

Approved Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
District Board Room
December 11, 2019

1. Call to Order

The meeting was called to order by Chair Winkels at 7:00 p.m.

2. Roll Call

Present: Winkels, Carbajal, Paulsen, Sand, Pennie

Absent: Kreuzer and Hansen

Student Representatives: VanOverbeke, Koltjes, Finkelson

3. Public Forum

N/A

4. Agenda- Additions or Deletions

5. Approvals

5.1 Previous Meeting Minutes

Motion by Paulsen, seconded by Pennie to approve the minutes from the November 13, 2019 Regular Board Meeting. Supported by all present.

5.2 Cash Flow Reports – October 2019

Motion by Pennie, seconded by Sand to approve the October Cash Flow Reports. Supported by all present.

6. Consent Agenda

AFT:

Mike Kleinschmidt (long-term sub)

Ashley Goebel (Long-term sub)

AFT Payroll Change Request:

Nancy Swarthout extended through school year

AFT Teacher Genius

Maria Winkles- quarter credit

Stacy Meyer- quarter credit

AESP Contracts

Theresa Shay (custodial)

AESP Payroll Change Request:

Linda Hartung (from 4 to 6 hours)

Melissa Buekers extended through school year

Coaching/Advisor

Adam Tate (wrestling)

Maury Meyer (wrestling)

Community Education

Alex Evan, Anna Schulzetenberg, Nick Ruegmer, Austin Pundsack, Kyle Bloch, Luke Rentschler, Thomas Killmer

LOA: 3

Donations:

- \$ 600.15 - Zoetis Donation - FFA - R#57263
- \$ 650.00 - CMCU - Football Banquet - R#57263
- \$ 500.00 - Wells Concrete - Supermileage - R#57266
- \$ 337.50 - 320 Designs - ALE Playground - R#57269
- \$ 50.00 - Anonymous - Matching Donation - R#57274
- \$ 250.00 - Bernicks - Playground Donation Albany Elementary - R#57274
- \$ 30.00 - Anonymous - Donation to Albany Elementary - R#57275
- \$ 500.00 - Mergen Custom Pullets - Robotics Donation - R#57277
- \$1,500.00 - Albany Jaycees-Archery Donation-R#57336
- \$ 75.00 - Sheila Mitchell - Avon Media Center - R#57282
- \$4,000.00 - Huskie Booster Club - Football Uniforms - R#57337
- \$2,500.00 - Huskie Booster Club - Swim Parkas - R#57337
- \$ 50.00 - Anonymous - Family Outreach - R#57337
- \$3,000.00 - Albany Jaycees - PE Bicycles - R#57338
- \$ 500.00 - Albany Jaycees - Basketball Jerseys - R#57338
- \$ 500.00 - Albany Jaycees - Speech - R#57338
- \$5,000.00 - Albany Jaycees - ALE Playground - R#57338
- \$2,000.00 - Albany Jaycees - Scholarship - R#57338

The following checks were issued in paying claims: Wire transfers and checks 96356-96570

Expenditures:

01 General Fund	\$861,916.63
02 Food Services	\$98,076.24
04 Community Services	\$53,757.69
06 Building Construction	\$129,382.52

Motion by Paulsen, seconded by Pennie to approve the December 11, 2019 Consent Agenda. Supported by all present.

7. Reports

7.1 Purple Pride

Over 50 Purple Pride cards were presented to the school board for recognition.

7.2 Student Representatives:

Sara and Megan: 40 students from college government class went to the capital today to “We the People”. Albany took 2nd place. Winter sports have started. National Honor Society: Blood Drive, Holiday Food Drive, BEAT Series, Humane Society Gift wrapping, Clouds Choir. Student Council upcoming events for the Holidays. Drama- Fall Play, One Act Play, new director. FFA- delivered fruit last Friday, breakout rooms, two teams qualified for region competitions

8. Business

8.1 Truth & Taxation

Sue Clemen gave a presentation on the Public Hearing for Taxes Payable in 2020 (fiscal year 2020-2021) and the current year budget.

8.2 Certify Levy

Sue Clemen gave a presentation on the Levy Limitation and Certification for 2019 payable 2020.

Maximum Levy Limitation: \$4,522,859.10

Motion by Paulsen, seconded by Pennie to approve the Levy Limitation and Certification 2019 Payable 2020. Supported by all present.

8.3 Enrollment

November numbers in line with projections.

8.4 LTFM Resolution

Member Carbajal introduced the following resolution and moved its adoption, which motion was seconded by Member Paulsen.

RESOLUTION RELATING TO \$4,000,000 GENERAL OBLIGATION FACILITIES MAINTENANCE BONDS, SERIES 2020A; STATING OFFICIAL INTENT TO PROCEED WITH AND AUTHORIZING THE ISSUANCE AND SALE THEREOF AND PROVIDING FOR CREDIT ENHANCEMENT WITH RESPECT THERETO

BE IT RESOLVED by the School Board (the Board) of Independent School District No. 745 (Albany), Minnesota (the District), as follows:

SECTION 1. AUTHORIZATION AND DISTRICT INDEBTEDNESS. The District is authorized, pursuant to Minnesota Statutes, Sections 123B.595 and Chapter 475, to borrow money by the issuance of its general obligation facilities maintenance bonds. This Board hereby determines that it is necessary and desirable and in the best interest of the District to issue its General Obligation Facilities Maintenance Bonds, Series 2020A in the approximate principal amount of \$4,000,000 (the Bonds) to finance roofs, track, parking lots, gym floor, fuel island and various deferred maintenance projects, as described in the District's revised ten-year facility plan (the Facility Plan) hereby approved by this Board. Pursuant to the provisions of Minnesota Statutes, Section 123B.595, subdivision 5 it is hereby determined that the total amount of District indebtedness as of December 1, 2019 is \$32,740,000.

SECTION 2. APPROVAL BY COMMISSIONER OF EDUCATION OF THE STATE OF MINNESOTA. The Facility Plan will be submitted to the Commissioner of the Department of Education of the State of Minnesota (the Commissioner of Education) for approval as required by Minnesota Statutes, Section 123B.595, subdivision 5 and such approval will be received prior to the date on which the Bonds are issued.

SECTION 3. NOTICE PUBLICATION. The Clerk is authorized and directed to cause notice of the intended projects, the amount of the facilities maintenance bonds to be issued, and the total amount of the District's indebtedness to be published in a legal newspaper of general circulation in the District.

SECTION 4. SALE. The District has retained Ehlers & Associates, Inc., in Roseville, Minnesota, as its independent municipal advisor in connection with the sale of the Bonds. Ehlers & Associates, Inc. is authorized to solicit proposals for the Bonds in accordance with Minnesota Statutes, Section 475.60, subdivision 2, paragraph (9). The Board shall meet at the time and place specified in the Official Statement for the Bonds to receive and consider proposals for the purchase of the Bonds.

SECTION 5. OFFICIAL STATEMENT PROPOSALS. Ehlers & Associates, Inc. is authorized to prepare and distribute an Official Statement for the Bonds and to open, read, and tabulate the proposals for presentation to the Board.

SECTION 6. STATE CREDIT ENHANCEMENT PROGRAM. (a) The District hereby covenants and obligates itself to notify the Commissioner of Education of a potential default in the payment of principal and interest on the Bonds and to use the provisions of Minnesota Statutes, Section 126C.55 to guarantee payment of the principal and interest on the Bonds when due. The District further covenants to deposit with the Registrar or any successor paying agent three (3) days prior to the date on which a payment is due an amount sufficient to make that payment or to notify the Commissioner of Education that it will be unable to make all or a portion of that payment. The Registrar for the Bonds is authorized and directed to notify the Commissioner of Education if it becomes aware of a potential default in the payment of principal or interest on the Bonds or if, on the day two (2) business days prior to the date a payment is due on the Bonds, there are insufficient funds to make that payment on deposit with the Registrar. The District understands that as a result of its covenant to be bound by the provision of Minnesota Statutes, Section 126C.55, the provisions of that section shall be binding as long as any Bonds of this issue remain outstanding.

(b) The District further covenants to comply with all procedures now and hereafter established by the Departments of Management and Budget and Education of the State of Minnesota pursuant to Minnesota Statutes, Section 126C.55, subdivision 2(c) and otherwise to take such actions as necessary to comply with that section. The chair, clerk, superintendent or business manager is authorized to execute any applicable Minnesota Department of Education forms.

Upon vote being taken thereon, the following voted in favor thereof: Winkles, Paulsen, Sand, Pennie, Carbajal.

And the following voted against: none

Absent: Kreuzer, Hansen

whereupon the resolution was declared duly passed and adopted.

8.5 Naming Rights Recommendation

Mr. Johnson met with committee of 10 individuals to review proposal to rename the football field after Pete Herges. Looked at the policy and reviewed the recommendation. Group felt that they didn't want to trade one person's naming rights for the other. Talked about Pete and his accomplishments. Committee made a motion that we stick with both names. Herges Stadium and Michael Field. Minimum of 50 years.

Motion by Carbajal, seconded by Paulsen to approve Naming Rights Recommendation. Opposed by Sand.

8.6 January Reorganization Meeting

Mr. Johnson handed out copies of the proposed school board meetings for 2020. Possible time change to keep consistency for 2020. Think about what committees board members would like to be a part of for 2020. Discussion to move two meetings off site.

Motion by Carbajal, seconded by Sand to approve January Reorganization Meeting on January 8th 2020. Supported by all present.

8.7 School Board Policies - Third Read

8.7.1 Policy 407 Employee Right to Know, Exposure to Hazardous Substances

8.7.2 Policy 423 Employee, Student Relationships

8.7.3 Policy 505 Distribution of Non-school Sponsored Materials on School Premises

8.7.4 Policy 713 Student Activity Accounting

Motion by Paulsen, seconded by Pennie to approve Policies. Supported by all present.

9. Committee Reports

9.1 SEE

9.2 Health & Safety

9.3 BEAT Steering Committee

10. Superintendent Report

Considering two possible consultants to assist the school district with strategic planning. Proposals are similar and involve a high level of stakeholder involvement. The board community engagement team will review the proposals and make a decision.

Conversation with Principal Ann Schultz about space at Albany Elementary. Options for using preschool classrooms if all preschool classes move to Avon. Don't have enough space to add another section. Students with sensory needs. School social worker is teaching SEL classes in computer lab, kids are sitting on the floor. No empty spaces for small group instruction. Four people sharing one office. Special Ed groups working in hallways.

11. Adjournment

Agenda completed at 8:20pm, a motion to adjourn was made by Paulsen, seconded by Pennie. Supported by all present.

Matt Kreuzer, Clerk