

Approved Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
District Board Room
July 11, 2018

1. CALL TO ORDER

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

2. ROLL CALL

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

Absent:

3.0 Public Forum - none

4.0 Agenda- Additions or Deletions - none

5.0 Approvals

5.1 Previous Meeting Minutes

Motion by Paulsen, seconded by Kreuzer to approve the minutes from the June 13, 2018 Regular School Board Meeting. Supported by all present.

5.2 Cash Flow Report—May 2018

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

6. Consent Agenda

AFT:

Clare Rueter, 6th Grade 2018-2019
Laurie Hommerding, Lane Change BA+15 to BA+30
MaryBeth Droogsma, Lane Change BA+30 to BA+45
Carolyn Schmitz, Lane Change BA+30 to BA+45
Stacey Zierden, Lane Change BA+30 to MA
Nicole Snoberger, Lane Change BA+45 to MA
Rachel VonWahlde, ESY Teacher
Leanne Stephens, ESY Teacher
Maria Bredeck, Kindergarten Teacher 2018-2019

Learning Adventures:

AESP:

LTS:

EXTRA CURRICULAR:

KIDS CO: Update wages for Kids Co staff 2018-2019
Miranda Beutz, Long Term Substitute Site Leader

SUBSTITUTES:

STUDENT WORKER:

CE: Nancy Bronson, Adam Patterson, David Cofell, Quinn Jensen

LOA: ONE

REQUEST FOR SEVERANCE:

Ann Erickson, Per AESP Master Agreement

Duane Bredeck, Per AESP Master Agreement

RESIGNATION/RETIREMENT:

Robert Schaefer, Head Custodian-last day of work August 5, 2018

Ann Erickson, Paraprofessional-effective July 1, 2018

Rachel Kleppe, Music Teacher-effective June 19, 2018

Duane Bredeck, Paraprofessional,-effective June 21, 2018

Shannon Trvdik, Kid's Company Assistant-effective June 25, 2018

Callie Dobis, Elementary Teacher, effective June 14, 2018

DONATIONS:

\$128.55 Huskie Booster Club - Press box supplies R#56002

\$100.00 Janelle Terhaar - Learning Adventures R#56002

\$5,000.00 Albany Lions Club - Band Uniforms R#56002

\$4,059.76 Albany PTO - Albany Field trips R#56006

\$788.50 Coborns - MORE rewards Albany Elem R#56010

\$1,055.87 Coborns - MORE rewards Avon Elem R#56010

\$302.80 Avon PTO - Avon Field trips R#56011

\$100,000 - Stearns Bank - Construction Donation R#56010

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

7. Reports

7.1 Building Project Updates - Ryan Breitbach reported. Renovation in old Band and Choir rooms and the Little Theater happening now. Asbestos abatement took a little longer than planned. FACS room and Band/Choir rooms should be ready by start of school. The Little Theater area likely won't be done then. Some minor work being done on previous new projects. Outside landscaping being done. Will place a sidewalk at the base of steps on south side of BECC by track. Softball Field to be finished by Spring. Greenhouse final drawings are to be done by next week. Bleachers in Gym done tomorrow. The courtyard by the BEAT and front entrance design discussed by Steve Stromme. A life size hand-carved Huskie and six granite benches were donated by the Jim Schiffler family. Thank you! The flag pole will be placed in large area in front of the BEAT to be easily noticed.

7.2 Purple Pride - Many cards, many thanks!

7.3 Enrollment Report - Supt Johnson reviewed the projections for 2018-19.

7.4 Activities Report - Report was given by Scott Buntje. 87% of 9-12th graders participated in extracurriculars. 80% of Junior High students were on an athletic team. On Wednesday, August 8th, there will be a meeting for all Fall Sports. Registration will be on the Website starting July 15. Athletic trainer: still looking into it. Hockey: fees raised by River Lakes. Affiliated Groups meeting will be August 9th. Mr. Buntje will review our philosophy of "Ed-Based Activities/Athletics" with them, along with policies, etc. Future projects and activities discussed. Four new people will be inducted to the Athletic Hall of Fame this fall.

7.5 Student Representatives to the School Board Introductions - 2 new students will join us next month: Hunter Butkowski and Kallie Linn.

7.6 Building Goal Summary 2017-18

- A. Albany Elementary - Ann Schultz and Sharon Navratil gave an overview of goals/results.
- B. Avon Elementary - Sue Jenkins and Carol Braschayko reviewed their building goal progress.
- C. Middle School - Pauld Conrad shared results/progress of building goals.
- D. High School - Tim Wege explained the results/progress of the H.S. goals.

8. Business

8.1 Board Approved Levy Resolution

Reauthorization of Board Approved Referendum Authority

EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 745
(ALBANY)
STATE OF MINNESOTA

HELD: July 11, 2018

Pursuant to due call and notice thereof, a (regular/special) meeting of the School Board of Independent School District No. 745 (ALBANY), State of Minnesota, was held in said school district on July 11, 2018, at 7 o'clock pm.

The following members were present: Winkels, Kreuzer, McLachlan, Carbajal, Paulsen, Hansen, Gersch

and the following were absent: None

Member Carbajal introduced the following resolution and moved its adoption:

**RESOLUTION REAUTHORIZING A PREVIOUSLY AUTHORIZED
BOARD APPROVED REFERENDUM AUTHORITY**

BE IT RESOLVED by the School Board of Independent School District No. 745, State of Minnesota, as follows:

1. The Board has previously authorized a Board approved referendum authority in the amount of \$300 per adjusted pupil unit pursuant to Minnesota Statutes, Section 126C.17, Subd. 9a. That authority expires after taxes payable in 2018. The Board hereby reauthorizes

that authority for 5 years, beginning with taxes payable in 2019. The Board may subsequently reauthorize the Board approved referendum authority in increments of up to five years.

2. The clerk is authorized and directed to submit a copy of the adopted resolution to the Minnesota Department of Education as soon as reasonably practicable after its adoption, but in no event later than September 30, 2018.

The motion for the adoption of the foregoing resolution was duly seconded by Gersch. On a roll call vote, the following voted in favor: Winkels, Kreuzer, McLachlan, Carbajal, Paulsen, Hansen, Gersch

and the following voted against: None

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
)SS
COUNTY OF STEARNS)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 745 (ALBANY), State of Minnesota, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a meeting of the school board of said school district duly called and held on the date therein indicated, so far as such minutes relate to adopting a resolution reauthorizing a previously authorized Board approved referendum authority, and that the resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such clerk this 11th day of July 2018.

Clerk

8.2 LTFM 10- Year Plan Approval

Motion by Kreuzer, seconded by Carbajal to approve the LTFM 10- Year Plan. Supported by all present.

8.3 Resolution for Membership in the Minnesota State High School League

Motion by Kreuzer, seconded by Carbajal to approve the continued membership in the MSHSL. Supported by all present.

8.4 Staffing Updates - Supt. Johnson reviewed changes in staffing.

8.5 School Resource Officer Agreement

Motion by Kreuzer, seconded by McLachlan to approve the SRO Agreement for the 2018-19 School Year. All in favor, except Carbajal abstaining.

8.6 Building Handbooks

Motion by Paulsen, seconded by McLachlan to approve the Albany Elementary Handbook. Supported by all present.

Motion by Gersch, seconded by Kreuzer to approve the Avon Elementary Handbook. Supported by all present.

Motion by Kreuzer, seconded by McLachlan to approve the Albany Middle School Handbook. Supported by all present.

Motion by Gersch, seconded by McLachlan to approve the Albany High School Handbook. Supported by all present.

Motion by Kreuzer, seconded by Gersch to approve the Athletics and Activities Handbook. Supported by all present.

8.7 MSBA Renewal

Motion by Kreuzer, seconded by Carbajal to approve continued membership and services with MSBA. Supported by all present.

8.8 Policy 104 School District Mission Statement

Motion by Carbajal, seconded by Hansen to approve Policy 104 as presented. Supported by all present.

8.9 Policy 213 School Board Committees

Motion by Kreuzer, seconded by Gersch to approve Policy 213 as presented. Supported by all present.

8.10 Policy 520 Student Surveys

Motion by Carbajal, seconded by Hansen to approve Policy 520 as presented. Support by all present.

8.11 Policy 509 Enrollment of Nonresident Students – Second Read

8.12 Principals Contract

Motion by Hansen, seconded by Kreuzer to approve the 2018-20 Principals Contract. Supported by six board members, opposed by one (Carbajal).

8.13 Director of Teaching and Learning Contract

Motion by Hansen, seconded by McLachlan to approve the 2018-20 Director of Teaching and Learning Contract. Supported by all present.

9. Committee Reports

Minutes attached to Boardbook.

9.1 CMETS Governing Board Meeting

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

10. Superintendent Report

- A. August Work Session Agenda items discussed
- B. Auction of Obsolete items to be held in bus garage on Thursday, July 26, from 3-5:00 pm. Open to public.
- C. BLT "reboot" retreat will be August 6th.
- D. On September 17, two attorneys will give a presentation on social media responsibility called "10 Seconds". This will be for Students grades 6-12.
- E. Gymnastics Program meeting with some parents and Supt. went well. Discussed future sports and facility needs.
- F. August 27, 11am: School Board serving lunch to staff.

11. Closed Meeting for Superintendent's Performance Review - Kreuzer made a motion to close the meeting for the Supt. Performance Review and to take a 5 minute recess. McLachlan seconded. Supported by all present.

12. Reopen the Closed Meeting - Hansen made a motion to adjourn the closed meeting and reopen the regular meeting; McLachlan seconded. Supported by all present.

13. Adjournment

Agenda completed at 10:25 pm, and a motion to adjourn was made by Kreuzer. Seconded by Gersch. Supported by all present.

Patricia Gersch, Clerk