

Approved Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
District Board Room
February 12, 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 Kruezer, seconded by Paulsen to approve the minutes from the January 22, 2020 Board Meeting. Supported by all present.

5.2 Cash Flow Reports – December 2019

Motion by Carbajal, seconded by Pennie, to approve the December Cash Flow Reports. Supported by all present.

6. Consent Agenda

AESP Contracts

Adam Ebnet- Custodian

Adrianna Salzer- Custodial Support

Community Education

Ron Paulson- Robotics

Donations:

\$ 300.00- Central Minnesota Credit Union-Elem Softball Shirt Sponsor- R#57490

The following checks were issued in paying claims: Wire transfers and checks 96910-97101

Expenditures:

01 General Fund	\$728,508.04
02 Food Services	\$60,922.96
04 Community Services	\$28,608.90
06 Building Construction	\$22,585.70

Motion by Kruezer, seconded by Carbajal to approve the February 12, 2020 Consent Agenda. Supported by Winkels, Kreuzer, Hansen, Carbajal, Sand, Pennie. Abstained by Paulsen.

7. Reports

7.1 Purple Pride

Over 20 Purple Pride cards were presented to the school board for recognition.

7.2 Student Representatives:

E-learning day Feb 13th

Extracurricular updates

PAWS has recently been changed- stay longer on Mondays (15 min)

8. Business

8. 1. Enrollment Report

Enrollment numbers remain steady.

8. 2. Presale Report for Facilities Maintenance Bond Issue- Ehlers

Jodie Zesbaugh from Ehlers presented the presale report for Facilities Maintenance Bonds issue.

8. 3. School District Calendar

Motion by Carbajal, seconded by Paulsen to approve the 2020-2021 School District Calendar and tentative 2021-2022 school district calendar. Supported by all present.

8. 4 AFT Contract

Mr. Johnson addressed the redline contract and main language changes. The AFT union has approved the contract.

Motion by Carbajal, seconded by Kruezer to approve the 2020-2021 AFT Contract. Supported by all present.

8. 5 Work Session Agenda

The work session agenda on February 26th will include principal updates, transportation, portrait of a graduate, and strategic planning.

8.6 Community Solar Gardens

Mr. Johnson spoke on our current investment in solar gardens. There is an opportunity for additional investments. Will bring final agreement for approval at a later date.

8.7 School Board Policies- First Read

8. 7. 1. Policy 301 School District Administration

8. 7. 2. Policy 302 Superintendent

8. 7. 3. Policy 303 Superintendent Selection

8. 7. 4. Policy 304 Superintendent Contract, Duties, and Evaluation

8. 7. 5. Policy 305 Policy Implementation

8. 7. 6. Policy 306 Administrator Code of Ethics

8. 7. 7. Policy 413 Harassment and Violence

8. 7. 8. Policy 722 Public Data Requests

9. Committee Reports

Teaching & Learning committee- personalized learning, received 34 teachers interested in the first cohort. Early literacy and ways to improve parent teacher conferences were discussed.

9.1 CMETS Governing Board Meeting

Had a discussion about internet costs and spent some time at committee level discussing it.

9.2 SEE

9.3 World's Best Workforce Minutes

10. Superintendent Report

Personalized learning cohort for March, pleased with response from teachers. Meeting with first cohort next Friday.

Yesterday was pre-bid meeting for roof bids with contractor. They plan to get started this spring.

Strategic planning- next week we will roll out survey to the community and staff.

Ed foundation meeting- 16 grants that teachers submitted. Will become public the end of February.

11. Adjournment

Agenda completed at 7:15pm, a motion to adjourn was made by Hansen, seconded by Carbajal.

Supported by all present.

Matt Kreuzer, Clerk