

Approved Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
District Office Board Room
May 12, 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, Sand, Pennie, Sands

Late: Absent: Carbajal Student Representatives: Hahn, Pontes

3. Public Forum

4. Agenda – Additions and Deletions

5. Approvals

5.1 Previous Meeting Minutes

Motion by Kreuzer, seconded by Sand, to approve the April 14, 2021 Regular Meeting minutes and the April 28, 2021 Work Session minutes as presented. Supported by all present.

5.2 Cash Flow Reports – March 2021

Motion by Hansen, seconded by Pennie, to approve the March 2021 Cash Flow Reports as presented. Supported by all present.

6. Consent Agenda

AFT (2021-2022):

Ashley Goebel - AHS Business Education and Career Explorations

Ashley Miller - AMS Mathematics Teacher

Kaylee Lodermeier - AVE/AMS Art Teacher

Molly Morrison - AMS Special Education

Payroll Change Request:

Elizabeth Berkes - LTS Wage to Lane IV, Step 1 on AESP contract schedule

AESP Payroll Change Request:

Gayle Gibson - 6.25 hrs/day to 6.5 hrs/day (November 1, 2020 - May 14, 2021)

Community Education:

Building Supervisor - Peyton Krumrei, Kathryn Spanier, Morgan Kramer, Jenna Bardson, Kristine Kalthoff,

Lauren Mareck, Crystal Koglin

Course Instructor - Ann Panek, Lori Young

Kids Company:

Madelyn Herkenhoff

LOA:

Four

Coaching/Advisors:

Shannon Rushmeyer - Colorguard Advisor

Mary Gondringer - Drumline Advisor

Student Worker:

Jesus Anthony Becerra - Custodial

Resignations/Retirements:

Kelly Klasen - JV Volleyball, effective April 20, 2021

Sharon Navratil - Staff Development Coordinator effective June 4, 2021

Kaylie Waldvogel - MS Special Education Teacher, effective June 4, 2021

Ann Ressler - Assistant Softball Coach, effective March 17, 2021

Meghan Krumrei - JV Dance Coach, effective April 5, 2021

Shania Hirdler - AVE Art Teacher, effective June 4, 2021

Sue Lemke - AVE Kids Company Assistant, effective June 3, 2021

Anne Strack - AVE First Grade Teacher, effective June 4, 2021

Jacob Kempenich - AHS Choir Teacher, effective June 4, 2021

Emma Bartlett - AMS Paraprofessional, effective June 3, 2021

Donations:

\$ 302.65 - Avon PTA - Avon Elementary Art - R#58061

\$ 100.00 - Class of 1985 - Scholarship - R#58062

\$ 500.00 - Central Minnesota Credit Union - Girls Basketball - R#58066

\$ 50.00 - Anonymous - Family Outreach - R#58066

\$ 400.00 - Albany Band Boosters - iPad - R#58070

\$ 592.25 - Central Minnesota Credit Union - Girls Basketball - R#58070

\$ 220.00 - Albany Chamber of Commerce - Scholarship - R#58073

\$ 50.00 - Anonymous - Family Outreach - R#58080

The following checks were issued in paying claims: Wire transfers and checks 99810 - 99963

Expenditures:

01 General Fund \$954,744.05

02 Food Services \$ 73,900.43

04 Community Services \$ 31,991.14

06 Building Construction \$ 5,980.00

Motion by Pennie, seconded by Sand to approve the May 2021 Consent Agenda. Supported by all present.

7. Reports

7.1 Student Representatives

Hahn and Pontes were presented an award recognizing their contributions and dedication to the district and school board.

7.2 Purple Pride

Board members read Purple Pride recognition awards for teachers and staff for exceptional service.

7.3 Greenhouse Update

Duane Lichy and Amy Schneider provided an overview and photos of the Greenhouse and its features (vertical farming, three separate rooms, LED grow lights). They look forward to integrating greenhouses into lessons, curriculum and after-school activities.

7.4 Q-Comp Update

Dana Amdahl and Lori Habben provided an update on Q-Comp and how successful it has been since inception.

8. Business

8.1 Enrollment Report

8.2 2021-2022 School Year Calendar

Motion by Hansen, seconded by Kreuzer to approve the 2021-2022 school year calendar. Supported by all present.

8.3 Middle School Schedule

Motion by Pennie, seconded by Hansen to approve the middle school schedule as presented. Supported by all present.

8.4 Committed Fund Balance

Tabled until the June meeting.

8.5 Rescind Motion Approving the Resolution Proposing to Place Teachers on Unrequested Leave of Absence

Motion by Hansen, seconded by Kreuzer to rescind the motion approving the resolution proposing to place Angela Haynes and Laurie Hommerding on unrequested leave of absence. Supported by all present.

8.6 June Meeting Changes

Motion by Hansen, seconded by Sand to approve the cancellation of the June 9th School Board Meeting and declare a Special Meeting on June 23rd.

8.7 School Board Policy – Third Read

8.7.1 Policy 450 Substitute Teacher Policy

Update hourly compensation rates from \$16.43 to \$18.57 and \$17.15 to \$19.29. Add hourly compensation rate for retired teachers of \$20.00 per hour.

Motion by Hansen, seconded by Sand to approve Policy 450 with the discussed updates. Supported by all present.

8.8 School Board Policy – First Read

8.8.1 801 Equal Access To School Facilities

9. Committee Reports

9.1 Staff Development

9.2 Health and Safety

9.3 Community Engagement

9.4 West Central Education District

10. Superintendent Report

June 4th is the last day of school for teachers and the day will include checkout, lunch, recognition of retirees and wellness activities. Prom will be held Saturday, May 15th beginning with Grand March on the track. Graduation will take place on Saturday, May 29th at 1pm, on the football field.

11. Adjournment

Agenda completed at 7:23 pm, a motion to adjourn was made by Hansen, seconded by Sand.
Supported by all Present

Lynn Pennie, Clerk