

Approved Minutes  
REGULAR SCHOOL BOARD MEETING  
Albany Area Schools – ISD #745  
District Board Room  
February 13, 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, Paulsen, Hansen, Sand, Pennie

Absent: Carbajal

Student Representatives: Butkowski

3. Public Forum

None

4. Agenda- Additions or Deletions

5. Approvals

5.1 Previous Meeting Minutes

Motion by Paulsen, seconded by Kreuzer to approve the minutes from the January 23, 2019. Regular School Board Meeting. Supported by all present.

5.2 Cash Flow Report- December 2018

Motion by Hansen, seconded by Pennie to approve the December Cash Flow Report. Supported by all present.

6. Consent Agenda

AFT: BLT from Julie Theiler to Sarah Mendoza effective January 22, 2019

Nancy Swarthout, Learning Adventures

Tom Feldewerd, Learning Adventures

AESP: Gayle Gibson, add'l .25 hr

Jean Kollodge, Sped Differential for transportation hrs

Community Education: Ben Buttweiler, Program Asst.

Kids Co:

Athletics & Activities Coaching:

Student: Luke Sonnenburg

LOA: Two

Request for Severance:

Resignation/Retirement: John Kleppe, Middle School Baseball coach

Donations:

\$1000.00 - Huskie Boosters - Ken Klemmer Scholarship - R#56548

\$5000.00 - Huskie Boosters - Band Uniforms - R#56548

\$ 80.00 - Albany Coaches - Scholarship - R#56549

\$ 200.00 - Columbia Gear - Robotics Donation - R#56552  
\$ 250.00 - MN Middle School Assoc - Carrie Schmitz Award - R#56553  
\$2500.00 - Blattner Energy - Robotics Donation - R#56553  
\$ 250.00 - Farming Lions - Scholarship - R#56558  
\$ 50.00 - Anonymous - Family Outreach - R#56555  
\$1000.00 - Richard Glatzmaier - Baseball Donation - R#56604  
\$1000.00 - James Glatzmaier - Baseball Donation - R#56604  
\$1000.00 - James Glatzmaier - Don Brever Scholarship - R#56604  
\$1000.00 - James Glatzmaier - Delores Wellenstein Scholarship - R#56604

The following checks were issued in paying claims: Wire transfers and check 94017-94311

Expenditures:

01 General Fund	\$ 839,727.18
02 Food Services	\$ 94,693.84
04 Community Services	\$ 49,480.51
06 Building Construction	\$ 642,228.57
07 Debt Redemption	\$1,908,208.13
08 Scholarships	\$ 18,450.00

Motion by Kreuzer, seconded by Paulsen to approve the February Consent Agenda. Supported by all present.

## 7. Reports

### 7.1 Robotics Team Demo

An impressive presentation of the robotics team's program along with a live demonstration of the robot was provided to the board and audience.

### 7.2 Student Representatives

A review on winter sports was provided. NHS is busy working on the Huskie Pageant, Kids Night Out, Easter Egg Hunt preparation, and a dance.

### 7.3 Purple Pride

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

### 7.4 WCED Updates

An overview of the history, offerings, staffing mix, financials, and district partnership opportunities was provided to the board by Director Laurie Fevig.

## 8. Business

### 8.1 Enrollment Report

Enrollment remains steady at 1,750 students.

### 8.2 Revise January 9, 2019 Minutes – 5.5 Authorize Official Signatures

Motion by Paulsen, seconded by Hansen, to approve the amended minutes to include board member names and positions. New signatures will include Winkels – Chair, Kreuzer – Clerk, Paulsen – Treasurer, Johnson – Superintendent, Clemen – Business Manager. Supported by all present.

### 8.3 School District Calendar

Motion by Paulsen, seconded by Sand to approve the 2019-2020 School District Calendar, with the additional language: weather cancellation days may be made up via E-learning days. Supported by all present.

The tentative 2020-2021 School District calendar was tabled until direction from the MN legislature is given surrounding the ability to start school before Labor Day.

### 8.4 Weather Make-UP Plans

MDE's guidance surrounding weather make up days was provided to the board.

March 25<sup>th</sup>, April 22<sup>nd</sup>, and May 31<sup>st</sup> were discussed for potential make-up days by the board.

Motion by Paulsen, seconded by Pennie, to approve adding March 25<sup>th</sup> and April 22<sup>nd</sup> as student make-up days. Supported by all present.

### 8.5 School Board Policies

8.5.1. Policy 431 Classified Substitute Policy – First Read

8.5.2. Policy 408 Subpoena of a School District Employee – First Read

8.5.3. Policy 409 Employee Publications, Instructional Materials, Inventions, and Creations – First Read

8.5.4. Policy 424 License Status – First Read

8.5.5. Policy 511 Student Fundraising – First Read

### 9. Committee Reports

Minutes attached to Boardbook.

9.1. CMETS Governing Board Meeting

9.2. WCED Meeting

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

### 10. Superintendent Report

Albany Mutual Telephone will donate the installation of Wi-Fi internet to 5-district busses.

Albany Area Schools has a community partnership with the Avon Chamber and Albany Chamber, with a community/business expo scheduled for March 23<sup>rd</sup> 10-2:00pm.

### 11. Adjournment

Agenda completed at 9:15PM, a motion to adjourn was made by Kreuzer, seconded by Paulsen.

Supported by all present.

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Matt Kreuzer, Clerk