

Approved Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
April 8, 2020, 6:00 PM
Teleconference-District Office

SCHOOL BOARD MEMBERS WILL BE ATTENDING BY TELECONFERENCE

1. Call to Order

The meeting was called to order by Mr. Winkels at 6:00pm.

2. Roll Call

Present: Pennie, Sand, Paulsen, Hansen, Winkels, Carbajal, Kreuzer Absent: None

3. Public Forum

No requests for public forum.

4. Agenda--Additions and Deletions NA

5. Approvals

5. 1. Previous Meeting Minutes

Motion by Paulsen, seconded by Hansen to approve the minutes from the March 11th Board Meeting, supported by all present.

5. 2. Cash Flow Reports-February 2020

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

6. Consent Agenda

AFT:

Kaylie Waldvogel- Middle School Special Ed

Shanna Wahlstrand- HS Science

AESP Contracts

Bonnie Fritz- van driver

Mark Klemmer- van driver

Coaching/Advisor

Aaron Boyum- Assistant Football Coach

Todd Kuhn- 9th grade football coach

Resignations/Retirements:

Dave Huberty- JH Baseball coaching

Shane Olmscheid- baseball coaching

Donations:

\$ 50.00 - Anonymous-Family Outreach - R#57642

\$ 765.71 - Albany Education Foundation - Science Lab Experiences with MS/HS Teachers & Students- R#5764

\$ 750.00 - Albany Education Foundation - Battle of the Books -R#57642

\$ 750.00 - Albany Education Foundation - Creating Personalized Learning Opportunities -R#57642

- \$ 600.00 - Albany Education Foundation - Supporting Social/Emotional Needs of Kindergartners/Preschoolers -R#57642
- \$1,000.00 - Albany Education Foundation - YES Network Activities for K-8 with 9-12 Leaders -R#57642
- \$1,000.00 - Albany Education Foundation - Welding Technology - R#57642
- \$1,697.21 - Albany Education Foundation - Robotics & Science Department 3D Printer - R#57642
- \$1,000.00 - Albany Education Foundation - Outdoor Recreation Bike Replacement - R#57642
- \$ 50.00 - Willenbring, Dahl, Wocken & Zimmerman - Albany Playground R#57651
- \$1,000.00 - Albany Chrysler - Albany Playground R#57651
- \$ 100.00 - Albany Women of Today - Albany Playground R#57651
- \$ 50.00 - Albany Area Community Sr. Ctr - Albany Playground R#57651
- \$ 50.00 - Albany A & W - Albany Playground R#57651
- \$1,000.00 - Avon Area Lakes - Scholarship - R#57648
- \$ 151.00 - Shady's Hometown Tavern - Wrestling Donation - R#57648
- \$ 148.00 - Shady's Hometown Tavern - Girls Basketball Donation - R#57648
- \$ 131.00 - Shady's Hometown Tavern - Dance Team - R#57648
- \$ 500.00 - Albany Chamber of Commerce - Scholarship - R#57653
- \$ 100.00- Albany Mutual Telephone- four power sockets

The following checks were issued in paying claims: Wire transfers and checks 97330-97571

Expenditures:

01 General Fund	\$995,701.60
02 Food Services	\$85,016.65
04 Community Services	\$47,582.26
06 Building Construction	

Motion by Hansen, seconded by Paulsen to approve the Consent Agenda, supported by all present.

7. Reports

7. 1. Coronavirus Updates

Administration provided an overview of distance learning within their respective buildings. With the overall consensus being things are progressing well. Students have been logging into the system, remaining active and engaged, and teachers and students are adapting to this new learning medium. Principals and counselors have been engaged with students as well. Child care continues to be provided for emergency workers and numbers were reviewed. Food service is providing over 800 meals to students currently. The district has received compliments in respect to this new learning environment and will remain adaptive and flexible to meet the needs of students.

8. Business

8. 1. Enrollment Report

Mr. Johnson provided an enrollment update.

8. 2. Teleconference Meeting Resolution

Motion by Hansen, seconded by Pennie to approve the teleconference meeting resolution, supported by all present.

8. 3. Long-Term Facility Maintenance Bids

Motion by Paulsen, seconded by Hansen to award Roof 1 RBR the bid for re-roofing per plans and specs, supported by all present.

Motion by Paulsen, seconded by Hansen to award Duinick the bid for resurfacing the track per plans and specs, supported by all present.

With the final bid numbers being analyzed, the district will likely have some extra LTFM funding. The board discussed options, with respect to ensuring we have adequate reserves in the event of overruns.

Motion made by Carbajal, seconded by Sand to allow the district to address the deferred maintenance items as presented, totaling approximately \$193,000 as discussed, supported by all present.

8. 4. Staffing Updates

Mr. Johnson provided an update on district staffing and unfilled vacancies.

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

Motion made by Hansen, seconded by Pennie to place Angela Haynes on unrequested leave of absence, supported by all present.

Motion made by Hansen, seconded by Pennie to place Laurie Hommerding on unrequested leave of absence, supported by all present.

8. 6. Technology Budget

An update was provided by the business manager and technology director to the board on placing an order for \$120,000 for technology. This is being budgeted for in 20-21, but the order will need to be placed before this budget cycle begins.

Motion by Paulsen, seconded by Hansen to make this order prior to the end of this budget cycle, supported by all present.

8. 7. Scoreboard

Mr. Johnson provided an update on the plan surrounding the scoreboard. The athletic director has an excellent fundraising plan and has secured commitments from several nonprofits. To meet timing constraints and ensure construction while the grounds/track are in construction, it is being recommended to move forward with the scoreboard before all donation/fundraising activities have been completed.

Motion by Hansen, seconded by Sand. Voting in favor of: Pennie, Sand, Paulsen, Hansen, Winkels, Kreuzer. Opposed: Carbajal.

8. 8. Student Travel

Motion made by Paulsen to suspend travel indefinitely for students until further notice – for students traveling outside of the state and country for school-activities/events, seconded by Pennie, supported by all present.

8. 9. School Board Policies-Third Read

Motion by Paulsen, seconded by Pennie, to approve all district policies below as presented, supported by all present.

Policy 301 School District Administration Policy 302 Superintendent

Policy 303 Superintendent Selection

Policy 304 Superintendent Contract, Duties, and Evaluation Policy 305 Policy Implementation

Policy 306 Administrator Code of Ethics Policy 413 Harassment and Violence Policy 722 Public Data Requests

9. Superintendent Report

Mr. Johnson discussed with the board suspending the upcoming board work session, as these discussions are more impactful with face to face meetings. Consideration is also being strongly given to moving back the Academic Hall of Fame recognition to November. Also, school board committees will incorporate web-based meetings to accomplish committee meetings/tasks whenever able.

10. Closed Session for Preliminary Consideration of Complaint Against an Employee

Motion to close the open meeting made by Hansen, seconded by Kreuzer, supported by all present.

Motion by Hansen seconded by Pennie to open the closed session, supported by all present.

Motion by Hansen, seconded by Kreuzer to close the closed meeting and reopen the meeting to the public, supported by all present.

11. Adjournment

Motion by Sand, seconded by Pennie to adjourn the open meeting, supported by all present – 8:18pm

Note: Items may be added to the agenda which have an immediate effect on the operation of the school district. An effort will be made to keep additions to a minimum.

Matt Kreuzer, Clerk