

Approved Minutes  
REGULAR SCHOOL BOARD MEETING  
Albany Area Schools – ISD #745  
District Board Room  
January 23, 2019

1. CALL TO ORDER

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

2. ROLL CALL

Present: Winkels, Kreuzer, Carbajal, Paulsen, Hansen, Sand, Pennie

Absent: None

Student Representative: Linn

3. Public Forum

Shelley & Pat Johnson, representing the Albany Area Gymnastics Association and their 13-member board gave an overview of their program: Fundraising efforts have begun, entered into a lease with the Farming Community Center, effective March 1st, and an upcoming open house in February.

4. Agenda- Additions or Deletions

5. Approvals

5.1 Previous Meeting Minutes

Motion by Kreuzer, seconded by Carbajal to approve the minutes from the December 12, 2018 Regular School Board Meeting and the minutes from the January 9, 2019 Reorganization Meeting. Supported by all present.

5.2 Cash Flow Report- November 2018

Motion by Kreuzer, seconded by Carbajal to approve the November Cash Flow Report. Supported by all present.

6. Consent Agenda

AFT: Sheila Kost-EC

Aaron Boyum-Lane Change BA/BS+30 to BA/BS+45 eff 2nd semester

Sara Burnett-Learning Adventures

Laura Roelike-Lane Change MA to MA + 15

AESP: Stephanie Strusz-Para

Jeffrey Gerads-Boilers' License stipend

Community Education: Anders Amdahl-BECC

Adam Patterson-Karate

David Torbert-Karate

Carolyn Schmitz-Knowledge Bowl

Makayla Bloch-BECC

Amy Wilwerding-Piano Lessons

Ross Resley-Piano Lessons

Kari Schaefer-Zumba

Gabe Zierden-Weightlifting

Jennifer Schwalbe-Story Hour

Nancy Bronson-Qigong

Kids Co: Megan Nelson-add'l hrs  
Abigail Davey  
Sarah Larson

Athletics & Activities Coaching:  
Maria Winkels-Softball Coach (9th)

LOA: ONE  
Extended LOA: ONE

Request for Severance:  
Resignation/Retirement: Sarah Mendoza-STAR advisor following 2018-19 school year  
Jan Shaver-Softball, effective December 11, 2018

Donations:  
\$5000.00 - Central MN Community Foundation - Donation - R#56441  
\$ 50.00 - Anonymous - Family Outreach - R#56441  
\$2000.00 - Albany Mutual Telephone - Robotics Donation - R#56501  
\$ 150.00 - Avon Lions - Genius Hour Donation - R#56501  
\$ 500.00 - Wells Concrete - Robotics Donation - R#56502  
\$ 786.00- Albany Township- Township Member Registration Sponsorship-R#56547

Motion by Hansen, seconded by Kreuzer to approve the January Consent Agenda. Supported by all present.

## 7. Reports

### 7.1 Student Representatives

A review of Winter sports and activities was provided. Maury Meyer, 2019 MN Wrestling coaches Association hall of fame, congratulations! NHS and Student Council activities were reviewed. The question for the board was to provide consideration for reintroducing regular silverware for student lunch.

### 7.2 Purple Pride

Numerous Purple Pride Cards were read and acknowledged by board members.

### 7.3 Elementary Playgrounds

Albany - working through the planning, budgeting, designing, and fundraising process. Student input will be received on plans.

Avon - An illustration of a design was provided, price point (\$50,000 - equipment) and review of their budget/fundraising efforts.

## 8. Business

### 8.1 Enrollment Report

Enrollment remains flat.

### 8.2 Radon Testing

The report was provided to the board. This testing will be conducted every 5-years going forward. All school sites passed testing.

### 8.3 AFT Seniority List – Second Read

Motion by Kreuzer, seconded by Carbajal approve the AFT Seniority List. Supported by all present.

#### 8.4 Resolution Directing The Administration To Examine The Financial Condition Of The District

Member Paulsen introduced the following resolution and moved its adoption:

**RESOLUTION DIRECTING THE ADMINISTRATION  
TO EXAMINE THE FINANCIAL CONDITION OF THE DISTRICT  
AND TO MAKE ANY RECOMMENDATIONS FOR REDUCTIONS  
IN PROGRAMS AND POSITIONS AND REASONS THEREFORE.**

\* WHEREAS, the financial condition of the school district may dictate that the school board must reduce expenditures, and

WHEREAS, this reduction in expenditure and must include discontinuance of positions and discontinuance or curtailment of programs, and

WHEREAS, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions,

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

That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions to effectuate economies in the school district and reduce expenditures and, make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

The motion for the adoption of the foregoing resolution was duly seconded by Member Carbajal and upon vote being taken thereon, the following

voted in favor thereof: All present

and the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.

#### 8.5 AESP Contract Approval

Motion by Carbajal, seconded by Paulsen to approve the 2018-2020 AESP Contract. Supported by all present.

#### 8.6 Select School District Auditor

Motion by Kreuzer, seconded by Sand, to enter into the audit services contract with the firm of SCHLENNER WENNER & CO for audit services.

Supported by Pennie, Winkels, Hansen, Kreuzer, Sand, Paulsen

Opposed: Carbajal

#### 8.7 Superintendent Goals

Mr. Johnson reviewed his proposed goals.

Motion by Carbajal, seconded by Paulsen

Supported by all present

#### 8.8 High School Course Offerings

Motion by Paulsen, seconded by Pennie, to approve the High School Course Registration Manual.

Supported by all present.

#### 9. Committee Reports

Minutes attached to Boardbook.

##### 9.1 BEAT Steering Committee Meeting

Hansen provided an update from this committee, surrounding increasing awareness, ideas, and maximizing and expanding the offerings for future performances.

##### 9.2 Community Education Advisory Committee Meeting

##### 9.3 SEE General Membership Meeting

##### 9.4 Staff Development Meeting

##### 9.5 WBWF Meeting

##### 9.6 MN School Boards Association Leadership Conference Follow Up

Board members provided overviews on the workshops, roundtables, and presentations from the Leadership Conference.

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

#### 10. Superintendent Report

Mr. Johnson briefly discussed the survey and internal review of comments for reoccurring themes. Over 900 surveys were completed. This will be further discussed at an upcoming work session. A final bill from the building project came in less than expected, providing some additional funds for "wish list" items.

#### 11. Adjournment

Agenda completed at 8:44PM, a motion to adjourn was made by Paulsen, seconded by Hansen.

Supported by all present.

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Matt Kreuzer, Clerk