

Unadopted Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
District Office Board Room
October 13, 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

Late: Absent: Sands

Student Representatives: Merdan, Odenthal, Boeckermann

3. Public Forum

4. Agenda – Additions and Deletions

5. Approvals

5.1 Previous Meeting Minutes

Motion by Kreuzer, seconded by Carbajal, to approve the September 8, 2021 Regular Meeting and September 22, 2021 Special Meeting minutes as presented. Supported by all present.

5.2 Cash Flow Reports – August 2021

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

6. Consent Agenda

AFT:

Emily Pratt - LTS AVE Kindergarten

AFT Payroll Change Request:

Kristy Yurczyk - MA to MA+30

AESP:

John Davis - ALE & AVE ECSE Paraprofessional

Emily Goebel - Kids Company Preschool Camp & Wrap-Around Care Site Leader

AESP Payroll Change Request:

Melissa Bueckers - Kids Company Assistant, Step 6 to Step 11

Heidi Eiyneck - Kids Company Assistant, Step 3 to Step 10

Steve Watry - Bus Driver, addition of HF pickup

Special Education Pay Differential:

Melissa Bueckers, Rita Buermann, Megan Buttweiler, Amanda Christopherson, John Davis, Heidi Eiyneck, Christina Fleege, Isabelle Haakonson, Greta Jarrett, Tiffany Mehr, Stephanie Strusz, Kelsey Thelen, Orlando Villareal, Alicia Waytashek, Kelly Welle

LOA: Two

COVID Staff:

Diane Noll - COVID Testing Coordinator
Sheila Mitchell - COVID Response Technician
Diana Konz - COVID Response Technician
Lindsay Herdering - COVID Response Technician

Coaching/Advisors:

Jake Gagne - JH Football
Kelsey Honer - AVE Student Council Advisor
Lauren Kunde - HS/MS Library Club Advisor
Ashley Skalsky - Math Team Advisor
Samantha Tate - Special Olympics Asst Coach

Community Education:

BECC Supervisor: Ben Buttweiler, Joran Carlson, Logan Goebel, Taylor Moritz, Caige Nydeen, Emily Orne, Sophia Schiffler

Kids Company:

Jersey Burke

Donations:

\$ 50.00 - Anonymous - Family Outreach- R#58221
\$2,376.00 - Initiative Foundation - CMBA Donation - R#58228
\$1,140.00 - City of Albany-Summer Recreation Donation- R#58626
\$ 50.00 - Tim Sands- Friend of the BEAT-R#58626
\$1,000.00 - Tischler Wood Products, Inc.- BEAT Sponsorship- R#58626
\$ 500.00 - Everything Signs- BEAT Sponsorship- R#58626
\$5,000.00 - Blattner Energy-BEAT Sponsorship- R#58627
\$ 500.00 - Lumber One of Avon-BEAT Sponsorship-R#58627
\$ 500.00 - Freeport State Bank-BEAT Sponsorship-R#58632
\$ 50.00 - Anonymous - Family Outreach - R#58635
\$1,500.00 - John & Laurie Tritabaugh - Scholarship - R#58635

The following checks were issued in paying claims: Wire transfers and checks 100886-101146

Expenditures:

01 General Fund	\$1,022,199.50
02 Food Services	\$ 87,783.05
04 Community Services	\$ 44,482.08
06 Building Construction	\$ 121,923.32

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

7. Reports

7.1 Student Representatives

Thomas and Elizabeth provided an update on district activities and athletics as well as the results from a recent student survey.

7.2 Purple Pride

Board members read Purple Pride acknowledgements highlighting staff for a job well done.

7.3 Student Report – Fall Activities

Maggie Seiler gave a presentation on the benefits of adding an additional sport, such as soccer or tennis.

8. Business

8.1 Enrollment Report

Currently 1769 students enrolled.

8.2 Fundraiser Approvals

Motion by Hansen, seconded by Pennie, to approve the 2021-22 Fundraisers as presented. Supported by all present.

8.3 Facilities Update

Superintendent Johnson reviewed the Elementary Space Timeline, noting that October 15th will be the first Facility Task Force Meeting which is comprised of community members, parents and school district officials. The school board is hosting a community input session on October 27th at 6 pm at the Blattner Energy Arts Theater to review options and possibilities.

8.4 School Mitigation Plan

Current COVID numbers are at 39 active cases. We have hired two part-time people to help with staff screening testing and symptomatic testing for staff and students (optional). Administered over 200 rapid tests since the beginning of the school year. Teachers are reaching out to individual students who are missing school days to support them.

Motion by Carbajal, seconded by Sand to approve the 2021-2022 Albany Area Schools COVID Plan with the minor changes.

8.5 October Work Session Agenda

The October 27 Work Session has been changed to a Community Meeting/Listening Session at 6pm at the Blattner Energy Arts Theater.

8.6 School Board Policies – Third Read

8.6.1 Policy 206 Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations

8.6.2 Policy 405 Veteran's Preference

8.6.3 Policy 517 Student Recruiting

8.6.4 Policy 518 DNR-DNI Orders

8.6.5 Policy 519 Interviews of Student by Outside Agencies

8.6.6 Policy 525 Violence Prevention (Applicable to Students and Staff)

8.6.7 Policy 711 Video Recording on School Buses

Motion from Hansen, seconded from Kreuzer to approve the policies reviewed, with the exception of Policy 206.

9. Committee Reports

9.1 Staff Development Committee

9.2 SEE General Membership Meeting

10. Superintendent Report

AFT Settlement has been completed. Open Enrollment is currently closed but will need to be reviewed in January for the next school year. The MSBA Leadership Conference is to be held on Jan 13th & 14th. John Klassen will start November 16th as the new Director of Building Maintenance. SAEBRS will be used to help identify students who are at risk. Communications have gone out to families regarding the process and use of SAEBRS. The Huskie Howl will be distributed next week and will include information on new staff and facilities.

11. Adjournment

Agenda completed at 7:10 pm, a motion to adjourn was made by Hansen, seconded by Carbajal. Supported by all Present

Lynn Pennie, Clerk