

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

Absent: Pennie

Student Representatives: Koltes, Finkelson

3. Public Forum

4. Agenda- Additions or Deletions

5. Approvals

5.1 Previous Meeting Minutes

Motion by Kreuzer, seconded by Carbajal to approve the minutes from the February 12th, 2020 Board Meeting. Supported by all present.

5.2 Cash Flow Reports – January 2020

Motion by Carbajal, seconded by Sand, to approve the January Cash Flow Reports. Supported by all present.

6. Consent Agenda

AFT

Kathy Jacobs- LTS, Colleen Schmeising- LTS

AFT Payroll Change Request:

Jan Shaver- change from JH to 9th grade SB Coach

At-Will Contracts

Cassie Novak-Community Ed Director

Scott Buntje- Activities Director

Brock Zierden- Transportation & Grounds Director

Coaching/Advisor

Marvin Stang- JH softball, Tedd Nett- JH Softball, Kayela Steiner- Musical Assistant

Community Education

Scott Daninger, Steve Stromme, Jeanne Bruns, Pat Peschel, Nick Ruegemer, Paula Van Der Hagen, Adam Patterson

Request for Severance:

Denise Croatt, Jackie Klemmer, Jan Shaver

Resignations/Retirements:

Kendra Carbert- Asst Dance Coach- 2/26/2020
Samantha Schlengen- JV Volleyball coach- 2/13/2020
Pat Roehl- Custodian- 5/29/20
Carla Bauer- Kids Co- 3/20/20

Donations:

\$ 2,500.00 - Blattner Energy - Robotics Donation - R#57428
\$ 500.00 - Central Minnesota Credit Union - Robotics Donation - R#57424
\$ 2,000.00 - Albany Mutual Telephone - Robotics Donation - R#57424
\$ 1,000.00 - Huskie Boosters - Ken Klemmer Scholarship - R#57425
\$ 700.00 - Joel Bauer- Assembly Donation - R#57431
\$ 1,000.00 - Albany Jaycees - Assembly Donation - R#57431
\$ 2,000.00 - Heart For Sports Foundation - Scholarship - R#57431
\$ 1,000.00 - James Glatzmaier - Wellenstein Scholarship - R#57432
\$ 1,000.00 - James Glatzmaier - Don Brevier Scholarship - R#57432
\$ 2,000.00 - James Glatzmaier - Albany Baseball - R#57432
\$ 1,000.00 - Richard Glatzmaier - Albany Baseball - R#57432
\$ 9,000.00 - Central Minnesota Community Foundation - Theatre Donation - R#57433
\$ 1,000.00 - Central Minnesota Community Foundation - Drama Scholarship - R#57433
\$ 250.00 - Groetsch Dairy - Scholarship - R#57489
\$78,301.24 - Vos Family Foundation - Scholarship - R#57489
\$10,000.00 - Albany Lions - Playground Donation - R#57491
\$ 50.00 - Anonymous - Family Outreach - R#57495
\$ 200.00 - J. Lobitz- Angel Fund - R#57495
\$ 250.00 - Youth Choral - Choir Donation - R#57497
\$ 500.00 - Avon Sportsmans - Scholarship - R#57497
\$ 1,143.00 - Albany Elementary - Playground Donations - R#57500
\$ 1,216.50 - Albany Elementary - Playground Donations - R#57528
\$ 1,600.00 - Albany Jaycees - Theatre Donation - R#57531
\$ 500.00 - Michael Wensel Scholarship - R#57531
\$ 1,000.00 - Albany Township- Summer Rec Donation- R#57632
\$ 1,500.00 - Albany Jaycees - Come Alive, Read 25 Donation - R#57630
\$ 4,000.00 - Blattner Family Council - Scholarship - R#57630
\$ 500.00 - Damon and Karen Harrison - Scholarship - R#57630
\$ 750.00 - Community Giving - Welding Donation - R#57630
\$ 500.00 - Tim and Karen Stauber - Ebnet Scholarship - R#57631
\$ 500.00 - Farming Lions - Scholarship - R#57633

The following checks were issued in paying claims: Wire transfers and checks 97102- 97329

Expenditures:

01 General Fund	\$952,198.82
02 Food Services	\$77,859.25
04 Community Services	\$55,568.59
06 Building Construction	\$78,310.71

Motion by Hansen, seconded by Paulsen to approve the March 11, 2020 Consent Agenda. Supported by all present.

7. Reports

7. 1. Purple Pride

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

7. 2. Student Representatives:

Students shared Husky Happenings in the school, spring sport practices started this week, I Love to Read month in February, Fine Arts night March 16th

7. 3. Technology Updates

Aileen Swenson and Craig Waldvogel provided technology updates that included student devices, tech support, and a school district app.

8. Business

8. 1. Enrollment Report

Down 4 students from last month. Not uncommon to see our numbers trending down at the end of the year.

8. 2. Award of the Sale of Facilities Maintenance Bonds- Bond Sale- Ehlers

Ehlers, our financial advisors, were present to review the sale report for the Long Term Facility Maintenance bonds. Interest rates were 1.79%.

Motion by Hansen, seconded from Kreuzer, to approve the \$3,820,000 General Obligation Facilities Maintenance Bonds.

8. 3. Award Elementary Roof Bids

The lowest bid for work on our elementary school roofs was awarded to Buysse Roofing. Bids for the secondary school roof and track will be opened later this month. We have final quotes for the elementary parking lots and gym floor resurfacing and have secured contractors for this work.

Motion by Carbajal, seconded by Paulsen to approve the award of the elementary roof bids to Buysse Roofing of St. Cloud.

8. 4. Revised Budget

Director of Business Services, Sue Clemen presented a revised budget which reflected updates to enrollment, food service, and community education. The budget included the impact of recent settlements as well as purchasing two new buses. Mr. Johnson addressed some future budget considerations for 2020-2021 and beyond.

Motion by Hansen, seconded by Paulsen to approve the revised budget.

8. 5. MSBA Local Control Resolution

Based on recommendations from the MN School Board Association, the board approved a resolution supporting local control in regards to school district decision making.

Motion by Carbajal, seconded by Kreuzer to approve the MSBA Local Control Resolution.

8. 6. Achievement and Integration Plan

Motion by Hansen, seconded by Sand to approve the 2020-2023 Achievement and Integration Plan.

8. 7. Resolution- Placing Teachers on Unrequested Leave of Absence

The ULA decision is made every year due to the uncertainty of federal funding.

Motion from Carbajal, seconded by Hansen to approve the resolution for placing teachers on unrequested leave of absence.

8. 8. Closed Session for Preliminary Consideration of a Complaint against an Employee

Motion from Carbajal, seconded by Hansen to close the meeting at 7:24pm.

Mr. Johnson updated the board on the complaint against the employee.

Motion from Hansen, seconded by Kreuzer, to re-adjourn the meeting at 7:34pm.

8. 9. School Board Policies- Second Read

8. 9. 1. Policy 301 School District Administration

8. 9. 2. Policy 302 Superintendent

8. 9. 3. Policy 303 Superintendent Selection

8. 9. 4. Policy 304 Superintendent Contract, Duties, and Evaluation

8. 9. 5. Policy 305 Policy Implementation

8. 9. 6. Policy 306 Administrator Code of Ethics

8. 9. 7. Policy 413 Harassment and Violence

8. 9. 8. Policy 722 Public Data Requests

9. Superintendent Report

Mr. Johnson updated the board on the coronavirus. We will take all of our guidance from the Department of Education, Department of Health, and Stearns County.

The Albany Area Education Foundation awarded 8 classroom grants.

The first personalized learning cohort will meet next week.

10. Adjournment

Agenda completed at 8:11pm, a motion to adjourn was made by Carbajal, seconded by Sand. Supported by all present.

Matt Kreuzer, Clerk