

Approved Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
Blattner Energy Arts Theatre
August 26, 2020

1. Call to Order

The meeting was called to order by Chair Winkels at 7:25 p.m.

2. Roll Call

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

Absent:

3. Public Forum

N/A

4. Agenda- Additions or Deletions

5. Reports

5.1 Purple Pride

N/A

6. Business

6.1 Grade 6 Class Sizes

Mr. Johnson asked for approval on an additional 6th grade teacher because of the large class size. This would lower average class size to the 25 students mark.

Motion by Hansen, seconded by Paulsen to approve the hiring of an additional teacher.

Supported by all present.

6.2 School Reopening Plans

The reopening plans have been shared with the community last Friday. The incident command team is scheduled to meet again September 3rd and future decisions will follow that meeting.

6.3 AFT Adjusted Work Day Memorandum of Understanding

Motion by Kreuzer, seconded by Hansen to approve the AFT Adjusted Work Day MOU as presented.

Supported by Winkels, Kreuzer, Paulsen, Hansen, Sand, Pennie

Against: Carbajal

6.4 2020-21 Calendar Revisions

Motion by Paulsen, seconded by Hansen to approve the 2020-21 Calendar Revisions as presented.

Supported by all present.

The updated calendar will be pushed digitally out to families and also shared at upcoming entrance conferences.

6.5 School Board Policy – Second Read

6.5.1 Policy 808 COVID-19 Face Covering Policy

Motion by Sand, seconded by Pennie to approve the face covering policy. Supported by all present. With a slight amendment - to IV B-1 - adjusting the language.

6.6 School Board Policy – First Read

6.6.1 Policy 522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process

6.7 Superintendent Evaluation Summary

Mr. Winkels covered the Board's feedback with Mr. Johnson's performance, sharing encouraging remarks.

7. Committee Reports

7.1 Teaching & Learning

8. Superintendent Report

Mr. Johnson shared some plans surrounding early season fundraising by athletes being limited or significantly scaled back. Next week is workshop week, with staff being brought back at different locations. Mr. Johnson will conduct a virtual welcome back to staff.

9. Adjournment

Agenda completed at 7:47PM, a motion to adjourn was made by Kreuzer, seconded by Carbajal. Supported by all present.

Matt Kreuzer, Clerk