

Approved Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
Teleconference- District Board Room
July 15, 2020

1. Call to Order

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

2. Roll Call

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

Absent: Winkels

3. Public Forum

N/A

4. Agenda- Additions or Deletions

5. Approvals

5.1 Previous Meeting Minutes

Motion by Kreuzer, seconded by Paulsen to approve the minutes from the May 27, 2020 Work Session, June 10, 2020 Regular Meeting, June 24, 2020 Regular Board Meeting and June 24, 2020 Work Session. Supported by all present.

5.2 Cash Flow Reports – May 2020

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

6. Consent Agenda

AFT (2020-2021):

Jacob Kempenich- HS/MS Choir teacher

Scott Daninger- Work Based Learning and One the Job Training Coordinator

AFT Summer Preschool:

Katie Radeke, Sheila Kost, Sue Noska

AFT Summer Learning Adventures:

Ashley Goebel, Kim Lange, Angela Hayes, Laurie Hommerding, Tammy Moe, Sharon Navratil, Nicole Snoberger, Leslie Thesing, Jill Valerius, Jody Abraham

AFT Payroll Change Request:

Mariah Benn- BA/BS to BA/BS+15

Amy Schneider - BA/BS+15 to BA/BS+30

Kristi Spohn- BS/BS+30 to MA

AFT Teacher Genius

Maria Winkels

AESP

Jeff Thelen- Secondary School Head Building Maintenance

AESP Summer Preschool:

Kayla Furnstahl - Para

Carla Bauer - Para

AESP Extended School Year:

Julie Stich- Para

AESP Payroll Change Request:

Jesus Esparza- Laundry Custodian to Maintenance Custodian

Community Education

Patty Peschel- CS Club

Nicole Snoberger- Battle of the Books

Aquatics: Amy Preusser, Katie Dolan, Elizabeth Blattner, Cassidy Boeckermann, Declan Crumley, Presley Dirkes, Kayla Hahn, Brooke Hoffarth, Tate Hoffarth, Lauren Mareck, Katie Spanier, Jessica Dolan

Fundamentals of Weight Lifting/HITS: Ben Eli, Tiffany Freyman, Josh Killmer, Alex Evan, Dominick Nussmeier

BEAT Series Tech: Austin Pundsack, Nick Ruegemer

Resignations/Retirements:

Amy Olson - effective June 26, 2020

Kari Wolford - 9th Grade Girls Basketball Coach

Donations:

\$ 325.00 - Albany American Legion - Scholarship - R#57715

\$ 50.00 - Anonymous - Family Outreach - R#57711

\$ 200.00 - Misc. - ALE Donation - R#57711

\$ 1,604.00 - Ann Schultz - Playground Donation - R#57711

\$ 50.00 - Brenny Transportation - Playground Donation - R#57711

\$ 100.00 - Scott Buntje - Scoreboard Donation - R#57717

\$ 5,000.00 - Avon Lions - Scoreboard Donation - R#57717

\$ 5,000.00 - Blattner Energy - Scoreboard Donation - R#57717

\$ 100.00 - Sue Clemen - Scoreboard Donation - R#57719

\$ 4,000.00 - Central Minnesota Credit Union - Graduation Donation - R#57719

\$ 1,000.00 - Avon Lions Club - Summer Recreation Donation - R#57724

\$ 250.00 - Stearns Electric Association- Archery Donation- R#57220

\$ 2,000.00 - Albany Youth Basketball Association - Hudl System - R#57725

\$ 5,000.00 - Albany Chrysler - Scholarship - R#57725

The following checks were issued in paying claims: Wire transfers and checks 98059 - 98211

Expenditures:

01 General Fund \$1,150,633.88

02 Food Services \$16,442.83

04 Community Services \$41,398.58

06 Building Construction \$352,591.40

Motion by Pennie, seconded by Carbajal to approve the July 15, 2020 Consent Agenda. Supported by all present.

7. Reports

7.1 Purple Pride

7.2 LTFM Project Updates

Mr. Mitchell provided an update: Safety Inspections are complete and in good order, several painting projects are progressing nicely, door 17 at the secondary will be replaced with an insulated door, with the cafeteria doors at both elementary schools doors were expanded. Sound panels are ordered for elementary schools to reduce noise. A new pool cover will be installed and new wrestling room pads ordered (ordered by State Fire Marshal). Several classrooms will receive new carpet, with the main lobby at the Avon Elementary installing carpet and tile. Avon Elementary kitchen flooring is nearly complete. Some re-piping of soft water is being investigated to correct some concerns. The roofing project is complete at Avon, with trims to be installed soon. The secondary school roof is 30% completed. Several classroom ceiling tiles have been water damaged – contractor to cover. The swimming pool will be closed for approximately one week in early August. Drywall has been completed in the Greenhouse, and this is nearing completion. Dean also received some upcoming projects, as cost savings and lower bids has afforded the district to complete further maintenance items. A review was also provided for staffing in custodial / maintenance. Finally, Dean is starting to review and plan for precautions, supplies and planning surrounding COVID-19.

7.3 Food and Nutrition Updates

The Food Service Director, Jan Notch, provided an over view of changes: new veggies, breakfast meal for lunch in elementary, and more variety throughout the month. Participation rates were shared for breakfast/lunch and campuses as well as free and reduced numbers. Statistics were shared for meals served during the COVID-19 digital learning, with 30,475 served.

8. Business

8.1 Enrollment Report

Updated report to be shared in August.

8.2 2020-21 Adult Breakfast and Lunch Price Increase Proposal

Motion by Pennie, seconded by Paulsen to approve the 2020-21 Adult Breakfast and Lunch Price Increase Proposal. Supported by all present.

8.3 LTFM Yearly Plan

Sue Clemen provided an update on revenues and expenditures for the districts LTFM 10-year plan. Motion by Kreuzer, seconded by Sand to approve the District's Fiscal Year 2022 Ten Year Long Term Facilities Maintenance Plan. Supported by all present.

8.4 2020-21 School Year Plans

MDE has encouraged districts to prepare for the following 3-scenarios which one or more than one may be implemented: In person learning for all students, Hybrid learning with strict social distancing, or Distance learning. Health guidelines were released June 18th and the district has been working to prepare the district for this guidance. The Governor/MDE will render a final decision on or before July 27th. Thereafter, AAS will finalize their plan and share with the public.

A “District Think-Tank” was developed to best prepare for the academic plan and implementation through any of the three aforementioned scenarios.

The recent survey has 1,142 responses – results were reviewed 87% of families were either comfortable or very comfortable sending kids back to school. The same survey was completed with district staff. Results were reviewed, with many similarities with the community survey.

Health and Safety Guidelines continue to be refined as well as a blueprint for reopening schools – covering all areas for the district. A meeting is scheduled for August 3rd to finalize the plans.

8.5 Open Enrollment Procedures

Motion by Pennie, seconded by Paulsen to approve the Open Enrollment Procedures as presented. Support by all present.

8.6 Designation of Identified Official with Authority for the MDE

The Minnesota Department of Education (MDE) requires that school districts, charter schools or other organizations annually designate an Identified Official with Authority to comply with State Access Control Security Standard 1.0 which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA) or organization. The Superintendent/Director recommends the Board or equivalent governing board authorize **Greg Johnson, Superintendent** to act as the Identified Official with Authority for **Albany Area Schools-ISD 745**

Motion by Paulsen, seconded by Pennie to approve the designation above. Supported by all present.

8.7 Resolution for Membership in the Minnesota State High School League

Motion by Paulsen, seconded by Sand to approve the continued membership in the MSHSL. Supported by all present.

8.8 School Board Policies – Third Read

8.8.1 602 Organization of School Calendar and School Day

8.8.2 605 Alternative Programs

8.8.3 606 Textbooks and Instructional Materials

8.8.4 607 Organization of Grade Levels

8.8.5 608 Instructional Services – Special Ed

8.8.6 609 Religion

8.8.7 610 Field Trips

8.8.8 611 Home Schooling

Motion by Kreuzer, seconded by Paulsen to approve the School Board Policies listed above. Supported by all present. (* with removing the italicized notes.)

9. Committee Reports

10. Superintendent Report

Mr. Johnson reviewed the progress of refining the Strategic Plan, Action Items, and Benchmarks. Mr. Johnson also provided an update to the District office's staffing.

11. Adjournment

Agenda completed at 7:42, a motion to adjourn was made by Paulsen, seconded by Sand. Supported by all present.

Matt Kreuzer, Clerk

