

Approved Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
District Board Room
July 10, 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

4. Agenda- Additions or Deletions

5. Approvals

5.1 Previous Meeting Minutes

Motion by Paulsen, seconded by Kreuzer to approve the minutes from the June 26, 2019 Regular Board Meeting. Supported by all present.

5.2 Cash Flow Reports – May 2019

Motion by Kreuzer, seconded by Hansen to approve the May Cash Flow Report. Supported by all present.

6. Consent Agenda

AFT: Katelyn Rusch, School Counselor
Bryce Savage, .58 Social Studies

Lane Change: Ross Resley, Lane Change BA to BA+15
Jody Abraham, Lane Change BA+15 to BA+45
Stephanie Sauerer, Lane Change BA to BA+15

Community Education: Duane Lichy, Greta Noska

Huskie Football Camp: Al Amdahl, Brian Bierbaum, Zachary Dingmann, Dave Huberty, Scott McLachlan,
Anders Amdahl, Dave Dirkes, Ben Eli, Connor Huberty, Mike Kleinschmidt, Jim Mader

Resignation/Retirement: Janet Summerall, effective June 23, 2019

Donations:

\$300.00 - Albany Baseball - Clay for Mound - R#56937

\$751.87 - Albany Elementary Student Council - Albany Elementary Playground - R#56940

The following checks were issued in paying claims: Wire transfers and checks 95201-95394

Expenditures:

01	General Fund	\$1,197,411.65
02	Food Services	\$31,748.32
04	Community Services	\$65,860.29
06	Building Construction	\$305,590.59
07	Deb Redemption	\$3,935.00

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

7. Reports

7.1 Purple Pride

7.2 Community Education Update – Cassie Novak

Tabled for future meeting.

7.3 Buildings & Maintenance Update – Dean Mitchell

Dean Mitchell commended the custodial staff for keeping the building in very good condition. Dean has been working on some smaller outstanding items from the construction project along side with the CM, subs, and architect. The greenhouse is at a bit of a standstill, awaiting the State to authorize the plumbing permit. Verizon will be installing an antenna/booster antenna in the West parking lot with the intent to install before school begins. The school will receive some reimbursement for the use of the site and small electric pull. Dean reviewed the plans from the firms that have analyzed the roof needs, the different roof substructures, and prioritization of the problem areas. Dean is also reviewing a corrosion issue with the boiler room pipes at the secondary school, the best solution, and any warranty potential. Also, on the oldest burner some items with the linkages may need attention. Dean will continue to work on the best solution. The bathroom remodel is going well. Looking forward, there is some tile that will need attention in the near term along with some potential abatement. In prior years, water and radon tests were favorable. A bleacher safety report was completed by Dean for the state, with all in good repair.

8. Business

8.1 Secondary Student Handbooks

Motion by Hansen, seconded by Paulsen to approve the High School and Middle School Student Handbooks. Supported by all present.

8.2 Long-Term Facility Maintenance Approval

Motion by Carbajal, seconded by Paulsen to approve the LTFM Plan. Supported by all present.

Member Carbajal introduced the following resolution and moved its adoption:

Resolution Adopting the School District's Long-Term Facilities Maintenance Plan

WHEREAS, Minnesota Statutes 123B.595 establishes the Long-Term Facilities Maintenance Revenue Program for school districts, intermediate districts, other cooperatives and charter schools.

WHEREAS, the School District has developed a ten-year plan for long-term facilities

maintenance consistent with this law.

THEREFORE, BE IT RESOLVED THAT the School Board of Independent School District No. 745 approves the attached Long-Term Facilities Maintenance Plan.

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: all present

The following voted against: none

WHEREUPON the resolution was declared adopted the 10th day of July, 2019.

School Board Clerk

8.3 Enrollment

Mr. Johnson reviewed an enrollment document providing 19-20 academic year numbers by grade level. Total year end: 1748 and next year projection 1772.

8.4 Resolution for Membership in the Minnesota State High School League

Motion by Kreuzer, seconded by Carbajal to approve the continued membership in the MSHSL. Supported by all present.

8.5 School Board Policy – Second Read

8.5.1. Policy 585 Adding Extra-Curricular Activities

8.6 Set July 24th Work Session Agenda

Much of the meeting will provide time to discuss elementary space and all of the options and questions from the community. Also, Superintendent evaluation, metrics, methodology and board goals will be reviewed.

8.7 2019-20 Adult Breakfast Price Increase Proposal

Motion by Carbajal, seconded by Paulsen to approve the 2019-20 Adult Breakfast Price Increase Proposal. Supported by all present.

8.8 Designation of Identified Official with Authority for the MDE

The Minnesota Department of Education (MDE) requires that school districts, charter schools or other organizations annually designate an Identified Official with Authority to comply with State Access Control Security Standard 1.0 which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA) or organization. The Superintendent/Director recommends the Board or equivalent governing board authorize **Greg Johnson, Superintendent** to act as the Identified Official with Authority for **Albany Area Schools-ISD 745**

Motion by Paulsen, seconded by Sand to approve the designation above. Supported by all present.

9. Superintendent Report

Mr. Johnson provided an update on open positions for the district, with all filled with the exception of an advisory position. The health insurance bid process took place recently. The proposals will be reviewed in the near future, with cost scheduled to go down.

10. Adjournment

Agenda completed at 8:31PM, a motion to adjourn was made by Carbajal, seconded by Sand. Supported by all present.

Matt Kreuzer, Clerk