

Approved Minutes  
REGULAR SCHOOL BOARD MEETING  
Albany Area Schools – ISD #745  
District Board Room  
December 12, 2018

1. CALL TO ORDER

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

2. ROLL CALL

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

Absent: McLachlan

Student Representatives: Butkowski, Linn

Special Guest: Amy Sand, School Board Member-Elect (term starts in January)

3. Public Forum - no requests

4. Agenda- Additions or Deletions

Add 8.8 Safe Routes Resolution

Add 8.9 AFT Seniority List – First Read

5. Approvals

5.1 Previous Meeting Minutes

Motion by Kreuzer, seconded by Paulsen to approve the minutes from the November 14, 2018 Regular School Board Meeting. Supported by all present.

5.2 Cash Flow Report- October 2018

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

6. Consent Agenda

AFT: Learning Adventures: Jill Valerius, Brittany Mastin, Laurie Hommerding, Vicki Pfeffer, Angela Haynes, Tammy Moe, Sharon Navratil  
Peter Maas-Lane Change BA/BS Step 3 to BA/BS+15, effective 2nd semester  
Laurie Hommerding from .97 to .983 FTE

AESP: Chase Douvier, addition of Boilers license

Kelly Welle, Sped differential

Jennie Stai, Sped differential

Lee Nefstead, Custodian w/shift differential

Jessica Czech, Custodian w/shift differential

Michael Garding, Grounds/Transportation Assistant

Donna Bruemmer, addl 45 min for shuttle

Brianna Silbernack, reduction 45 min for shuttle

Kayla Furnstahl, reduction 2.5 hrs

Jennie Stai, addl 20 weeks of ECFE (Vanessa Solarz had previously)

Michele Shay, reduction of hrs as requested

Community Education:

Kids Co: John Davis, Grace Hoffman, Gabriel Zierden, Jessica Klaphake, Anna Schulzetenberg,  
Alex Evan, Dan Anderson, Joan Eibensteiner, Aleta Holbrook, Renae Illies

Athletics & Activities Coaching:

Amy Eiyneck, One Act Play Director  
Bailey Eiyneck, One Act Play Director

LOA:

Request for Severance: Annette Brewer, per AFT Master Agreement 2016-2018

Resignation/Retirement: Annette Brewer, retirement effective May 31, 2018

Donations:

\$ 2220.63 - CMBA - CMBA Donation - R#56336

\$ 686.00 - Albany Jaycees - Weight Room Equipment - R#56336

\$ 4000.00 - Albany Jaycees - Scholarships - R#56336

\$ 521.72 - Federation of Albany Teachers - FACS grant - R#56367

\$ 2800.00 - Albany Jaycee's - Media Center - R#56368

\$ 500.00 - Carrie Shofner - Band Donation - R#56368

\$ 349.95 - Huskie Wrestling Club - Wrestling Donation - R#56371

\$ 75.00 - Albany Recycling - Robotics - #56371

\$ 4000.00 - Blattner Family Council - Scholarship -R#56381

\$ 5000.00 - Albany Lions - Band Uniforms - #56334

\$ 325.00 - Albany Legion - Scholarship -R#56379

\$ 750.00 - Albany Chrysler - Robotics Donation - R#56375

\$10000.00 - Albany Jaycee's - Band Uniforms -R#56375

Motion by Kreuzer, seconded by Paulsen to approve the December Consent Agenda. Supported by all present.

## 7. Reports

7.1 Teacher Recognition - Paul Conrad (Middle School Principal) introduced our staff member, Minnesota's Middle School Teacher of the Year: Carrie Schmitz. Congratulations!

7.2 Student Representatives -

- A. Sports: updates from winter sports given. (Girls and Boys Basketball, Dance, Wrestling, & Boys and Girls Hockey)
- B. Activities: NHS projects explained & Student Council events shared.
- C. Teacher Spotlight: Ridell Curtis, Art Teacher

7.3 Building Project Updates - new fence installed around the softball cemetery field.

7.4 SEE Update- Presenter: Brad Lundell - SEE Executive Director - (SEE=Schools for Equity in Education) shared information on SEE history, member benefits, and their 2019 Legislative Platform.

7.5 Purple Pride - Many cards. Thank you!

## 8. Business

8.1 Enrollment Report - Supt. Johnson reviewed the enrollment statistics. K-12 enrollment is currently 1,748.

8.2 Truth in Taxation Hearing

Sue Clemen presented information for the Taxation Hearing.

8.3 Certify Levy

Motion by Kreuzer, seconded by Paulsen to approve the 2019 Levy Certification. Supported by all present.

8.4 2019-2020 Calendar Review - Supt. Johnson shared the tentative calendar.

8.5 Set Reorganization Meeting Date

Motion by Carbajal, seconded by Paulsen to set the Reorganization Meeting date as Wednesday, January 9, 2019 at 7:00 pm. Supported by all present.

8.6 Community Survey - Supt. Johnson shared the Community Survey questions. Steve Stromme worked hard with revisions. Board members gave input. The survey will be active in January. Motion by Carbajal to approve the survey, Gersch seconded. Supported by all present.

8.7 Project Budget - Supt. Johnson requests some money for the Greenhouse to allow for the project to move forward. Motion by Carbajal to designate up to \$100,000 of remaining project budget money to be used for the Greenhouse, Paulsen seconded. Supported by all present.

#### 8.8 Safe Routes Resolution

Motion by Member Kreuzer to adopt the following resolution:

**ALBANY SCHOOL BOARD RESOLUTION  
SUPPORT OF THE CITY'S TRANSPORTATION ALTERNATIVE AND SAFE  
ROUTES TO SCHOOL FUNDING APPLICATION**

WHEREAS, the City wishes to improve the pedestrian facilities along Forest Avenue, west of the School's entrance; and

WHEREAS, A community group that included representatives from Albany Schools, the City of Albany, and Stearns County Health Services developed the Albany Bicycle and Pedestrian Master Plan in 2017; and

WHEREAS, The City adopted the Albany Bicycle and Pedestrian Master Plan on September 20, 2017; and

WHEREAS, Forest Avenue was designated in the Master Plan as the main Safe Route to School; and

WHEREAS, The City of Albany and Stearns County will be submitting an application for Safe Routes to School and Transportation Alternatives funding assistance for the Forest Avenue Improvements; and

NOW THEREFORE, BE IT RESOLVED by the Albany School Board:

That the Albany School Board supports the improvement of safe bicycle and pedestrian facilities near the Albany Area Schools, and throughout the community, and supports the funding application for Transportation Alternatives and Safe Routes to School.

Member Paulsen seconded the foregoing resolution and upon vote being taken thereon, the following voted in favor there of: Carbajal, Gersch, Hansen, Kreuzer, Paulsen, and Winkels

And the following voted against: None

Absent: McLachlan

Where upon said resolution was declared duly passed and adopted.

Adopted by the School Board this 12<sup>th</sup> day of December 2018.

## 8.9 AFT Seniority List – First Read

### 9. Committee Reports

Minutes attached to Boardbook.

9.1 SEE Legislative Committee Meeting -

9.2 SEE General Membership Meeting -

9.3 AESP Negotiations - tentative agreement. AESP will vote soon.

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

### 10. Superintendent Report

A. Committees - let new Board Chair know if you want to stay on the same committees as previous, or change to new one.

B. Radon Detection - will do this month.

C. Community Expo - March 23, 2019

D. Updating Job Descriptions district wide

E. Adding EC Special Ed teacher full time for the rest of the year

10.1 Board Member Recognition - Patricia Gersch and Jennifer McLachlan were recognized for their service to Albany Area Schools. As school board members, Patricia served for 12 years; and Jennifer for 4 years.

### 11. Adjournment

Agenda completed at 8:30pm, a motion to adjourn was made by Paulsen, seconded by Hansen. Supported by all present.

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Patricia Gersch, Clerk