

Approved Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
Blattner Energy Arts Theatre
February 10, 2021

1. Call to Order

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

2. Roll Call

Present: Winkels, Hansen, Kreuzer, Carbajal, Sand, Pennie, Sands
Late: none Absent: none Student Representatives: Hahn, Pontes

3. Public Forum - none

4. Agenda – Additions and Deletions

5. Approvals

5.1 Previous Meeting Minutes

Motion by Carbajal, seconded by Sand, to approve the January 6, 2021 Reorganizational/Regular Meeting minutes and the January 27, 2021 Work Session minutes as presented. Supported by all present.

5.2 Cash Flow Reports – December 2020

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

6. Consent Agenda

AFT (2020-2021)

Mike Kleinschmidt - AVE 5th Grade Teacher LTS
Scott Daninger - AHS Life Science Teacher LTS
Carol Krueger - AHS Lifes Science Teacher LTS
Madison Worms - AMS Special Education Teacher LTS

AFT Payroll Change Request:

Ted Nett - BA/BS +60 to MA+30
Kim Lange - BA/BS+15 to BA/BS+45
Amanda Cassens - MA to MA+15

AFT MOU

Additional Weight Room Supervision Day

AESP:

Makayla Bloch - AVE PreK Paraprofessional
Lori Arceneau - AHS Paraprofessional
Brooke Scherping - AVE Administrative Assistant

AESP Payroll Change Request:

Melissa Bueckers - AVE Paraprofessional, 3.5 to 6.75 hours per day
Mary Williams - AVE Paraprofessional, 6.5 to 4 hours per day
Susan Sanchez-Mohs - additional Kids Company hours

Special Education Pay Differential:
Amanda Christopherson, Makayla Bloch

LOA:
Five

Community Education:
David Torbert - Karate Instructor
Madison Stich - Karate Instructor
Adam Patterson - Karate Instructor

Kids Company:
Gabriella Kedrowski, Elizabeth Richter, Livi Zenzen, Alyssa Lobitz

Resignations/Retirements:
Brian Bierbaum - Strength and Conditioning Coach (Winter Season), effective January 6, 2021
Alexandra Evenson - Paraprofessional, Albany Secondary School, effective January 26, 2021
Kim Holt - AVE Physical Education Teacher, effective June 4, 2021
Rob Holt - AMS Mathematics Teacher, effective June 4, 2021
Amy Spohn - AHS Science Teacher, effective February 10, 2021
Samantha Widmer - AVE Paraprofessional, effective February 5, 2021
Janet Ramler - AVE 2nd Grade Teacher, effective June 4, 2021
Jake Eichten - JV Baseball Coach, effective February 2, 2021

Request For Severance:
Kim Holt - AFT
Rob Holt - AFT
Janet Ramler - AFT

Coaching/Advisor:
Peter Maas - Strength and Conditioning Coach (Winter Season)
Kiley Loven - 9th Grade SB
Thomas Howard - Musical Choreographer

Fundraiser
Albany Elementary Jump Rope for Heart

Donations:
\$ 2,700.00 - Huskie Booster Club - Athletics Donation - R#57678
\$ 100.00 - Kevin Genosky - Special Education Donation - R#57678
\$ 150.00 - James Kurtz - Scoreboard Donation - R#57678
\$ 50.00 - Albany Recycling - Robotics Donation - R#57678
\$ 40.00 - Albany Township - Summer Recreation Donation - R#57919
\$89,086.46 - Judith Getzkow Estate - Albany Elementary Donation - R#57919
\$ 2,000.00 - Albany Jaycee's - Special Needs Program Donation - R#57683
\$ 1,500.00 - Albany Jaycee's - Live Streaming - R#57683
\$ 1,000.00 - St. Cloud Optimist Club - Scholarship - R#57682
\$ 650.00 - Albany Jaycee's - Virtual Conference - R#57918
\$ 8,000.00 - Community Giving - Theater Donation - R#57918
\$ 2,000.00 - Community Giving - Drama Scholarship - R#57918
\$ 50.00 - Anonymous - Family Outreach - Donation R#57923
\$ 1,000.00 - Huskie Boosters Club - Scholarship - R#57923
\$ 2,000.00 - Heart for Sports Foundation - Scholarship - R#57926
\$ 500.00 - Joshua & Ashley Overman - Scholarship - R#57932

\$ 500.00 - Avon Sportmen's Club - Scholarship - R#57932
\$ 500.00 - Damon & Karen Harrison - Scholarship - R#57932
\$ 50.00 - Anonymous - Family Outreach Donation - R#57938
\$ 500.00 - Farming Lions - Scholarship - R#57938
\$ 1,000.00 - Richard Glatzmaier - Baseball Program - R#57938
\$ 2,000.00 - James Glatzmaier - Baseball Program - R#57938
\$ 1,000.00 - James Glatzmaier - Don Brever Scholarship - R#57938
\$ 1,000.00 - James Glatzmaier - Delores Wellenstein Scholarship - R#57938
\$ 1,000.00 - Patricia Sauerer - Football Donation - R#557935
Face Shields - Anderson Windows & Doors

The following checks were issued in paying claims: Wire transfers and checks 99201-99426

Expenditures:

01 General Funds	\$1,069,093.23
02 Food Services	\$ 87,935.87
04 Community Services	\$ 35,146.80
06 Building Construction	\$ 18,461.74
07 Debt Redemption	\$2,074,127.57
08 Scholarships	\$ 250.00

Motion by Kreuzer, seconded by Carbajal, to approve the February 2021 Consent Agenda. Supported by all present.

7. Reports

7.1 Student Representatives

7.2 Purple Pride

Accolades given to staff for a job well done.

7.3 Activities Update

Mr. Buntje gave an update on activities and athletics. The Virtual Speech Invitational was a success, kudos to Dana Amdahl and her team. Athletics have been going well & tournament/competition dates are being released. The Spring Musical, Beauty and the Beast, is underway with an excited cast and crew. Mr. Johnson presented Mr. Buntje with the District 19 Activities Director of the Year Award.

8. Business

8.1 Enrollment Report

January numbers were reviewed.

8.2 American Indian Parent Advisory Council

The district will continue to follow guidelines regarding the AIPAC and no committee will be formed at this time.

8.3 School Year Calendars

8.3.1 2021-2022 Calendar

Motion by Carbajal, seconded by Sand, to approve the 2021-2022 School Year Calendar. Supported by all present.

8.3.2 2022-2023 Tentative Calendar

Brief review of 2022-2023 calendar.

8.4 Open Enrollment

Motion by Carbajal, seconded by Pennie, to approve the closure of open enrollment K-8th grades as of Feb 17, 2021 and leave 9-12th grades open for 2021-2022.

8.5 Safe Schools Learning Plans

Review of COVID numbers district and county-wide. Continuing to provide saliva testing and vaccine options for staff. Out of 350 staff, approximately 200 have received their first dose of the vaccine.

Motion by Hansen, seconded by Kreuzer, to approve the presented plan to have Middle School & 9th grade returning in-person 5 days a week as of March 1st, 10-12th grades as of March 8th.

Motion by Carbajal, seconded by Hansen, to approve the addition of four at-home learning days for this year. The dates are February 26th, March 12th, April 16th, and May 14th.

8.6 February 24th Work Session Agenda

Focus will be on Technology & Transportation.

8.7 School Board Policy- Third Read

8.7.1 Policy 431 Classified Substitute Policy

Motion by Carbajal, seconded by Hansen, to approve Policy 431 as presented. Supported by all present.

8.8 School Board Policies – First Read

8.8.1 Policy 504 Student Dress and Appearance

8.8.2 Policy 507 Corporal Punishment

8.8.3 Policy 508 Extended School Year for Certain Students with Individualized Education Programs

8.8.4 Policy 513 Student Promotion, Retention, and Program Design

9. Committee Reports

9.1 Community Education Advisory Committee

9.2 West Central Education District

9.3 Staff Development

9.4 World's Best Work Force

10. Superintendent Report

Albany Area Education Foundation grant applications have been released to the staff. Winkels received a certificate for over 300 hours of professional development from MSBA. Discussed the hiring process for Mr. Wege's position as High School Principal and reviewed the highlighted candidate qualifications that were prevalent in the community, staff and student surveys.

11. Adjournment

Agenda completed at 6:50pm, a motion to adjourn was made by Carbajal, seconded by Hansen. Supported by all present