

Approved Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
District Board Room
June 12, 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, Carbajal, Paulsen, Hansen, Sand, Pennie

Absent: None

3. Public Forum

None requested

4. Agenda- Additions or Deletions

5. Approvals

5.1 Previous Meeting Minutes

Motion by Paulsen, seconded by Carbajal to approve the minutes from the May 8, 2019 Regular Board Meeting and May 22, 2019 Work Session. Supported by all present.

5.2 Cash Flow Report- April 2019

Motion by Kreuzer, seconded by Pennie to approve the April Cash Flow Report. Supported by all present.

6. Consent Agenda

AFT: Teacher Genius Hour \$300 Stipend
 Carrie Schmitz, Mariah Benn, Angela Haynes, Anne Hoeschen, Tammy Moe, Kathy
 Conrad, Carole Braschayko, Maria Winkels, Cathy Studer
 Teacher Genius Hour 1 qtr credit
 Laurie Hommerding, Joan Eibensteiner, Stacy Meyer
 Summer Learning Adventures:
 Janet Ramler, Laurie Hommerding, Nicole Snoberger, Angela Haynes, Jody Abraham,
 Tammy Moe, Sharon Navratil
 Scott Daninger-Work Based Learning .16 FTE

Coaching/Advisor: Kelly Klasen-9th Gr VB
 Peter Maas-Senior High Student Council Advisor
 Monica Cofell, World Languages Department Head

Lane Change: Aaron Boyum-BA/BS+45 to MA

AESP: Madelyn Woods, Paraprofessional

Community Education:

 Aquatics: Bree Jensen, Sara Koltes, Hannah Finkelson, Jessica Dolan,
 Samantha Bromenshenkel, Amy Berscheit

 HITS: Brittni Jansky, Alex Evan, Josh Killmer, Tiffany Freyman, Ben Eli, Anders
 Amdahl, Sara Koltes

 Kids Co: Quinn Jensen, Emmett van der Hagen, Megan VanOverbeke, Madison Stich,
 Crystal Koglin

Ross Resley-Piano Lessons
Kari Schaefer-Zumba
Amy Wilwerding-Piano Lessons
Renaë Illies-First Aid
Andrew Norris-BEAT Tech Asst
Jennifer Schwalbe-Story Hour
Patty Peschel-Chess Club
Cassie Novak-Instant Pot 101

Summer Custodial: Livi Zenzen, Luke Sonnenburg, Mitchell Hoxtell, Ethan Navratil

Communications-Website/Social Media: Aileen Swenson

Communications-Newsletter: Sonya Hoffarth

Staff Development Coordinator: Sharon Navratil

LOA: None

Request for Severance:

Resignation/Retirement:

Sarah Larson, Kids Co effective May 31, 2019

Kiera Millaway, Kids Co effective May 27, 2019

Shannon Tvrdik, Paraprofessional effective May 31, 2019

Paige Mead, Kids Co effective May 31, 2019

Donations:

\$ 500.00 - Avon Lions- Summer Recreation - R#56877

\$1,000.00 - Josh & Ashley Overman - Scholarship - R#56879

\$ 50.00 - Anonymous - Family Outreach - R#56878

\$5,366.12 - Avon PTA - Playground Donation - R#56878

\$ 140.00 - Albany Baseball Association - SJU Baseball Game Donation - R#56883

\$ 250.00 - Avon Sportsmans Club - Scholarship - R#56884

\$1,000.00 - Albany Jaycees - Ice Machine - R#56884

\$ 500.00 - MCTE - English Grant - R#56885

\$ 50.00 - Anonymous - Family Outreach - R#56915

\$ 125.00 - Area 11 Envirothon - Envirothon Sr. High - R#56920

\$ 200.00 - Truist - Albany Elementary - R#56920

The following checks were issued in paying claims: Wire transfers and check 94973 - 95200

Expenditures:

01 General Fund \$864,023.96

02 Food Services \$65,255.53

04 Community Services \$57,050.18

06 Building Construction \$59,211.78

08 Scholarships \$5,750.00

Motion by Carbajal , seconded by Paulsen to approve the June Consent Agenda. Supported by all present.

7. Reports

7.1 Student Representatives

Hannah Finkelson, Sara Koltes, and Megan VanOverbeke will be the 2019-20 Student representatives, Congratulations!

7.2 Purple Pride

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

7.3 Band Uniforms (7:15pm)

The band performed for the board. Their performance was exceptional, and the new uniforms looked great.

8. Business

8.1 Enrollment Report

Mr. Johnson reviewed enrollment throughout the year, which remained strong for the entire year, whereas the district usually experiences slight declines.

8.2 Q-Comp Annual Report

An overview of program was provided, teacher feedback/survey was reviewed, and what lies ahead for the next academic year was discussed. An innovative peer review program called Swivl will be implemented, which incorporates peer coaching through digital channels.

8.3 e-Learning Plans K-12

Motion by Carbajal, seconded by Pennie to approve the e-Learning Plans for K-12. Supported by all present. Plans will be shared with families this fall.

8.4 Census Recertification Resolution

Member **Paulsen** introduced the following resolution and moved its adoption, which motion was seconded by Member **Kreuzer**:

RESOLUTION RELATING TO COMMUNITY EDUCATION CENSUS

WHEREAS, the School Board of Independent School District No. 745, Albany Area, Minnesota acknowledges the growth of our district since the 2013 census,

WHEREAS, the School Board of Independent School District No. 745, Albany Area, Minnesota requests from the State of Minnesota to increase our population from 2017 community education census number of 9323 to the current population of 9809.

WHEREAS, the total population of this school district is used to determine the various Community Education levies,

THEREFORE, BE IT RESOLVED that the Board of Education of Independent School District No. 745, Albany Area, Minnesota, does hereby petition the Minnesota Department of Education to increase the total population of this school district for the purpose of the Community Education levy from 9323 to 9809.

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

And the following voted against the same: None

Whereupon the resolution was declared duly passed and adopted.

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8.5 Agreement For Mental Health Services – Blue Sky

Motion by Carbajal, seconded by Hansen to approve the Blue Sky Mental Health Services Agreement. Supported by all present.

8.6 Nonresident Student Enrollment Resolution

Member Kreuzer introduced the following resolution and moved its adoption:

RESOLUTION TO LIMIT THE ENROLLMENT OF NONRESIDENT PUPILS

WHEREAS, Minnesota Statutes 124D.03, Subd. 2, Limited enrollment of nonresident pupils, gives school boards the authority to limit, by resolution, the number of nonresident pupils in its schools or programs and the limit must not be less than the lesser of: 1) one percent of the total enrollment at each grade level in the district; or 2) the number of district residents at that grade level enrolled in a nonresident district; and

WHEREAS, Minnesota Statutes 124D.03, Subd. 6, Basis for decisions, requires the school board to adopt, by resolution, specific standards for rejection of an enrollment application of a nonresident pupil and this standard may include the capacity of a program (excluding special education services), class, or school building; and

WHEREAS, the School Board of Independent School District No. 745 has determined a limit of nonresident pupil enrollments is necessary because of capacity constraints in the programs, classes, or buildings of Independent School District No. 745;

THEREFORE, BE IT HEREBY RESOLVED, by the School Board of Independent School District No. 745 that the following limits per building be put in place beginning July 1, 2019 for the 2019-2020 school year; and school district administration will provide the required reporting to the Minnesota Commissioner of Education as required by statute.

- Albany Elementary closed to nonresident students.
- Nonresident students will be assigned to Avon 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 the same: None

whereupon said resolution was declared duly passed and adopted.

8.7 Nonresident Student Enrollment Procedures

Motion by Kreuzer, seconded by Carbajal to approve the Nonresident Student Enrollment Procedures plan. Supported by all present.

8.8 Community District Update

There will be a community meeting on June 19th at 6:00PM at the BEAT. At this point the agenda will cover: enrollment, elementary space, e-Learning and profile of a graduate.

8.9 Elementary Space

Elementary space was discussed in detail. Increased pressure will be placed on EC & Kindergarten based on the popularity of programming, demographic/census numbers, most noteworthy in the 2020-21 academic year. The board continues to actively discuss potential options. The community meeting will cover many of these topics and give the public a chance to learn more and engage in the dialogue.

8.10 School Board Policies – Third Read

8.10.1 Policy 203.1 School Board Procedures; Rule of Order

Motion Paulsen, seconded by Carbajal to approve Policy 203.1. Supported by all present.

8.10.2 Policy 203.2 Order of The Regular School Board Meeting

Motion Paulsen, seconded by Carbajal to approve Policy 203.2. Supported by all present.

8.10.3 Policy 203.5 School Board Meeting Agenda

Motion Paulsen, seconded by Carbajal to approve Policy 203.5. Supported by all present.

8.10.4 Policy 203.6 Consent Agenda

Motion Paulsen, seconded by Carbajal to approve Policy 203.6. Supported by all present.

8.11 School Board Policy – Second Read

8.11.1 Policy 750 Post-Issuance Debt Compliance Policy

9. Committee Reports

Minutes attached to Boardbook.

9.1 SEE General Membership Meeting

9.2 MDE Legislative Update

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

10. Superintendent Report

ADSIS aid is expected to arrive shortly to provide additional monies for the new counselors for 2019-20. We are entertaining the option of having an early out on 05/29. BEAT series has been announced and season ticket sales have been tremendous. Some great discussion was held regarding “what it means to be a Huskie” recently. The Educational Foundation is holding a Golf fundraiser: July 27th. The Greenhouse continues to make progress, with the most recent exciting news, a \$7500 donation from Cargill. Mr. Litchy is spearheading the project.

11. Adjournment

Agenda completed at 9:10pm, a motion to adjourn was made by Paulsen, seconded by Carbajal. Supported by all present.

Matt Kreuzer, Clerk