

Approved Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
Blattner Energy Arts Theatre
March 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, Pennie, Sands

Late: Absent: Sand Student Representatives: Hahn, Pontes

3. Public Forum - None

4. Agenda – Additions and Deletions

5. Approvals

5.1 Previous Meeting Minutes

Motion by Kreuzer, seconded by Carbajal, to approve the February 10, 2021 Regular Meeting minutes and the February 24, 2021 Work Session minutes as presented. Supported by all present.

5.2 Cash Flow Reports – January 2021

Motion by Carbajal, seconded by Kreuzer, to approve the January 2021 Cash Flow Reports as presented. Supported by all present.

6. Consent Agenda

AESP:

Celina Anderson - AVE Paraprofessional

Thomas Harms - AHS Custodial/Building Maintenance

AESP Payroll Change Request:

Amanda Grabmeier - ALE Paraprofessional, 3.25 to 4.5 hours per day

Marlene Ramacher - ALE Paraprofessional, additional 1.25 hours per week

Community Education:

BECC Attendant - Abigail Kalthoff, Kristine Kalthoff, Morgan Kramer, Luke Rentschler, Gina Wege

Huskie Pups Volleyball Camp - Brian Hines

Aquatics - Bree Jensen

Resignations/Retirements:

Todd Kuhn - 9th Grade Baseball Coach, effective December 9, 2020

Sonya Hoffarth - JV Softball Coach, effective February 15, 2021

Thomas Harms - AHS Custodial/Building Maintenance, effective March 5, 2021

Request For Severance:

Susan Lemke - AESP

Coaching/Advisor:

Sam Jerome - JV Baseball

Luke Fox - JH Wrestling

Scott McLachlan - JV Softball

Aaron Ahrndt - 9th Grade Baseball

Steve Schiffler - JH Golf

Donations:

\$ 250.00 - Groetsch Dairy - Scholarship - R#57946

\$1,000.00 - Avon Area Lakes - Scholarship - R#57946

\$ 500.00 - Tom & Karen Stauber - Scholarship - R#57947

\$ 300.00 - Michael & Mary Court - Football, Wrestling and Golf Donation - R#57985

\$ 355.00 - J&J Athletics - Letter Club Donation - R#57985

\$ 140.00 - Albany Coaches - Scholarship - R#57986

\$ 350.00 - Blattner Energy - Prom Donation - R#57992

\$ 500.00 - St. Martins Lions - Scholarship - R#57992

The following checks were issued in paying claims: Wire transfers and checks 99427 - 99605

Expenditures:

01 General Fund \$ 792,657.81

02 Food Services \$ 84,616.55

04 Community Services \$ 34,168.62

06 Building Construction \$ 45,702.25

Motion by Carbajal, seconded by Pennie to approve the March 2021 Consent Agenda. Supported by all present.

7. Reports

7.1 Student Representatives

Hahn and Pontes gave an update on academic and athletic activities and announced that Prom is scheduled for May 15th, 2021 and Albany High School Graduation for May 29th, 2021.

7.2 Purple Pride

Accolades to teachers and staff for achieving excellence in the district.

8. Business

Discussion of at-home learning days for 2021-2022 to be decided at a future date.

8.1 Enrollment Report

8.2 High School Principal Recommendation

Motion by Carbajal, seconded by Pennie, to approve the High School Principal contract for Eric Bubna effective July 1st, 2021.

8.3 Bus Route Modification

Motion by Hansen, seconded by Kreuzer, to approve the elimination of one bus route in Avon effective March 29th, 2021 to relieve the bus driver shortage issue.

8.4 Student Travel

To be reviewed at April's board meeting.

8.5 School Board Policies – Second Read

8.5.1 Policy 504 Student Dress and Appearance

8.5.2 Policy 507 Corporal Punishment

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

8.5.4 Policy 513 Student Promotion, Retention, and Program Design

8.6 School Board Policy – First Read

8.6.1 Policy 450 Substitute Teacher Policy

9. Committee Reports

9.1 Finance & Facilities Meeting

10. Superintendent Report

The payment of the additional Minnesota State High School League (MSHSL) fee will be discussed at a future board meeting. The Albany Area Education Foundation (AAEF) awarded grants to six teachers in the district. The Joel Birr Memorial Foundation recently gave a generous donation of \$5,000 to AAEF.

11. Adjournment

Agenda completed at 6:55pm, a motion to adjourn was made by Carbajal, seconded by Hansen. Supported by all Present

Lynn Pennie, Clerk