

Approved Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
Blattner Energy Arts Theatre
September 9, 2020

1. Call to Order

The meeting was called to order by Chair Winkels at 6:09 p.m.

2. Roll Call

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

Absent: Carbajal

Student Representatives: Hahn, Pontes

3. Public Forum

N/A

4. Agenda- Additions or Deletions

4.1 Policy 904 Distribution of Materials on School District Property by Nonschool Persons – First Read

Add to agenda as 8.6.2

5. Approvals

5.1 Previous Meeting Minutes

Motion by Paulsen, seconded by Pennie to approve the minutes from the August 12, 2020 Regular Meeting, August 26, 2020 Regular Meeting and August 26, 2020 Work Session. Supported by all present.

5.2 Cash Flow Reports – July 2020

Motion by Kreuzer, seconded by Hansen to approve the July 2020 Cash Flow Reports as presented. Supported by all present.

6.0 Consent Agenda

AFT (2020-2021):

Cody Farrand - 6th Grade Teacher

Mindy Strom - AVE Interventionist/High Potential Teacher

Ashley Goebel - LTS Business Education

AFT Payroll Change Request:

Kim Lange - BA/BS to BA/BS+15

Maria Winkels - BA/BS to BA/BS+15

Amanda Cassens - BA/BS+15 to BA/BS+45

Kelly Klasen - MA to MA+15

Kim Koehn - MA+15 to MA+30

Carrie Schmitz - MA to MA+15

AESP:

Samantha Widmer - AVE Paraprofessional

Theresa Shay - PT Building Maintenance Assistant

Maria Esparza Marquez - FT Building Maintenance Assistant

Don Neu - Technology Assistant

Rylan Grose - Technology Assistant
Bernice Opatz - Lead Cook, Secondary Building
Arlene Feldewerd - Cook's Helper, Secondary Building
Kari Zimmer - Cook's Helper, ALE
Stephanie Strusz - AVE Paraprofessional
Beth Willenbring - AVE Paraprofessional
Emma Bartlett - Secondary Paraprofessional
Alexandra Evenson - Secondary Paraprofessional
Megan Buttweiler - AVE Paraprofessional
Susan Sanchez-Mohs - AVE Paraprofessional
Miranda Beutz - Kids Company Site Leader
Michelle Schmidt – Cook's Helper (Shared Position) Secondary Building
Mary Kay Blommel – Cook's Helper (Shared Position) Secondary Building
Heather Cruz – Administrative Assistant to Counseling Office
Diane Noll – ALE Transportation Paraprofessional
Melissa Bueckers – AVE ECSE Paraprofessional

AESP Payroll Change Request:

Lori Peters - Cook's Helper AVE, 4hrs to 6hrs
Sara Heinen - Cook's Helper 6hrs, AVE to Secondary Building
Kayla Furnstahl - AVE Paraprofessional, 4.75hrs to 6hrs
Kelsey Thelen - AVE Paraprofessional, PreK to K-5

AESP:

Madelyn Woods - Contract non-renewal

LOA: One

Coaching/Advisor:

Kelly Klasen - 9th Grade GBB
Todd Kuhn - JV GBB

Community Education:

Albany Huskies Football Camp: Aaron Ahrndt, Brian Bierbaum, Aaron Boyum, Zachary Dingmann, Alex Evan, Dave Huberty, Todd Kuhn, Jason Thelen, Ben Eli, Mike Kleinschmidt, Jim Mader

Girls Basketball Camp: Todd Kuhn, Aaron Boyum, Dave Huberty, Kelly Klasen

Boys Basketball Camp: Cory Schlagel, Grant Johnson

Volleyball Camp: Brian Hines, Kelly Klasen, Kari Wolford, Sara Burnett, Timothy Coleman

Summer Swim Camp: Karla Schneider, Dana Crumley

Softball Clinic: Morgan Kramer

HITS: Gabe Zierden

Resignations/Retirements:

Jeanne Bruns - MS Math Team Coach, effective August 28, 2020

Jeff Gerads - ALE Head Custodian, effective August 28, 2020

Dan Pitzer - Bus Driver, effective September 9, 2020

Hope Cole - Cook's Helper, effective August 20, 2020

Vanessa Solarz - ALE Paraprofessional, effective August 12, 2020

Heidi Bunger - Bus Driver, effective September 1, 2020

Kayla Lemperes, AVE Paraprofessional, effective August 31, 2020

Sandy Harlander - ALE Paraprofessional, effective September 2, 2020

Donations:

\$ 50.00 - Anonymous - Family Outreach - R#57752
\$ 20,000.00 - Don & Stella Beuning - Scholarship - R#57763
\$ 200.00 - Matt & Jennifer Gannon - Scoreboard - R#57765
\$ 100.00 - Brian & Rootie Holthaus - Scoreboard - R#57765
\$ 200.00 - James & Carol Mader - Scoreboard - R#57765

The following checks were issued in paying claims: Wire transfers and checks 98352 - 98507

Expenditures:

01 General Fund	\$924,630.80
02 Food Services	\$7,793.09
04 Community Services	\$49,307.03
06 Building Construction	\$812,946.02

Motion by Paulsen, seconded by Sand to approve the September Consent Agenda as presented.
Supported by all present.

7. Reports

7.1 Student Representatives – Oath of Office

7.2 Student Representatives

The student representatives provided an update on themselves and their involvement within the school.
The board welcomes the student representatives!

7.3 Purple Pride

7.4 School Reopening Plans

Mr. Johnson went over the current reopening plan as well as the districts efforts to keep families abreast of the learning models. Responses received from the entrance conferences for the last two days has been favorable.

8. Business

8.1 Enrollment Report

Mr. Johnson provided the enrollment data estimates, with reductions from the expected 1822 students to 1776 students – reflecting some families choosing home schooling as well as some families relocating outside the district.

8.2 Notice of General Election

Motion by Paulsen, seconded by Pennie to approve the Notice of General Election as presented.
Supported by all present.

8.3 Preliminary Tax Levy Update and Certification

Motion by Hansen, seconded by Kreuzer to certifying the maximum Levy. Supported by all present

8.4 Set Truth –n- Taxation Public Meeting

Member Hansen made a motion to set the date for December 9th, 2020 at 6:00pm. Which was seconded by Kreuzer and Supported by all present.

8.5 School Board Policy – Second Read

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

8.6 School Board Policy – First Read

8.6.1 Policy 915 Political Campaigns and Activities

8.6.2 Policy 904 Distribution of Materials on School District Property by Nonschool Persons

9. Committee Reports

9.1 Policy & Student Functions

9.2 Community Engagement

9.3 Fifth Monday

The school board appreciates the involvement of our area leaders on this committee.

10. Superintendent Report

Mr. Johnson thanked the board for fielding questions and helping to encourage dialogue surrounding the start of school as well as thanking every one for the efforts and flexibility as things move forward. The roofing at the secondary school is nearing completion, but approximately a month worth of work remains. The greenhouse is nearly completed as well.

11. Adjournment

Agenda completed at 6:57 p.m., a motion to adjourn was made by Hansen, seconded by Kreuzer. Supported by all present.

Matt Kreuzer, Clerk