

Approved Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
District Office Board Room
July 14, 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: Absent:

3. Public Forum

4. Agenda – Additions and Deletions

5. Approvals

5.1 Previous Meeting Minutes

Motion by Carbajal, seconded by Hansen, to approve the June 23, 2021 Special Meeting minutes as presented. Supported by all present.

5.2 Cash Flow Reports – May 2021

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

6. Consent Agenda

AFT:

Nicole Snoberger - Staff Development Coordinator

AESP (2021-2022):

Baelie Dirkes - AVE Paraprofessional

AESP Payroll Change Request:

Adam Ebnet - 5hrs/day to 7hrs/day

Don Neu - 210 days to 260 days/year

AFT Summer School:

ESY: Madison Worms

CREW: Tim Coleman, Lukas Fox, Brittany Polipnick, Mindy Strom, Nancy Swarthout, Leslie Thesing

MS/HS: Kelly Bierbaum, Jennifer Hiltner, Dave Huberty, Cody Lewis, Greta Noska, Patty Peschel, Mike Rien

AESP Summer School:

MS Para: Tami Goehring

CREW Para: Molly Carlson, Tami Christen, Wendy Gill, Baelie Dirkes

At Will Contract:

Amy Rausch, Executive Assistant

Community Education:

Aquatics: Declan Crumley, Amy Preusser

Karate: Adam Patterson, Maddison Stich, David Torbert

LOA: Three

Resignations/Retirements:

Makayla Bloch - AVE Paraprofessional, effective June 20, 2021

Hannah Carey - AVE Preschool Teacher, effective July 5, 2021

Donations:

\$8,000.00 - Albany American Legion - Scholarship - R#58175

\$3,779.77 - Albany Band Boosters - Transportation/Tent - R#58181

\$ 645.60 - Albany Band Boosters - Senior Feathers - R#58181

The following checks were issued in paying claims: Wire transfers and checks 100359 - 100516

Expenditures:

01 General Fund \$983,326.76

02 Food Services \$24,799.78

04 Community Services \$22,989.11

06 Building Construction \$21,175.16

07 Debt Redemption \$950.00

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

7. Reports

7.1 Purple Pride

Accolades to staff for a job well done.

7.2 Activities Report

Mr. Buntje announced that they are going to try online registration through Infinite Campus for fall programming. He is pleased with the high participation levels for athletics and the array of sport choices for the athletes. The Athletic Meeting will be held on Aug 11 at 7pm. Streaming activities were a huge success last year and will continue this year.

8. Business

8.1 Student Handbooks

Motion by Carbajal, seconded by Kreuzer, to approve the Albany High School, Albany Middle School, Albany Elementary and Avon Elementary student handbooks as presented. Supported by all present.

8.2 Staffing Updates

Review of staffing changes including the 24 new hires, with teacher orientation scheduled for Aug 4th and 11th. Strong support for hiring a Teacher Substitute for the Elementary Schools.

8.3 Work Session Agenda

Plans to review and update Joint Powers Agreement with West Central Ed District, discuss facility options and the Superintendent Evaluation.

8.4 Resolution for Membership in the Minnesota State High School League

Motion by Carbajal, seconded by Sand, to approve the continued membership in the MSHSL. Supported by all present.

8.5 Resolution Adopting Fiscal Year 2023 Long Term Facilities Maintenance Ten-Year Plan

Member Carbajal introduced the following resolution and moved its adoption:

**Resolution Adopting Independent School District No. 745
FY 23 Long-Term Facilities Maintenance Ten-Year Plan**

Pursuant to due call and notice thereof, a School Board meeting of Independent School District No. 745, State of Minnesota, was held on July 14, 2021 at 6 p.m., for the purpose in part, of approving the District's Fiscal Year (FY) 23 Long-Term Facility Maintenance Ten-Year Plan as established in Minnesota Statutes, section 1238.595.

Be It Resolved that the School Board of Independent School District No. 745, State of Minnesota, approves the attached FY23 Long-Term Facilities Maintenance Ten-Year Plan.

The motion for the adoption of the foregoing resolution was duly seconded by School Board Member Kreuzer and, upon vote being thereon,

the following voted in favor of the motion: All present

and the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.

School Board Clerk

8.6 Resource Training & Solutions Membership

Motion by Kreuzer, seconded by Carbajal, to approve the 2021-2022 Resource Training & Solutions Membership. Supported by all present.

8.7 School Board Policy – Third Read

8.7.1 801 Equal Access to School Facilities

Motion by Carbajal, seconded by Sand, to approve Policy 801 as presented. Support by all present.

9. Committee Reports

10. Superintendent Report

Mr. Johnson gave an update on staff negotiations and upcoming meeting dates. The district recently received health insurance bids and will make the final decision by the end of July. Solar panels may be a possibility on the roof of the BECC in the future. MDE & MDH mask recommendations will be released closer to September.

11. Adjournment

Agenda completed at 7:20 pm, a motion to adjourn was made by Carbajal, seconded by Sand. Supported by all Present

Lynn Pennie, Clerk