

Unadopted Minutes  
REGULAR SCHOOL BOARD MEETING  
Albany Area Schools – ISD #745  
Albany Elementary  
August 23, 2017

1. CALL TO ORDER

The meeting was called to order by Chair Winkels at 7:03 p.m.

2. ROLL CALL

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

Late: N/A Absent: Gersch, Student Representatives: Buerman, Panek, Brinkman

3.0 Public Forum

N/A

4.0 Agenda- Additions or Deletions

Kreuzer to assume clerk role in the absence of Gersch

5.0 Approvals

5.1 Previous Meeting Minutes

Motion by Kreuzer, seconded by Carbajal to approve the minutes from the August 9, 2017 Regular Board Meeting

Supported by all Present

5.2 Cash Flow Report—None

6. Consent Agenda

AFT: Rachel VonWahlde, Lane Change MA+15 to MA+30  
Rebecca Bartz, Lane Change MA+15 to MA+30  
Jessica Savolainen, MA+15 to MA+30

AESP: Kelly Welle, Para @ ALE  
Vanessa Solarz, Para @ ALE  
Darice Stommes, Head Evening Custodian @ High School  
Tom Thelen, Custodian @ High School  
Chase Douvier, Custodian@ High School  
Marc Rodriguez, Custodian at ALE  
Brianna Silbernack, Para @ ALE

EXTRA CURRICULAR: Vanessa Solarz, 9<sup>th</sup> Gr. Volleyball

REQUEST FOR SEVERANCE: Bonnie Fritz, per AESP Master Agreement 2016-2018

RESIGNATION/RETIREMENT: Bonnie Fritz, effective November 30, 2017

Alissa Klemmer, effective August 18, 2017

Cheryl Ricard, effective August 17, 2017

Jan Nierenhausen, effective August 11, 2017

DONATIONS: \$ 103,000.00—Albany Mutual Telephone, Building Project  
500.00—Albany Jaycees, Easter Egg Hunt  
2,500.00—Albany Jaycees, Come Alive Reading Program  
4,749.00—Albany Jaycees, Wrestling Mat  
20,000.00—Don & Stella Beuning Scholarships Funds  
50.00—Anonymous, Family Outreach Program

Motion by Hansen, second by Paulsen to approve the consent agenda.

Supported by all Present

7. Reports--None

8. Business

8.1 AFT Master Agreement 2017-2019

Motion by Hansen, second by Paulsen to approve AFT 2017-2019 Master Agreement

Supported by all Present, with McLachlan abstaining

8.2 School District Auction-Obsolete Equipment

The school will utilize a web based auction to sell obsolete equipment. Advertising will take place prior to the auction.

8.3 Pay Equity

Motion by Carbajal, second by Paulsen to approve the pay equity report.

Supported by all Present

#### 8.4 Student Representative

Discussion surrounding ideas and expectations for the upcoming school year and their board reports. Ideas were exchanged between the board and student representatives. The board looks forward to the partnership with these exceptional students.

#### 8.5 Building Project Updates

A brief summary was provided surrounding the project status.

#### 8.6 Enrollment Report

Motion by Carbajal, second by Hansen to change the 1.3 FTE elementary position (approved at the last meeting) to a 2.0 FTE position, allowing for lower class size within the large kindergarten group.

#### 8.7 School Board Goals—Feedback

The board engaged in discussion surrounding continuity in the strategic plan, board goals and superintendent goals. The board goals will be tabled until the September meeting.

Mr. Johnson will provide an email to collect ideas to provide discussion ideas for the next meeting surrounding board goals.

#### 8.8 Strategic Plan

See above.

#### 9. Board Committee Reports

Minutes Attached to Board Book

A summary of the superintendent's performance was tabled for discussion at the next meeting.

#### 10. Adjournment

Agenda completed at 8:25 pm, a motion to adjourn was made by Paulsen, seconded by Carbajal.

Supported by all Present

Matt Kreuzer, Acting Clerk

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Greg Johnson, Superintendent