

Approved Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
Teleconference – District Office
December 9, 2020

1. Call to Order

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

2. Roll Call

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

Absent: Sand

Student Representatives: N/A

3. Public Forum

N/A

4. Agenda- Additions or Deletions

Remove 8.7

5. Approvals

5.1 Previous Meeting Minutes

Motion by Paulsen, seconded by Carbajal to approve the minutes from the November 2, 2020 Special Meeting and the November 12, 2020 Regular Meeting as presented. Supported by all present.

5.2 Cash Flow Reports – October 2020

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

6.0 Consent Agenda

AFT Payroll Change Request:

Nancy Swarthout, AVE LTS SpEd Teacher

AESP:

Emily Johnson, AVE LTS Paraprofessional

Teresa Hansen, AVE LTS Paraprofessional

Baelie Dirkes, AVE LTS Paraprofessional

Natasha Orbeck, AVE LTS Health Office Assistant

At Will Contracts:

Director of Building Maintenance, Principals

LOA: Six

Coaching/Advisor:

Ashley Goebel, One Act Play Director

Community Education:

Alex Evan, HITS Instructor, Fall Season

Jacob Boone, HITS Instructor, Fall Season

Resignations/Retirements:

Irene Backes, ALE Food Service Aide, Effective December 7, 2020

Tracy Huls, JH Track Coach, Effective November 18, 2020

Donations:

\$10,000.00 - Ardell Nadesan- Scholarship - R#57815
\$ 5,129.17 - Albany Band Boosters - Band Instruments - R#57819
\$ 1,789.96 - Oak Township - Cares Act Funds - R#57819
\$ 800.00 - Albany Jaycees - Volleyball Boxes - R#57822
\$ 2,300.00 - Albany Jaycees - Welder - R#57822
\$ 700.00 - Albany Jaycees - FACS Stove - R#57822
\$ 2,000.00 - Albany Jaycees - Band Tuba - R#57822
\$ 1,000.00 - Albany Jaycees - Greenhouse - R#57822
\$ 2,500.00 - Albany Jaycees - Come Alive Read 25 - R#57822
\$ 1,000.00 - Albany Jaycees - AED Batteries - R#57822
\$ 2,000.00 - Albany Jaycees - Scholarships - R#57822
\$ 325.00 - American Legion - Scholarship - R#57825

The following checks were issued in paying claims: Wire transfers and checks 98902-99069

Expenditures:

| | |
|--------------------------|----------------|
| 01 General Fund | \$1,021,887.48 |
| 02 Food Services | \$ 66,221.18 |
| 04 Community Services | \$ 31,140.75 |
| 06 Building Construction | \$ 51,960.00 |

Motion by Hansen, seconded by Pennie to approve the consent agenda. Supported by all present.

7. Reports

7.1 Student Representatives

Update to come next month.

7.2 Purple Pride

25 Cards were submitted, with Mr. Johnson reading off a number of them to recognize district employees, most notably with team members stepping up during these challenging times.

8. Business

8.1 Truth in Taxation

The business manager reviewed the public hearing and taxes payable in 2021, going into great detail of the budget.

8.2 Certify Levy

Motion by Kreuzer, seconded by Hansen to approve the Levy Limitation and Certification 2020 Payable 2021 as presented, with the certified amount \$4,841,209.70. Supported by all present.

8.3 Enrollment Report

Mr. Johnson gave an update on numbers, with the district increasing by 3 students.

8.4 Safe Schools Learning Model

Mr. Johnson covered several areas: current Covid-19 data (county, district, and within the buildings), CDC revised quarantine recommendations, the Governor's executive order applying to school districts – highlighting changes, hybrid model recommendation (including extending hybrid to all grades K-12 – shifting the hybrid day to Fridays instead of Wednesdays) – helping meet executive ordered additional prep time. Child care would continue on Fridays for families.

Motion by Carbajal, seconded by Pennie to approve the Return Dates of K-5 returning on January 4th and Grades 6-12 returning on January 6th. Supported by all present.

Motion by Paulsen, seconded by Hansen to approve the Hybrid Model changes to an ABAB – Friday Distance/teacher prep day. Supported by all present.

8.5 Albany Federation of Teachers Seniority 2020-21

Motion by Carbajal, seconded by Pennie to approve the Albany Federation of Teachers Seniority list Supported by all present.

8.6 Minnesota State High School League Invoice

The board engaged in discussion surrounding the Covid-19 assessment from MSHSL, agreeing to take no action on the COVID-19 assessment to Albany Area Schools, as regular dues are paid to date.

~~8.7 Albany Education Support Professionals COVID Memorandum of Understanding~~

Removed from the agenda.

8.8 World's Best Work Force Approval

Motion by Hansen, seconded by Paulsen to approve the WBWF Plan for 2020-2021 as presented. Supported by all present.

8.9 January Reorganization Meeting

Motion by Kreuzer seconded Hansen by to approve a January 6th reorganization meeting at 6:00PM, which will also be a regular board meeting. Supported by all present.

8.10 School Board Policy – First Read

8.10.1 Policy 431 Classified Substitute Policy

8.11 School Board Policies – Second Read

8.11.1 Policy 102 Equal Educational Opportunity

8.11.2 Policy 401 Equal Employment Opportunity

8.11.3 Policy 402 Disability Nondiscrimination Policy

8.11.4 Policy 516 Student Medication

8.11.5 Policy 524 Internet Acceptable Use and Safety Policy

8.11.5.1 Policy 524 Employee and Student Internet Use Agreement Forms

9. Committee Reports

(Minutes attached to BoardBook)

9.1 Fifth Monday Meeting

10. Superintendent Report

11. Adjournment

Agenda completed at 7:45PM, a motion to adjourn was made by Paulsen, seconded by Hansen. Supported by all present.

Matt Kreuzer, Clerk