

Unadopted Minutes  
REGULAR SCHOOL BOARD MEETING  
Albany Area Schools – ISD #745  
Albany Elementary  
March 8, 2017

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

Late: Absent: Gersch Student Representatives Maus, Winkels, Johnson

3.0 Public Forum – The Robotics team did well in their recent competition held in Duluth, placing 15<sup>th</sup> out of 60 teams. The students designed and constructed the entire robot themselves and many positives were discussed by the team and coaches. A demonstration was given to the board and attendees of the meeting.

4.0 Agenda- Additions or Deletions

5.0 Approvals

5.1 Previous Meeting Minutes Motion by Hansen, seconded by Paulsen to approve the minutes from the February 8th Regular Board Meeting and February 22<sup>nd</sup> Work Session.

Supported by all Present

5.2 Cash Flow Report

Motion by Carbajal, seconded by Paulsen to approve the Cash Flow Report for January 2017.

Supported by all present

6. Consent Agenda

Motion by Kreuzer, second by Carbajal to approve the consent agenda.

Supported by all Present

7. Reports

7.1 Building Project Updates

Breitbach Construction provided an update on the construction project. Topics discussed included: budget, change orders, and site progress. The crane is prepped and ready for installing concrete panels. Installation of the decking in the field house is slated for the end of this week and wall panels on the field house will begin being installed the following week. Foundations for the auditorium are being installed currently. Progress continues on the 6<sup>th</sup> grade wing.

7.2 Student Representatives

Winter sports are wrapping up, with Boys basketball playoffs starting tomorrow night. The wrestling season is wrapped up, with 7 wrestlers placing at individual sections. Girls BB lost last night to end their season in the sub section finals. Madison Schmitz reached the 1000 point milestone. Gabe Zierden placed 6<sup>th</sup> at State in wrestling. Jam the gym was very successful, with many donations to support the festivities. Within the Econ challenge, Eli Johnson placed 4<sup>th</sup> and Anna Panek placed 2<sup>nd</sup>. Anna Schultzenberg and Kendra Carbert tied for 4<sup>th</sup> also, with the team state bound! Knowledge bowl took first, third, and fifth at the conference meet, and are Granite Ridge Champs. Mock Trial made it all the way to the region semi finals. Robotics placed 15<sup>th</sup> out of 60 teams at the Duluth completion. In Speech, 4 members placed in Milaca. Student council is working on a number of projects and events: a semi-formal dance, March Madness for books to promote reading, and discussing ideas for teacher appreciation. NHS is involved with many activities and initiatives also: Be the Match event, Kids Fighting hunger initiatives, 3-on-3 homeroom basketball tournament, Valentine's Day gifts for Mother of Mercy residents, and planning for the Easter egg hunt.

Fine arts night March 16<sup>th</sup>. Students of the Month include: Mackenzie Wambach, Aaron Ainali, Peyton Dirkes, Haily Owskey and Madison Stich

7.3 Purple Pride

-Albany Elementary Staff and Students thank you for welcoming the business office staff into your school building.

-Schyler Jensen-Athey found a wallet with money in it in the hallway and turned it in to the office!

- Bob Schaefer, many thanks for working on the project in the health office.
- Alexis Studniski showed great initiative in helping with concessions and ticket taking. Great job!
- Hannah Finkelson is commended for volunteering to help in the concessions stand. So friendly and helpful!
- Deb Rolfes is such a happy and positive presence at Avon Elementary. Appreciate all the details she takes care of.
- Casey McGuire and Sarah Mendoza are doing a great job of getting staff and students involved in more all-inclusive activities.
- Mary Klasen is such an asset to our district as the Early Childhood Kids Co site leader. Her experience is invaluable to our team.

## **7.4 Achievement & Integration Grant**

### **8. Business**

#### **8.1 Achievement & Integration Grant Presentation/Approval**

Motion by McLachlan, second by Paulsen to approve the Achievement & Integration Grant  
Supported by all present

#### **8.2 Middle School Course Description**

Motion by Kreuzer, second by McLachlan to approve the Middle School Course Description  
Supported by all present

#### **8.3 2016-17 Revised Budget Approval**

Motion by Carbajal, second by Paulsen to approve the revised budget for 2016-17  
Supported by all present

#### **8.4 Resolution discontinuing and/or reducing programs and positions**

Member Carbajal introduced the following resolution and moved its adoption:

### RESOLUTION DISCONTINUING AND REDUCING EDUCATIONAL PROGRAMS AND POSITIONS

WHEREAS, the School Board of Independent School District No. 745 adopted a resolution on January 25, 2017 directing the administration to make recommendations for reductions in programs and positions, and

WHEREAS, said recommendations have been received and considered by the school board,  
BE IT RESOLVED, by the School Board of Independent School District No. 745 as follows:  
That the following programs and positions be discontinued and/or reduced:

Coordinating Early Intervening Services from \$ 40,000.00 to \$ 20,000.00

The motion for the adoption of the foregoing resolution was duly seconded by  
Member Paulsen

and upon vote being taken thereon, the following voted in favor thereof: All present

and the following voted against: None

whereupon said resolution was declared duly passed and adopted.

#### **8.5 Pool Improvements**

Engineering drawings and plans were presented for improving the ventilation and air quality within the pool. These plans were also vetted through the project architect, with their approval.

Motion by Carbajal, second by Paulsen to proceed with the project with a \$160,000 cap.

Supported by all present.

#### **8.6 Building Naming Rights**

General discussion surrounding naming rights for Blattner Energy and their generous donation took place. BEAT (Blattner Energy Arts Theatre) and the BECC (Blattner Energy Community Center) have been vetted through the assigned committees and recommended for approval.

Motion by Carbajal, second by Kreuzer to move forward with the naming rights as presented.

Supported by all present

8.7 Genius Hour Approval

Motion by Hansen, second by McLachlan

9. Board Committee Reports

Minutes Attached to Board Book

10. Superintendent's Report

Greenhouse options / locations discussed

West Central Ed update provided

Strategic Planning, progress update provided: next meeting: 03/29 5-8:00PM

Transportation Director vacancy update provided

SEE Day at the Capital discussed meetings with state representatives

10.1 Tax Levy information from Auditor's Office

11. Adjournment

Agenda completed at 9:16 pm, a motion to adjourn was made by Hansen, seconded by Carbajal.

Supported by all Present

Matthew Kreuzer, Acting Clerk

---

Greg Johnson, Superintendent