

Approved Minutes
SPECIAL SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
District Office Board Room
June 23, 2021

1. Call to Order

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

2. Roll Call

Present: Winkels, Hansen, Kreuzer, Carbajal, Sand, Sands

Late: Absent: Pennie

3. Public Forum

4. Agenda – Additions and Deletions

5. Approvals

5.1 Previous Meeting Minutes

Motion by Carbajal, seconded by Sand, to approve the May 12, 2021 Regular Meeting minutes and the May 26, 2021 Work Session minutes as presented. Supported by all present.

5.2 Cash Flow Reports – April 2021

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

6. Consent Agenda

AFT (2021-2022):

Hannah Carey - AVE Preschool Teacher
Alyssa Fleischhacker- AVE Preschool Teacher
Jake Gagne - AMS 6th Grade Teacher
Anna Hince - AVE Special Education Teacher
Megan Kampa - AVE Preschool Teacher
Cody Lewis - AMS Reading Teacher
Angie Lichy - ALE Early Childhood Special Education Teacher
Johanna Merten - AMS 6th Grade Teacher
Andrew Peterson - MS/HS Choir Teacher
Nancy Swarthout - AVE 2nd Grade Teacher
Rachel Tessier - AMS Band Teacher

AESP (2021-2022):

Isabelle Haakonson - AVE Paraprofessional
Kristine Schroers - AMS Paraprofessional

AFT Summer School:

ESY: Amanda Cassens

Preschool: Sheila Kost, Brittany Polipnick

CREW: Jody Abraham, Becky Boyer, Amanda Cassens, Lori Habben, Angela Haynes, Laurie Hommerding, Melissa Johnson, Tammy Moe, Sharon Navratil, Ashley Otremba, Laura Roelike, Nicole Snoberger

AHS Credit Recovery: Jessica Savolainen, Mike Sieben, Shanna Wahlstrand

AESP Summer School:

ESY Paraprofessional: Julie Stich

PreK: Celina Anderson, Melissa Bueckers, Heidi Eynck, Kayla Furnstahl, Anna Wilwerding

CREW: Kayla Furnstahl, Susan Sanchez Mohs, Stephanie Strusz, Orlando Villareal

Community Education:

Aquatics: Elizabeth Blattner, Cassidy Boeckermann, Porter Coplan, Lynn Deters, Katie Dolan, Kayla Hahn, Brooke Hoffarth, Hallie Hoffarth, Tate Hoffarth, Trista Hoffarth, Lauren Mareck

HITS: Ben Eli, Ethan Navratil

Swimming Instruction Training: Amy Preusser

Piano Lessons: Ross Resley

Kids Company:

Kaiden Gaebel, Olivia Kompelien, Kendra Rausch, Alexis Zierden

Coaching/Advisors:

Sonya Hoffarth - AHS NHS Advisor

Lori Young - AHS Prom Advisor

Resignations/Retirements:

Ridell Curtis - Prom Advisor, effective May 17, 2021

Alex Evan - JH Football Coach, effective May 12, 2021

Roland Gilk - Bus Driver, effective June 8, 2021

George Hadrich - Bus Driver, effective June 3, 2021

Mary Kramer - AVE Paraprofessional, effective May 12, 2021

Sarah Mendoza - Prom Advisor, effective May 18, 2021

Amy Notch - Director of Teaching and Learning, effective June 30, 2021

Katie Radeke - ALE Early Childhood Special Education, effective June 4, 2021

Brianna Silbernack - AVE Early Childhood Paraprofessional, effective June 11, 2021

Mary Williams - AVE Paraprofessional, effective June 17, 2021

Request For Severance:

Roland Gilk - AESP

George Hadrich - AESP

Mary Kramer - AESP

Katie Radeke - AFT

Donations:

\$ 750.00 - Central MN Manufacturers Association - Upgraded Tools - R#58155

\$ 325.00 - Albany American Legion - Scholarship - R#58167

\$1,124.21 - Albany Youth Basketball Association - Girls Basketball Busing - R#58157

\$ 50.00 - Anonymous - Family Outreach - R#58168

\$1,000.00 - Paul Brinkman - Ken Schrom Scholarship - R#58168

\$ 25.00 - CyberGrants - Albany Elementary - R#58168

The following checks were issued in paying claims: Wire transfers and checks 99964 - 100358

Expenditures:

01 General Fund	\$1,568,763.16
02 Food Services	\$105,335.40
04 Community Services	\$60,257.09
06 Building Construction	\$20,640.00
07 Debt Redemption	\$3,350.00

Motion by Carbajal, seconded by Hansen to approve the June 2021 Consent Agenda. Supported by all present.

7. Reports

7.1 Purple Pride

8. Business

8.1 Enrollment Report

8.2 Fiscal Year 2022 Budget Approval

Motion by Carbajal, seconded by Hansen to approve the Fiscal Year 2022 Budget as presented. Supported by all present.

8.3 Committed Fund Balance

Motion by Carbajal, seconded by Hansen to approve putting these funds into a committed fund for technology, transportation and curriculum needs. Supported by all present.

8.4 COVID-19 Summer Preparedness Plan

The plan was presented and shown to the board as well as on the school website.

8.5 Rescind Policy 808 COVID-19 Face Covering Policy

Motion by Kreuzer, seconded by Sand to rescind Policy 808. Supported by all present.

8.6 Albany Educational Support Professionals Memorandum of Understanding

Motion by Carbajal, seconded by Hansen to approve the AESP MOU as presented-with the understanding of administration to reach a transparent agreement with Albany ESP on the effective date of the MOU as it may relate to retro pay and benefits look back periods. Supported by all present.

8.7 Food Service Bids

Motion by Kreuzer, seconded by Sand to approve the milk bid from Kemps. Supported by all present.

8.8 Minnesota State High School League Fees

A webinar was held for districts across the state updating districts on a variety of things. The MSHSL indicated when Albany Area Schools receives the bill for the upcoming year the remaining fee from last year \$6,044 extra because of the exorbitant COVID-19 assessment by MSHSL will become due. This could become prohibitive for participation in activities for students.

Motion by Carbajal, seconded by Hansen to approve the MSHSL 2020-2021 membership dues. Supported by Kreuzer, Carbajal, Hansen, Sands, Sand

Winkels Opposed

8.9 Minnesota School Boards Association Membership Dues

Motion by Carbajal, seconded by Sand to approve MSBA membership dues for FY 7/1/21 to 6/30/22. Supported by all present.

8.10 Schools for Equity in Education Membership Dues

Motion by Carbajal, seconded by Hansen to approve SEE membership dues for the upcoming academic year. Supported by all present.

8.11 Staffing Updates

Mr. Johnson gave an overview of changes with staffing.

8.12 School District Facilities

Mr. Johnson gave a review of all of the recent discussions on the two spaces that have been identified as potential opportunities for the district.

8.13 Designation of Identified Official with Authority for the MDE

Motion by Carbajal, seconded by Sand to approve the designation above. Supported by all present.

8.14 School Board Policy – Second Read

8.14.1 801 Equal Access To School Facilities

9. Committee Reports

9.1 CMETS Governing Board

9.2 Technology Committee

9.3 Finance & Facilities

10. Superintendent Report

There may be some impacts to the district due to the potential government shutdown. The business manager reached out to fiscal agents to ensure if there are revenue issues the district is in a good position. The short-term prognosis is favorable. Some information will be shared from teachers later this summer of the impact the \$500 classroom supply allocation. Student representatives were announced. They will be welcomed by the board officially at the August meeting. The BEAT performances scheduled for last school year will be held in the upcoming school year – more information to come.

11. Adjournment

Agenda completed at 7:02pm, a motion to adjourn was made by Carbajal, seconded by Hansen. Supported by all Present

Matt Kreuzer, Acting Clerk