

Approved Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
Blattner Energy Arts Theatre
October 14, 2020

1. Call to Order

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

2. Roll Call

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

Absent: None

Student Representatives: Hahn

3. Public Forum

N/A

4. Agenda- Additions or Deletions

5. Approvals

5.1 Previous Meeting Minutes

Motion by Paulsen, seconded by Pennie to approve the minutes from the September 9, 2020 Regular Meeting and the September 23, 2020 Work Session. Supported by all present.

5.2 Cash Flow Reports – August 2020

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

6.0 Consent Agenda

AFT (2020-2021):

Nancy Swarthout, AVE Art Teacher Long Term Substitute

AFT Payroll Change Request:

Shania Hirdler - 1.0 FTE to 1.03 FTE

Michael Rien - Lane change BA/BS+45 to MA+30

John Kleppe - Lane change BA/BS+15 to BA/BS+30

AFT Teacher Genius Hour:

Jody Abraham

AESP Payroll Change Request:

Leroy Ritter, Bus Driver - Route 23 to Route 22

Chase Douvier - Maintenance Custodian to ALE Lead Custodian

AESP:

Colleen Schmiesing - ALE Paraprofessional

Amanda Grabmeier - ALE Lunch Paraprofessional

Kristine Schroers - AVE Paraprofessional

Pat Klasen - Bus Driver, Route 19

Special Education Pay Differential:

Kayla Furnstahl, Tiffany Mehr, Kristine Schroers, Janice Hennek, Marlene Ramacher, Gina Burg, Carla Bauer, Sam Widmer, Kelly Welle, Orlando Villareal, Kelsey Thelen, Nancy Swarthout, Stephanie Strusz, Emma Mizeur, Jean Kollodge, Christina Fleege, Heidi, Eiyneck, Melissa Bueckers, Amanda Christopherson, Alex Evenson, Amy Hoppe

At Will Contracts:

Controller, Payroll & Benefits Manager, Community Education Coordinator, Food Service Director, Kids Company Coordinator

LOA: One

Coaching/Advisor:

Ashley Spanier - JV2 Volleyball Coach
Aileen Swenson - JH Volleyball Coach
Olivia Maus - Assistant Dance Coach
Meghan Krumrei - JV Dance Coach

Kids Company:

Abigail Peterschick, Jazmin Hernandez, Peyton Krumrei, Anna Buttweiler, Kristin Schwalbe

Resignations/Retirements:

Amy Hoppe - AVE Para - Effective 9/25/2020

Donations:

\$1,500.00 - Thomas & Dawn Blattner - Avon Elementary - R#57770
\$ 250.00 - Avon Lions - Avon Elementary - R#57770
\$ 100.00 - Central Mn Realty - Avon Elementary - R#57770
\$ 100.00 - City of Albany-Summer Recreation-Community Ed- R#57778
\$ 50.00 - Megan Euteneuer, Central MN Realty - Avon Elementary - R#57772
\$ 259.97 - Albany Baseball Association - t-shirts- Athletics - R#57772
\$5,000.00 - Albany Chrysler Center - Scoreboard - R#57781
\$5,000.00 - Albany Mutual Telephone - Scoreboard - R#57782
\$ 50.00 - Anonymous - Family Outreach - R#57782
\$ 300.00 - Albany Lions - Health Office- Eye Machine - R#57785
\$ 500.00 - Central Minnesota Credit Union - Avon Elementary - R#57787
\$ 50.00 - Anonymous - Family Outreach- R#57789

The following checks were issued in paying claims: Wire transfers and checks 98508 - 98714

Expenditures:

01 General Fund	\$ 1,127,597.29
02 Food Services	\$ 108,042.11
04 Community Services	\$ 38,300.20
06 Building Construction	\$ 232,363.60

Motion by Kreuzer, seconded by Carbajal to approve the October Consent Agenda as presented.
Supported by all present.

7. Reports

7.1 Student Representatives

A report was provided covering recent student sports competitions. Student feedback was received for Hybrid Learning, listing the pros and cons.

Questions from the student survey were provided from the students to the board for consideration.

Upcoming activities were also presented.

7.2 Purple Pride

Purple Pride cards were read by board members, acknowledging exceptional performance by Albany Area Schools teachers and staff.

8. Business

8.1 Enrollment Report

The district is currently down 40 students – primarily related to homeschooling students with a few families moving out of the district.

8.2 Financial Update – Sue Clemen

Sue Clemen provided an update on the budget, decreased enrollment's effect, extra funds received from different sources for COVID 19, increased technology and the district's progression through the new learning environment. Some of the COVID-19 funds will need to be allocated and spent this school year, and the district has a plan.

8.3 COVID-19 Updates and Safe Schools Learning Plan

Superintendent Johnson shared the most current county, community, and school district COVID-19 data. Schoolboard member Kreuzer presented to the board on the basis education is a fundamental right for our children: Advocating for local control within selecting learning models for students, thanking teachers and staff for their outstanding efforts, and thanking the parents/community for their feedback and efforts. Two parents and a local physician provided testimonials relative to COVID-19 in our state and area. There was excellent conversations and engagement with community members and school board members. The board thanked everyone for sharing their ideas, opinions, and insight.

Motion by Kreuzer, seconded by Carbajal to approve a 10 minute recess. Supported by all present

8.4 MSHSL Membership Fee

Motion by Carbajal, seconded by Kreuzer to approve paying the base fee for the MSHSL, not the COVID assessment. Supported by all present

8.5 School Board Policy – Third Read

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

Motion by Paulsen, seconded by Carbajal to approve Policy 522 as presented. Supported by all present.

9. Committee Reports

10. Superintendent Report

11. Adjournment

Agenda completed at 7:40pm, a motion to adjourn was made by Hansen, seconded by Carbajal. Supported by all present.

Matt Kreuzer, Clerk