

Approved Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
District Board Room
September 12, 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, Hansen, Gersch
Late: Paulsen Student Representatives: Butkowski, Linn

3. Public Forum – no requests

4. Agenda- Additions or Deletions - none

5. Approvals

5.1 Previous Meeting Minutes

Motion by Kreuzer, seconded by Carbajal to approve the minutes from the August 8, 2018 Regular School Board Meeting and the August 22, 2018 Work Session. Supported by all present.

5.2 Cash Flow Report—July 2018

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

6. Consent Agenda

AFT: Angela Sufka, lane change BA/BS to BA/BS+15
Rebecca Ellering, lane change BA/BS to BA/BS+15
Kristy Yurczyk, lane change BA/BS+45 to MA
Cassie Gertken, lane change MA+15 to MA+30
John Kleppe, lane change BA to BA+15
Amy Zimmermann, lane change BA to BA+15
Kelly Klasen, lane change BA to BA+15
Sheila Kost, TCIT Coach
John Kleppe, BEAT Technical Manager
Lead Team:
AESP: Jeff Lehner, Custodian, Secondary
Jeff Gerads, Head Building Custodian, ALE
Tamara Frericks, Second Cook, Secondary
Joyce Ehrlichman, Cook's Helper, Secondary
Holly Anderson, Paraprofessional, Secondary
Orlando Villareal, Kids Company, AVE
Nancy Swarthout, Kids Co Assistant
Brianna Silbernack, Kids Co Assistant
Miranda Beutz, Kids Co Site Leader (shared)
Jean Kollodge, transfer to Media Clerk at ALE
Morgan Stommes, Custodian, AVE
Kelsey Thelen, Paraprofessional, AVE
Anna Panek, Kids Co Site Leader (shared)
Megan Nelson, Paraprofessional, AVE
LTS: Natasha Orbeck, School Nurse
EXTRA CURRICULAR: Linda Zwak, 3-Act Play Director
Dana Crumley, Swimming Assistant Coach
Connor Huberty, Football Coach Jr High
Karla Schneider, Head Swim Coach
Sara Burnett, Volleyball Coach Jr High
David Dirkes, Football Coach Jr High

Vanessa Solarz, Volleyball Coach, Ninth Gr
KIDS CO: Brad Jensen, Kids Co Coordinator
Ben Buttweiler, Kiley Kotzer, Brianna Kreuzer, Leah Lobitz, Taylor Koopmeiners, Rachel Rausch, Mikayla Rieland,
Thomas Killmer, Hannah Finkelson, Rebecca Bidney, Marlene Ramacher, Katelyn Rentschler, Baelyn Dirkes,
SUBSTITUTES:

CE: Rachel Mohs, Softball Camp
Jessica Klaphake, Tumbling Class

LOA: Three

REQUEST FOR SEVERANCE: Diane Wolf, per AESP Master Agreement 2016-2018

Janice Roering, per AESP Master Agreement 2016-2018

Mary Rakotz, per AESP Master Agreement 2016-2018

RESIGNATION/RETIREMENT: Diane Wolf-Media Clerk, effective August 31, 2018

Deborah Sabrowsky-Bus Driver, effective August 1, 2018

Angela Gienger-Second Cook, effective August 31, 2018

Janice Roering-Para, effective August 31, 2018

Mary Rakotz-Lead Cook, effective August 27, 2018

Janet Robertson-Cook's Helper, effective August 20, 2018

Amanda Christopherson, Paraprofessional, effective August 27, 2018

DONATIONS:

\$20,000.00 – Don & Stella Beuning, Scholarship R#56061

\$500.00- Ramler Trucking, BEAT Series R#56064

\$500.00- Schlenner Wenner & Co., CPAs, BEAT Series R#56064

\$405.00 - Albany PTO - Movie Licensing R#56073

\$251.50 - WIX Filtration - FFA Donation

\$3,110.00 Albany Boys Basketball Association - Shooting Machine R#56076

\$3,100.00 Albany Girls Basketball Association - Shooting Machine R#56081

\$1,000.00 - Central MN Credit Union, 21st Century Learners R#56081

\$1,000.00- Central MN Credit Union, BEAT Series R#56080

\$50.00 - Anonymous -Family Outreach R#56086

\$20.00 - Huskie Boosters - Shooting Machine R#56122

\$1,000.00 - Central MN Credit Union - Interventions in Math through Tech R#56122

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

7. Reports

7.1 Student Representative – Oath of Office – Hunter Butkowski and Kallie Linn are the new Student Representatives.

7.2 Student Representatives –

- A. Sports: Football, Swimming & Diving, Cross Country, & Volleyball highlights presented
- B. Activities: NHS, Student Council activities listed
- C. Question of the Month: How did the first day of school go?
- D. Teacher spotlight: Mrs. Hoffarth, Secondary English.
- E. Other: Athletic Hall of Fame Induction was Sat. Sept 8. Four inductees.
- F. Question for the Board: Will there be more benches by the Husky Statue? Yes! Later this fall.

7.3 Building Project Updates – Ryan Breitbach shared information on the progress of the renovation areas. Waiting for flooring materials for the old theater areas (using the space though).

7.4 Purple Pride – many cards! Thank you to all.

7.5 AAEF Update – Albany Area Education Foundation Representatives Daryn Lecy and Bob Gerads gave a presentation regarding the activities of the Foundation and upcoming events.

7.6 MCA Results – Amy Notch reviewed the MCA (Minnesota Comprehensive Assessment) Data.

7.7 EL Plan – English Language Learners Plan and Procedure was shared with the Board.

8. Business

8.1 Enrollment Report – Supt. Johnson reviewed the enrollment numbers.

8.2 Contract Approvals

Motion by Kreuzer, seconded by Hansen to approve the 2018-2020 CCSP Contract. Supported by all present.

8.3 Building Project Budget – Supt. Johnson shared the latest information on the Budget from the Building Project. Changes to original budget came from change-orders and from unexpected issues that arose during the project. Remaining amount is approximately \$393,000 for additional “wish list” projects. Kreuzer made a motion to approve payments for renovation of the Avon Link, softball fence, piano donation (\$10,000) for the BEAT, and furniture for the middle school. Motion seconded by Carbajal. Supported by all present.

8.4 Set Truth-N-Taxation Meeting Date – Hansen made a motion to set the date for Wednesday, December 12, 2018, at 7 pm prior to December meeting, Kreuzer seconded. Supported by all present.

8.5 Preliminary Tax Levy Update & Certification

Sue C., Business Manager, presented information on the Levy Certification. A motion was made by Hansen, seconded by Carbajal to approve the Preliminary Tax Levy Update & Certification at the maximum. Supported by all present.

8.6 Policy 404 Background Checks – First Read – Discussion of additions/changes.

8.7 Policy 415 Mandated Reporting of Maltreatment of Vulnerable Adults – First Read

8.8 Policy 421 Gifts To Employees and School Board Members – First Read

8.9 Policy 510 School Activities – First Read

8.10 Policy 512 School Sponsored Student Publications and Activities – First Read

9. Committee Reports

Minutes attached to Boardbook.

9.1 Teaching and Learning Committee Meeting – Hansen shared information on Crowd Based Innovation and on the Curriculum Review Cycle.

9.2 West Central Ed District Meeting- Information shared by Winkels. Staff in three different buildings; would like to have all under one roof.

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

10. Superintendent Report

- A. Good start to the year!
- B. Auditors came for the annual audit and it went well.
- C. ALICE training starts tomorrow.
- D. Avon Community Planning meetings were held Monday night and Tuesday morning.
- E. Middle School working with Community Ed to offer Robotics and have a Play.
- F. School Resource Officer would like a secured safe for additional equipment. Will discuss more.

11. Adjournment

Agenda completed at 8:54 pm. Carbajal made a motion to adjourn, seconded by Kreuzer. Supported by all present.

Patricia Gersch, Clerk