

Approved Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
District Board Room
January 22, 2020

1. Call to Order

The meeting was called to order by Chair Winkels at 6:00 p.m.

2. Roll Call

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

Absent: None

Student Representatives: VanOverbeke, Koltjes, Finkelson

3. Public Forum

4. Agenda- Additions or Deletions

5. Approvals

5.1 Previous Meeting Minutes

Motion by Paulsen, seconded by Pennie to approve the minutes from the December 11, 2019 Regular School Board Meeting and the minutes from the January 8, 2020 Reorganizational Meeting. Supported by all present.

5.2 Cash Flow Reports – November 2019

Motion by Hansen, seconded by Kreuzer to approve the November Cash Flow Reports. Supported by all present.

6. Consent Agenda

AFT Payroll Change Request:

Stephanie Sauerer- lane change

MaryBeth Droogsma- lane change

Nicole Myogeto- lane change

Ross Resley- lane change

Kristi Spohn- lane change

John Kleppe- additional duties

AESP Contracts

Kelsey Molitor- Pre-K Para

Amanda Grabmeier- LTS Para

Craig Waldvogel- Director of Technology- Network Specialist

AESP Payroll Change Request:

Gayle Gibson- additional duties

Coaching/Advisor

Jim Kvistad (wrestling)

Marvin Stang (wrestling)

Steve Schiffler (boys and girls basketball)

Community Education

Brian Hines, Amy Wilwerding, Kelly Klasen, Kari Wolford, Rachel Buttweiler, Sara Burnett, Jennifer Schwalbe, Nikki, Muogeto, Anne Schultzetzenberg, Brad Jensen, Kelly Neu, Patricia Peschel, Clare Stodolka, Carolyn Schmitz, Renae Illies, David Torbert, Adam Patterson, Ben Buttweiler

Request for Severance:

Monica Cofell

Scott Daninger

Resignations/Retirements:

Dan Kramer- Network Systems Specialist- 1-3-20

Joby Van Drehle- Para- 2-1-20

Scott McLachlan- Assistant Football Coach- 12-9-19

Theresa Shay- Custodian- 1-31-20

Amy Olson- Counselor- 1-16-20

LOA: 1

Donations:

\$ 500.00- Wm D Scepaniak - Scholarship - R#57364

\$ 250.00 - Stearns Electric - Supermileage Donation - R#57364

\$ 50.00 - Anonymous - Donation - R#57363

\$1,940.00 - Albany Jaycees - Donation Dance Activity - R#57363

The following checks were issued in paying claims: Wire transfers and checks 96749-96909

Expenditures:

General Fund \$365,011.34

Food Services \$49,607.39

Community Services \$19,691.99

Building Construction \$15,637.35

Motion by Carbajal, seconded by Sand to approve the January 22, 2019 Consent Agenda. Supported by all present.

7. Reports

7.1 Purple Pride

Over 40 Purple Pride cards were presented to the school board for recognition.

7.2 Student Representatives:

Students provided a review of winter sports and activities: boys basketball, girls basketball, dance, wrestling, knowledge bowl, mock trial, speech, student council, national honor society, drama, FFA, and Jam the Gym. Updates on projects: plastic in our school (ways to reduce our plastic consumption).

8. Business

8. 1. Enrollment Report

Enrollment numbers remain steady.

8. 2. Resolution Directing The Administration To Examine The Financial Condition Of The District

Member Hansen introduced the following resolution and moved its adoption:

**RESOLUTION DIRECTING THE ADMINISTRATION
TO EXAMINE THE FINANCIAL CONDITION OF THE DISTRICT
AND TO MAKE ANY RECOMMENDATIONS FOR REDUCTIONS
IN PROGRAMS AND POSITIONS AND REASONS THEREFORE.**

* WHEREAS, the financial condition of the school district may dictate that the school board must reduce expenditures, and

WHEREAS, this reduction in expenditure and must include discontinuance of positions and discontinuance or curtailment of programs, and

WHEREAS, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions,

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

That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions to effectuate economies in the school district and reduce expenditures and, make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

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. 3. High School Course Offerings

Principal Tim Wege presented on changes with high school course offerings.

Motion by Hansen, seconded by Carbajal to approve the HS course offerings. Supported by all present.

8. 4 Pay Equity Report

Superintendent Johnson gave an update on the pay equity report that is due every 3 years. The report has been submitted.

Motion by Carbajal, seconded by Kreuzer to approve the Pay Equity report. Supported by all present.

8. 5 School Board Committees

Changes: Paulsen- Stearns Co Collaborative committee. Winkels- MSHSL committee. Paulsen, Pennie, and Hansen volunteered for the Meet & Confer committee.

8.6 Personalized Learning Updates

Superintendent Johnson asked the board for approval of the cohort model that will take place this March.

Motion by Hansen, second from Paulsen to approve the Personalized Learning updates. Supported by all present.

8.7 School District Calendar

Superintendent Johnson presented drafts of the 2020-2021 and 2021-2022 calendars.

9. Committee Reports

9.1 MN School Boards Association Leadership Conference Follow Up

School Board members provided an overview/highlights on the workshops, roundtables, and presentations from the Leadership Conference.

9.2 SEE

9.3 BEAT Steering Committee

10. Superintendent Report

Mr. Johnson shared the strategic plan timeline and the long term facility maintenance timeline. Introduced our new Director of Technology & Network Systems, Craig Waldvogel, starting Feb 3rd. Shared pictures of the greenhouse updates, including revenue and expenses. New for the State of MN: Thank a Coach/Advisor Week. MN Department of Natural Resources- No Child Left grants. Save the Date: Lake Wobegon Expo- March 21st

11. Adjournment

Agenda completed at 7:49pm, a motion to adjourn was made by Hansen, seconded by Paulsen. Supported by all present.

Matt Kreuzer, Clerk