Schools – ISD #745  
St. Martin City Hall  
August 8, 2018

1. CALL TO ORDER

The meeting was called to order by Chair Winkels at 7:00 pm.

2. ROLL CALL

Present: Winkels, Kreuzer, McLachlan, Paulsen, Hansen, Gersch

Absent: Carbajal

3. Public Forum - none

4. Agenda- Additions or Deletions - none

5. Approvals

5.1 Previous Meeting Minutes

Motion by Kreuzer, seconded by Paulsen to approve the minutes from the July 11, 2018 Regular School Board Meeting. Supported by all present.

5.2 Cash Flow Report—June 2018

Motion by Gersch, seconded by Hansen to approve the June Cash Flow Report. Supported by all present.

6. Consent Agenda

AFT: Amanda Wilwerding, Classroom Music  
Christine Manthe--Lane Change BA/BS+45 to MA+30  
Aaron Boyum--Lane Change BA/BS+15 to BA/BS+30

Learning Adventures:

Lead Team: Steve Stromme

AESP:

LTS:

EXTRA CURRICULAR: Mike Kleinschmidt, Head Football Coach  
Samantha Sell, Assistant Swim Coach  
Kelly Klasen, 8th Gr Volleyball Coach

KIDS CO: Morgan Heidgerken, Madalyn VonWahlde, Katelyn Hartwig,

SUBSTITUTES:

STUDENT WORKER:

CE: Summer Camps:Ann Ressler, Sonya Hoffarth, Scott Mclachlan, Vance Ressler, Daniel Fragodt, Aaron Boyum, Brian Hines, Vanessa Solarz, Dave Huberty, Grant Johnson, Cory Schlagel, Dave Dirkes, Alex Evan, Al Amdahl, Aaron Boyum, Brian Bierbaum, Zach Dingmann, Dave Huberty, Brittni Jansky, Courtney Buerman, Madison Schmitz, Tiffany Freyamn, Danni Toughill, Josie Fourre, McKenna Leyk, Emily Johnson, Amber Swarhout, Sidney Schiffler,

Connor Huberty, Ben Eli, Anders Amdahl, Peyton Dingmann, Quinn Jensen, Jessica Klaphake, Beka Stone, Greta Noska, Sam Schlangen

LOA:

REQUEST FOR SEVERANCE:

RESIGNATION/RETIREMENT:

McKenzie Dotzler, Kids Co-effective August 1, 2018

Amanda Zierden, Kids Co-effective August 27, 2018

DONATIONS:

\$50.00 Anonymous - Family Outreach R#56018

\$41.40 Avon PTA - Special Persons day R#56018

\$461.40 - Avon PTA - Family Fun Night R#56018

\$105.00 - Misc Donation - Avon R#56024

\$105.00 - Misc Donation (2) - Avon R#56024

\$715.95 Huskie Boosters - Field Drag R#56024

\$150.00- CentraCare Clinic- Purple Pride 5K Sponsor R#56026

\$1,000- Dairy Queen- 18-19 BEAT Season Gold Sponsor R#56031

Motion by Kreuzer, seconded by Gersch to approve the August Consent Agenda. Supported by all present.

## 7. Reports

7.1 Building Project Updates - Ryan Breitbach reported. Landscaping being done around new buildings. Some rain runoff improvements made this week. Old Band & Choir room renovations going well. FACS area should be done by the start of school. Little Theater renovations underway requiring some changes for handicap accessibility. Some pool tile improvements done. The Greenhouse plans are more costly than planned. Changes/options being looked into.

7.2 Purple Pride - cards read. A special thanks given to Tim Wege for his work with the new Infinite Campus system. Congratulations to the Albany 13-15 year old Babe Ruth baseball team that made it to the World Series. Also, purple pride to the Albany Marching Band for its performances this summer.

7.3 Enrollment Report - stable enrollment over the summer.

7.4 Community Education Report - Cassie Novak presented information on the Community Education Department including a Wellness Update. She reviewed the new Eleyo software, progress on goals, and focuses for the next year. These include: BEAT programming, Kids Company improvements, and increasing programs for and collaborations with Senior Citizens.

## 8. Business

8.1 Superintendent Evaluation Summary - Chair Winkels shared the plan for the summary.

### 8.2 BEAT Manager Approval

Motion by Gersch, seconded by Kreuzer to approve the BEAT Manager position. Supported by all present.

### 8.3 Employee Handbook

Motion by Paulsen to approve the Albany Area Schools Employee Handbook. However, after discussion, he withdrew the motion. Supt. Johnson will make revisions and collaborate with some staff to receive more input.

8.4 Negotiation Updates - Supt. Johnson shared the progress and gave brief updates of the ongoing negotiations of several groups of staff.

### 8.5 Policy 509 Enrollment of Nonresident Students – Third Read

Motion by Kreuzer, seconded by Gersch to approve Policy 509. Supported by all present.

8.6 August 22<sup>nd</sup> Work Session Agenda - reviewed and set agenda topics.

8.7 August 27-30<sup>th</sup> Workshop Week Schedule - The schedule was shared with board members.

## 9. Committee Reports

Minutes attached to Boardbook.

### 9.1 WCED Board Meeting

### 9.2 Summer MSBA Seminar

Paulsen gave a short summary of the Summer MSBA Seminar that was held Monday, August 6.

A schedule of board related meetings can be found on the district website.

## 10. Superintendent Report

1. Back to School Launch Days seemed to be a success. Will review with Admin staff and at Board Work Session.
2. Cancelling Affiliate Group Meeting for August 9. Will reschedule in Sept or Oct.
3. ALICE Training will involve 30 people. 15 are our staff, 15 are first responders or staff from other Districts.
4. Purple Pride by the Lakeside event by the Ed Foundation will be Friday, October 26.
5. Three school board positions are up for election this year. Filing deadline is August 14.

## 11. Adjournment

Agenda completed at 8:55 pm. A motion to adjourn was made by Kreuzer, seconded by Paulsen. Supported by all present.

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Patricia Gersch, Clerk