

Approved Minutes
REORGANIZATIONAL SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
District Board Room
January 8, 2020

1. CALL TO ORDER

The meeting was called to order by Chair Winkels at 7:00pm

2. SEAT NEW BOARD MEMBERS

3. ROLL CALL

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

Late: n/a Absent: n/a Student Representatives: n/a

4. Agenda- Additions or Deletions

5. Organization of 2020 Board of Education

5.1 Elections of Officers

5.1.1 Kreuzer nominated Winkels as Chair for 2020.

No further nominations were made, nominations closed and cast as unanimous ballot for Winkels.

5.1.2 Carbajal nominated Hansen as Vice-Chair for 2020.

No further nominations were made, nominations closed and cast as unanimous ballot for Hansen.

5.1.3 Paulsen nominated Kreuzer as Clerk for 2020.

No further nominations were made, nominations closed and cast as unanimous ballot for Kreuzer.

5.1.4 Winkels nominated Paulsen as Treasurer for 2020.

No further nominations were made, nominations closed and cast as unanimous ballot for Paulsen.

5.2 Motion by Carbajal, seconded by Kreuzer, to set annual board compensation as indicated below:

Payment for all meetings (Regular, Special, Committee) \$50.00 per meeting

Chair	\$350.00
Clerk	300.00
Treasurer	200.00
Workshops/Conferences/half-day or less	50.00
Full day	100.00

Vote For: All present Vote Against : none

5.3 Motion by Paulsen, seconded by Carbajal, to hold Board meetings for 2020 on the second Wednesday of the month and, fourth Wednesday of the month for work sessions or special meetings when necessary unless changed by the School Board for good and sufficient reason. The time of each regular meeting shall be 6:00 p.m. and the time for each work session shall be 6:00 p.m.

Vote For: All present Vote Against: none

5.4 Motion by Carbajal, seconded by Paulsen, to authorize the following bank depositories:

- Stearns Bank
- Central Minnesota Credit Union – Albany Branch
- American Heritage Bank
- Minnesota School District Liquid Asset Fund Plus (MSDLAF+)
- PMA Financial Network “MN Trust”

Vote For: All present Vote Against: Kreuzer

5.5 Motion by Kreuzer, seconded by Pennie, to keep temporary signatures as is until new signatures are ready. New signatures will included Winkels– Chair, Kreuzer– Clerk, Paulsen– Treasurer, Johnson – Superintendent, Clemen – Business Manager.

Vote For: All present Vote Against: none

5.6 Motion by Kreuzer, seconded by Sand, to have The Enterprise as Official Newspaper.

Vote For: All present Vote Against: none

5.7 Motion by Kreuzer, seconded by Carbajal, to retain the firm of Jovanovich, Dege, & Athmann as legal counsel for the District and designate the Board Chair the Superintendent as district representatives who may contact legal counsel when it is in the best interest of the district.

Vote For: All present Vote Against: none

5.8 Motion by Kreuzer, seconded by Carbajal, to continue with the firm of Schlenner-Wenner for audit services.

Vote For: All present Vote Against: none

5.9 Motion by Hansen, seconded by Pennie, to authorize the Business Manager and Superintendent to invest excess funds.

Vote For: All present Vote Against: none

5.10 Motion by Kreuzer, seconded by Sand, to authorize the Business Manager and Superintendent to make electronic fund transfers.

Vote For: All present Vote Against: none

5.11 Motion by Carbajal, seconded by Paulsen, to authorize the superintendent to expend funds within budget guidelines.

Vote For: All present Vote Against: none

5.12 Appoint Board Committee Members

Committee assignments will be made at an upcoming board meeting.

6. Public Forum

7. Consent Agenda

Donations:

\$ 325.00 - American Legion - Scholarship - R#57343
\$1,000.00 - Eagle Lake Manufacturing - Robotics Donation - R#57342
\$ 150.00 - Central MN Credit Union - Family Outreach - R#57348
\$2,170.00 - Albany Elementary - Playground Donations - R#57348
\$1,500.00 - Albany Chrysler - Robotics Donation - R#57346
\$1,000.00 - Optimist Club of St. Cloud - Scholarship - R#57346
\$ 500.00 - Wells Concrete - Robotics Donation - R#57347
\$ 500.00 - Janet Klug- Friend of the BEAT Donation- R#57354
\$ 250.00 - Albany Jaycees - Drama Donation - R#57355
\$5,000.00 - Albany Jaycees - Scoreboard - R#57355
\$ 800.00 - Albany Jaycees - Bullpen - R#57355
\$2,000.00 - Albany Jaycees - Robotics Donation - R#57355
\$3,000.00 - Albany Jaycees - Softball Dugouts - R#57356
\$4,000.00 - Albany Jaycees - Scholarships - R#57356
\$1,000.00 - Albany Jaycees - AED Batteries - R#57356
\$9,000.00 - Albany Jaycees - Fire Radio System - R#57356
\$ 450.00 - Albany Jaycees - Wrestling Cabinet - R#57357
\$5,000.00 - Stearns Bank - Lunch Program - R#57357
\$ 250.00 - Granite City Machinists - Robotics Donation - R#57358

The following checks were issued in paying claims: Wire transfers and checks 96571- 96748

Expenditures:

01 General Fund	\$773,328.74
02 Food Services	\$52,489.58
04 Community Services	\$47,454.16

Motion by Kreuzer, seconded by Hansen to approve the January 8, 2020 Consent Agenda. Supported by all present.

8. Superintendent Report

The Superintendent shared an update on strategic planning, the MN School Board Leadership Conference, and transportation.

9. Adjournment

Agenda completed at 7:29pm, a motion to adjourn was made by Hansen, seconded by Kreuzer. Supported by all Present.

Matt Kreuzer, Clerk