

Unadopted Minutes  
REGULAR SCHOOL BOARD MEETING  
Albany Area Schools – ISD #745  
High School Media Center  
November 8, 2017

1. CALL TO ORDER

In absence of Chair Winkels, Vice-Chair Hansen called the meeting to order at 7:00 p.m.

2. ROLL CALL

Present: Hansen, Kreuzer, McLachlan, Carbajal, Paulsen

Late: None Absent: Winkels, Gersch Student Representatives: Buerman, Panek, Brinkman

3.0 Public Forum

4.0 Agenda- Additions or Deletions

5.0 Approvals

5.1 Previous Meeting Minutes Motion by Kreuzer, seconded by McLachlan to approve the minutes from the October 11, 2017 Regular Board Meeting and October 25, 2017 Board Work Session.

Supported by all Present

5.2 Cash Flow Report—September

Motion by Paulsen, second by McLachlan to approve the September Cash Flow Report. Supported by all Present

6. Consent Agenda

AFT: Todd Kuhn, Intervention Teacher, beginning October 23, 2017  
Stephanie Stang, Lane Change BA/BS to BA/BS + 30  
Carole Braschayko-Learning Adv  
Tracey Hieserich-Learning Adv  
Jessica Housman-Long Term Substitute, Kdg

AESP: Brock Zierden, Trans/Grounds beginning November 20, 2017  
Jeffrey Gerads, Custodial, beginning October 23, 2017  
Diane Grebinoski, from 6.5 hours to 7 hours per day

EXTRA CURRICULAR: Dan Anderson and Adam Tate, Co-Coach Jr High Wrestling  
Maury Meyer, Jr High Wrestling  
Emily Brausen, Jr High Volleyball

KIDS CO NEW: Leah Van Overbeke

KIDS CO UPDATED: Emma Seiler, Madalyn VonWahlde

CE: Alex Evan, Dan Anderson, Kari Schaefer, Renae Illies, Jessica Klaphake

LOA: One

DONATIONS:

\$1,000.00 - Ashley & Josh Beier - Scholarship R#55319

\$3,676.32 - Stearns County - SHIP Grant R#55319

\$5,000.00 - Albany Chrysler - CATE R#55325

\$ 767.34 - Zoetis - FFA Donation

\$ 150.00 - Eric Kuehl - FFA Donation

\$ 750.00 - Huskies Booster Club - Girls/Boys Basketball Jerseys R#55383

Expenditures:

The following checks were issued in paying claims: Wire transfers and checks 90475-90745

01 General Fund \$977,985.38

02 Food Services \$55,088.38

04 Community Services \$50,233.74

06 Building Construction \$2,017,629.96

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

7. Reports—None

7.1 Student Representatives

Many activities have been going on within the school:

Student Council Haunted House

NHS Leadership Forum

## Sports Updates

NHS Pink-out raising \$430 and 1839 lbs of food.

Middle School Students of the month: Kayla Hahn, Grace Michels, Hope Goebel, Connor Karki, Owen Carlson and Kayla Meyer

The band and choir concerts went very well.

FHA placed second in nationals.

Mr. Schlagel was chosen for the teacher spotlight, and he is always willing to help students, with a positive attitude.

Sophomore survey results indicate AHS friendships and kind students are a great attribute of AHS.

History of media tops the list as the favorite class.

Teachers continue to do an excellent job motivating students. PAWS is a great program, and the lunch room renovations are much appreciated. History class teachers Mr. Evan and Mr. Bierbaum are awesome teachers! They provided consideration/questions to the board: are the collaboration rooms being used to the full potential and when will E-learning days start?

## 7.2 Building Project Updates

Signage for several of the naming rights have been installed.

The student learning commons have been highly used.

The BECC – notably the fitness center is taking shape with the flooring installed recently.

The two remaining science rooms have recently been completed.

There continues to be tremendous community support behind the facilities, notably and recently with Jay Netter donating a significant amount of time and effort to improve the welding program/area.

Thanks Jay!

## 7.3 Purple Pride

-Karl Kise is so dedicated to his job. He leads the Kids Co site with humor, and it is inspiring to see how he relates to children.

-Ann Erickson works diligently to help students in both math and reading.

-Mary Schaefer works tirelessly to ensure reading success with each student she services.

-Stephanie Stang takes time to get to know her students, both academically and socially.

-Cathy Studer puts in a lot of extra time to help with the technology needs at Avon Elementary always with an upbeat attitude.

-Brenda Levinski wears multiple hats every day and balances them all very well.

-Elisha Duckson place a handmade blanket over a girl who passed out at the section cross country meet. It traveled to the hospital with her. Thanks for giving up what's special to help another.

-Nancy Swarouth brings positivity to a whole new level. Such a great addition to Avon Elementary.

-Mickey Shay works with students to learn positive behavior. She is awesome!

-Fourth grade teachers at Avon Elementary continue to provide strong academic and social/emotional instruction to their students.

-Ray Fuchs drove for a field trip. It is obvious he enjoys his job; he has a smile on his face all day!

-Missy Caughlin aka "superwoman" is an inspiration to her students and fellow faculty.

-Julia Olson so positive and creative in the art room.

-Angie Sufka has such a love for teaching. She is a wealth of knowledge and always willing to share.

-Pam Fischer always starts my day with a smile. Her kindness and passion for our students makes Avon a fantastic place to work.

-Deanna Kulzer organizes 320 plus students for the STAR Program. The success of the STAR Program in largely because of Deanna's hard work and dedication.

-Krista Schmitz has been making an extra effort to meet with paras and teachers to plan and collaborate. She is supportive of teachers and daily brainstorms ideas to make the learning environment unique for each student.

-Gayle Gibson kindness and caring are evident every day. She is an integral part of running the media center.

-Kim Holt and Jenny Dale help the playground staff keep the playground equipment up and running.

-Nancy Trehey, MaryBeth Droogsma and Brittany Marthaler volunteered to eat lunch in their classrooms on our early dismissal day. Thank you for being TEAM players.

-Julie Theiler has been a huge help in our co-taught math class. She brings lots of energy and ideas to help students succeed.

-Zachary Dingmann is a great addition to our staff. He is full of energy and excitement. He is also constantly providing the students with fun, engaging and meaningful lessons.

-Rose Angela VanHeel showed excellent teamwork when helping with a student who wasn't feeling well. She went above and beyond without being asked too. Her help was so appreciated.

- Tammie Grismer is publishing an online Speech and Language newsletter. This information is extremely helpful to our classroom teachers.
- Sheila Kost, Julia Olson, Renee Nelson and Stacy Meyer were teacher leaders for the PD in Nov. She shared reading basics in the primary and PreK grades.
- Lisa Stangler is so helpful and never makes you feel like you are asking too much.
- Cathy Studer is always ready to help anyone at a moment's notice with technology issues and does so with a smile.
- Annette Brewer asked the 6th graders to join the 100 mile club.
- Amy Olson has done an outstanding job implementing top 20 as well as planning to work with the Captains and Leaders to assist the 7th and 8th graders.
- Mrs. Hiltner and the Renaissance Team have been spreading positivity after only one week. We can't to see what they do next.
- Brittney Wieber was a great manager for the volleyball team as well as a positive team member.
- Diane Noll received the MN Ed Support professional of the year award, well done!
- Purple Pride by lakeside: great turnout raised \$18,000, first teacher grants could be available in January.

#### 7.4 Enrollment Report

Enrollment: 1771 for the district (class sizes 132-150)

#### 7.5 Albany and Avon PTA/PTO Updates

Avon PTA & Albany PTO: a report was given by leaders surrounding the mission, purpose, and supported activities. The Avon PTA and Albany PTO continues to be an active part of encouraging positive behavior and improving opportunities for the elementary students.

#### 7.6 Middle School Innovation

A presentation was given on Flip-grid, with videos from both students and teachers surrounding new opportunities, initiatives, and positive change within the schools.

### 8. Business

#### 8.1 Audit Results

Schlenner, Wenner & Co representatives presented the audit results for 16-17.

Unmodified (clean) opinion on financials as a whole. Details of the audit were discussed with positive findings, accuracy, and a fiscally responsible/sound district.

Motion by Carbajal to approve the audit as presented, second by Paulsen,

Supported by all Present

#### 8.2 Policy 403 Discipline, Suspension, and Dismissal of School District Employees—Second Read

Motion by Kreuzer, second by Carbajal to approve the policy as presented. Supported by all present

#### 8.3 Policy 624 On-line Learning Options-Second Read

Motion by Carbajal, second by McLachlan to approve the policy as presented. Supported by all present

#### 8.4 Policy 620 Credit for Learning-First Read

#### 8.5 Policy 903 Visitors to School District Buildings and Sites-First Read

#### 8.6 Polling Place Resolution

RESOLUTION ESTABLISHING COMBINED POLLING PLACES  
FOR MULTIPLE PRECINCTS AND  
DESIGNATING HOURS DURING WHICH THE POLLING  
PLACES WILL REMAIN OPEN FOR VOTING  
FOR SCHOOL DISTRICT ELECTIONS NOT HELD  
ON THE DAY OF A STATEWIDE ELECTION

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

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.

2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school district elections not held on the day of a statewide election. **Each combined polling place must be a polling place that has been designated by a county or municipality.** The following combined polling places are established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election:

(Set forth each combined polling place explaining which precincts are being served, such as:)

Combined Polling Place: Albany City Hall, 400 Railroad Avenue, Albany, MN 56307

"This combined polling place serves all territory in Independent School District No. 745 located in the City of Albany Precinct 1, Stearns County, Minnesota."

**Note: See Section 2.3.2 of the Election Manual regarding changing polling places in the case of an emergency or if the polling place is no longer available.**

\*3. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m.

Note: See Section 3.6 of the Election Manual regarding certain restrictions on voting hours.

4. The clerk is directed to file a certified copy of this resolution with the county auditors of each of the counties in which the school district is located, in whole or in part, within thirty (30) days after its adoption.

5. As required by Minnesota Statutes, Section 204B.16, Subdivision 1a, the clerk is hereby authorized and directed to give written notice of new polling place locations to each affected household with at least one registered voter in the school district whose school district polling place location has been changed. The notice must be a nonforwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate county auditor, who shall change the registrant's status to "challenged" in the statewide registration system.

(If a combined polling place is changed, the change must be adopted at least ninety (90) days prior to the first election where it will be used unless that polling place has become unavailable for use.) This date is November 15, 2017, for an election on February 13, 2018.

**Note: A resolution similar to this model resolution must be adopted by December 31 of each year, and the combined polling places specified shall be the combined polling places for the following calendar year.**

Motion by Kreuzer, second by Paulsen to approve the polling place resolution as presented. Supported by all present.

#### 8.7 Extended Leave Resolution

Tabled until December 13, 2017 meeting to gather more information.

#### 8.8 17-18 Revised Budget

Motion by Carbajal, second by Kreuzer to approve the 17-18 Revised Budget. Supported by all present.

#### 8.9 School Board Goals

Motion by Paulsen, second by McLachlan to approve the revised board goals as presented. Supported by all present.

9. Board Committee Reports

Minutes Attached to Board Book.

10. Superintendent Report

Innovation update: great examples and ideas that are taking place (SAMR Model, Power standards, and others) within the school and is supported by the innovation team.

Ed Foundation is looking for a location within the secondary school to display their purpose, goals and activities within the district. Suggested student art to dress up the area with a partnership with the foundation.

11. Adjournment

Agenda completed at 9:30pm, a motion to adjourn was made by Kreuzer, seconded by Carbajal. Supported by all present.

Matt Kreuzer, Acting Clerk

---

Greg Johnson, Superintendent