

Approved Minutes  
REGULAR SCHOOL BOARD MEETING  
Albany Area Schools – ISD #745  
District Board Room  
March 27, 2019

1. CALL TO ORDER

The meeting was called to order by Chair Winkels at 6:00 p.m.

2. ROLL CALL

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

Absent: None

Late: Hansen

Student Representatives: Butkowski, Linn

3. Public Forum

NA

4. Agenda- Additions or Deletions

5. Approvals

5.1 Previous Meeting Minutes

Motion by Paulsen, seconded by Carbajal to approve the minutes from the February 13, 2019 Regular School Board Meeting and the February 27, 2019 Work Session. Supported by all present.

5.2 Cash Flow Report- January 2019

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

6. Consent Agenda

AFT: Dana Amdahl, Extra Curricular Longevity  
Angela Sufka, Teacher Genius Hour Project  
Jill Smith, Long Term Sub for Krista Schmitz

AESP: Melissa Bueckers, long term para sub  
Jennie Stai ECFE class reassigned to Vanessa Solarz

Community Education: Kari Schaefer, Zumba Instructor  
Paula van der Hagen, Middle School Play  
Ben Buttweiler & Nathan Wolf, Dodgeball  
Ben Eli, Building Attendant/BECC  
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Patricia Peschel, Computer Science Club  
Sara Koltes & Hunter Butkowski. Fundamentals of Weight Lifting

Kids Co: Miranda Beutz, Amanda Cassens

Coaching/Advisors: Jan Shaver, Middle School Softball  
Tracy Huls Middle School Track  
Dave Huberty, Middle School Baseball  
Karlee Pfaff, Middle School Softball  
John Kleppe, Musical Assistant  
Alex Evan, Weight Room Supervisor-Spring  
Paul Fauk, Middle School Track  
Connor Huberty, Middle School Baseball  
Shane Olmscheid, Middle School Baseball  
Dan Brady, Middle School Golf

Doug Lien, Boys' Golf Head Coach  
Shannon Rushmeyer, Color Guard Advisor  
Kayla Steiner, Musical Choreographer  
Mary Gondringer, Drumline Instructor

LOA: Four

Request for Severance: Diane Noll, per 2018-2020 Master Agreement  
Carol Krueger, per 2018-2020 Master Agreement

Resignation/Retirement: Carol Braschayko effective end of the 2018/19 school year  
Diane Noll, effective June 30, 2019  
Sharon Navratil, 7th Grade Volleyball Coach  
Steven Stromme, effective June 30, 2019  
Carol Krueger, effective June 4, 2019

Donations:

\$ 500.00 - Stearns Bank - Robotics donation - R#56607  
\$ 105.00 - Wells Fargo - Avon Elementary - workplace gift - R#56612  
\$ 105.00 - Wells Fargo - Avon Elementary - Your Cause Donation - R#56614  
\$ 500.00 - Tom & Karen Stauber - Ebnet Scholarship - R#56615  
\$ 300.00 - Two Rivers Enterprise - Scholarship - R#56616  
\$ 250.00 - Avon Sportsmen's Club - Scholarship - R#56619  
\$ 300.00 - CMCU- Elementary Softball Donation - R#56620  
\$ 500.00 - Damon & Karen Harrison - Joshua Harrison Scholarship - R#56621  
\$ 54.00 - Huskie Booster Club - Sports banner - R#56624  
\$1199.60 - Albany Baseball Association - Jersey's - R#56655  
\$ 100.00 - Brenda Fischer - Class of 1985 Scholarship - R#56655  
\$ 250.00 - Granite City Machinist - Robotics donation - R#56661  
\$1000.00 - Avon Area Lakes Association - Scholarship - R#56661  
\$ 994.01 - Central MN Manufacturers Association - CMMA grant - R#56661  
\$ 300.00 - American Heart Association - Kids Heart Challenge - R#56661  
\$ 500.00 - Albany Chamber - Scholarship - R#56665  
\$ 333.00 - Albany Recycling Center - 18-19 BEAT Sponsorship- R#56709  
\$ 50.00 - Anonymous - Family Outreach - R#56662

Library Book Donation from Student Isabella Kedrowski. 57 books total

A list of books is available in the district office.

The following checks were issued in paying claims: Wire transfers and check 94314 - 94545

Expenditures:

01 General Fund	\$ 1,026,101.07
02 Food Services	\$ 72,187.03
04 Community Services	\$ 65,407.53
06 Building Construction	\$ 48,481.25
08 Scholarships	\$ 5,250.00

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

## 7. Reports

### 7.1 Activities Update

An activities update was provided by Mr. Buntje: Some exceptional performances by AHS students both individually and from a team standpoint happened this year. Also, many compliments were extended on account of Albany's sportsmanship by both coaches and athletes. Enrollment, participation rates, MSHSL classes for sports (next two years), numbers of activities offered, and considerations (the process of analyzing logistics) for adding activities were reviewed.

### 7.2 Student Representatives

Girls basketball: seniors acknowledged, team placed 4<sup>th</sup> in State, well done!

Boys Basketball: seniors acknowledged, team placed 2<sup>nd</sup> in Sections, well done!

Wrestling: seniors acknowledged, Wyatt Mergen and Gabe Zierden – State participants, well done!

Hockey an overview was given on the season.

Spring Sports – are off to a good start, with practices beginning.

NHS Upcoming events: Kids Night Out, Easter Egg Hunt, Elementary School Dance

Student Council actively involved with: concessions, microwave cleaning and the Spring Fling

### 7.3 Purple Pride

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

## 8. Business

### 8.1 Enrollment Report

Enrollment numbers are currently 1751 K-12.

### 8.2 2018-19 Calendar Recommendation

Modifying the current student calendar to make May 3<sup>rd</sup> a full day and change May 31<sup>st</sup> to an early out was discussed. Motion by Carbajal, seconded by Pennie to approve the changes to the calendar. Supported by all present. Communication will be made to the district families.

### 8.3 Revised Budget

Motion by Kreuzer, seconded by Paulsen to approve the 2018-2019 Revised Fiscal Year Budget. Supported by all present.

### 8.4 Grade 6 Technology

Motion by Hansen, seconded by Carbajal to approve providing funding for a technology initiative to 6<sup>th</sup> graders on a one-to-one basis. Supported by all present.

### 8.5 Staffing Recommendations

The ADSIS program was reviewed by Mr. Johnson and the principal team.

Net cost of the program is negligible with the grant covering 60%, safe schools, and position changes (below), result in a net \$10,000 budget impact to add 3 additional social workers.

Motion by Carbajal, seconded by Paulsen to approve the ADSIS plan as presented. Supported by all present.

The Athletic Trainer proposal was presented by Mr. Buntje. Motion by Kreuzer, seconded by Pennie, to approve the Athletic Trainer proposal. Supported by all present.

### 8.6 Project Budget

Elementary playgrounds: \$50,000 in funding to each elementary school dedicated for improving the playground. Motion by Carbajal, seconded by Hansen to approve the allocation of funds to each

elementary. Supported by all present.

Greenhouse: a brief review of the upcoming construction was given by Mr. Johnson.

LTFM considerations were reviewed: roofs, parking lots, track, gym floor, with more discussion at future meetings.

#### 8.7 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 March 27, 2019, 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, or portions thereof, be discontinued:

1. Part-time Grounds and Transportation Assistant
2. Media Paraprofessional – Albany Elementary

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.

#### 8.8 School Board Policies – Second Read

8.8.1. Policy 431 Classified Substitute Policy

8.8.2. Policy 408 Subpoena of a School District Employee

8.8.3. Policy 409 Employee Publications, Instructional Materials, Inventions, and Creations

8.8.4. Policy 424 License Status

8.8.5. Policy 511 Student Fundraising

## 8.9 school Board Policies – First Read

8.9.1 Policy 101 Legal Status of the School District

8.9.2 Policy 101.1 Name of the School District

8.9.3 Policy 103 Complaints – Students, Employees, Parents, Other Persons

## 9. Committee Reports

Minutes attached to Boardbook.

9.1 Community Engagement Meeting

9.2 Finance & Facilities Meeting

9.3 Staff Development Meeting

9.4 Policy & Student Functions Meeting

9.5 BEAT Steering Committee Meeting

9.6 SEE Executive Board Meeting

9.7 Teaching & Learning Meeting

9.8 WBWF Meeting

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

## 10. Superintendent Report

Holy Family Board – proposed informal joint session following the 4/24 Albany Board work session.

Gymnastics – held their open house at the Farming gym. 270+ signed up.

Community Expo: successful event last weekend with many families attending and local business participation.

Q-comp – new tool available for coaching, a “visible learning tool”

Coffee with the community – 4/13 Pennie & Kreuzer 7:00AM – 9:00AM @ Cornerstone

06/01 7:00AM -9:00AM Carbajal & Winkels @ Bakery

## 11. Adjournment

Agenda completed at 8:07PM. A motion to adjourn was made by Kreuzer, seconded by Carbajal. Supported by all present.

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Matt Kreuzer, Clerk