

Approved Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
District Board Room
June 26, 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: Hansen

3. Public Forum

4. Agenda- Additions or Deletions

None

5. Approvals

5.1 Previous Meeting Minutes

Motion by Kreuzer, seconded by Paulsen to approve the minutes from the June 12, 2019 Regular Board Meeting. Supported by all present.

6. Consent Agenda

AFT: Stacy Meyer, Teacher Genius Hour - 1 board approved credit

Nancy Swarhout, Long Term Substitute First Grade

Coaching/Advisor: Mike Kleinschmidt - Head Football Coach

Kari Wolford - Middle School Volleyball Coach

Lane Change:

AESP: Jean Kollodge-Paraprofessional - ESY

Mark Klemmer-Long Term Sub - Custodial

CCSP: Jenelle Scepaniak, Executive Assistant

Community Education:

Aquatics: Raven Posch, Rachel Panek

BECC Abigail Davey, Gina Wege, Anna Panek:

Kids Co: Amanda Rosengren

LOA:

Request for Severance:

Resignation/Retirement: Judith Roering, Custodial/Laundry, effective June 30, 2019

Doug Lien, Head Boys' Golf Coach, effective June 7, 2019

Donations:

\$1131.42 - Huskie Booster Club - Athletic Supplies - R#56922

\$ 325.00 - Albany American Legion - Scholarship - R#56927

\$2790.94 - Albany PTO - Elementary Transportation - R#56931

Motion by Kreuzer, seconded by Sand to approve the June 26th Consent Agenda. Supported by all present.

7. Reports

7.1 Holy Family School

Maria Heymans-Becker and Nancy Schulzetenberg from Holy Family Schools presented on their partnership with Albany Area Schools, most notably within Physical Education and Art for the last 14 years.

7.2 Purple Pride

Purple Pride was extended to a number of students, teachers, staff and activity teams.

7.3 Food Service Update

Tara Forner provided an overview on the status of food service as well as some future plans.

8. Business

8.1 Food Service Bids

Motion by Kreuzer, seconded by Carbajal to approve the milk bid from Kemps. Supported by all present.

8.2 Elementary Student Handbooks

Motion by Kreuzer, seconded by Paulsen to approve the Albany and Avon Elementary Student Handbooks. Supported by all present –providing an edit for a minor revision regarding some legislation surrounding sunscreen.

8.3 Approve Budget

Motion by Kreuzer, seconded by Pennie to approve the 2019-20 budget. Supported by all present.

8.4 Resource Training & Solutions Membership

Motion by Carbajal, seconded by Kreuzer to approve the 2019-2020 Resource Training & Solutions Membership. Supported by all present.

8.5 SEE Membership

Motion by Kreuzer, seconded by Carbajal to approve the 2019-2020 SEE Membership. Supported by all present.

8.6 Minnesota School Boards Association Membership

Motion by Kreuzer, seconded by Carbajal to approve the 2019-2020 MSBA Membership. Supported by all present.

8.7 Fundraiser Approval

Motion by Kreuzer, seconded by Carbajal to approve the 2019-2020 fundraisers. Supported by all present.

8.8 GASB Statement #84 Resolution

Member Carbajal introduced the following resolution and moved its adoption:

RESOLUTION REGARDING BOARD CONTROL OF EXTRACURRICULAR ACTIVITIES

WHEREAS, Minnesota Session Laws 2019, 1st Special Session, CH. 11, Art. 1, Sec. 5, will

require changes in the accounting for student activity funds and school boards must take charge of and control all student activities of the public schools in the district and that all money received or expended for extracurricular activities shall be recorded in the same manner as other revenues and expenditures of the district;

THEREFORE, BE IT RESOLVED, that the School Board of Albany Area Schools, Independent School District No. 745, directs the district's administration to implement the requirements of Minnesota Session Laws 2019, 1st Special Session, CH. 11, Art. 1, Sec. 5.

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.

School Board Chair

School Board Clerk

8.9 Athletic Fees

Motion by Carbajal, seconded by Sand to approve the presented athletic fees. Supported by all present.

8.10 School Board Policy – First Read

8.10.1. Policy 585 Adding Extra-Curricular Activities

8.11 School Board Policy – Third Read

8.11.1. Policy 750 Post-Issuance Debt Compliance Policy

Motion by Kreuzer, seconded by Paulsen to approve Policy 750. Supported by all present.

8.12 Elementary Space

The board discussed the feedback received from the community meeting, questions that were asked and outstanding items meriting consideration. The consensus was to gather more data, answer outstanding questions, look for opportunity to do future community outreach, and consider a consultant for added prospective. Also, a letter is being finalized by Mr. Johnson to review the community meetings discussion. This will be shared with the community in the near future.

9. Committee Reports

9.1 CMETS Governing Board Meeting

Minutes attached to Boardbook.

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

10. Superintendent Report

The upcoming back to school launch was discussed. Albany Telephone has been in conversations with the district on broadcasting school events. After early review, 17 events next year (primary focus on band and choir concerts). A project is near completion of reviewing and updating job descriptions. The greenhouse is moving ahead with utility work. The ADSIS grant has been approved and two social workers at the elementary are being hired and one at the secondary school.

11. Adjournment

Agenda completed at 7:30PM, a motion to adjourn was made by Carbajal, seconded by Kreuzer. Supported by all present.

Matt Kreuzer, Clerk