

Approved Minutes
SPECIAL SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
District Office Board Room
September 22, 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: None Absent: None

3. Public Forum

4. Agenda – Additions and Deletions

5. Business

5.1 Preliminary Tax Levy Update and Certification

Business Manager Sue Clemen gave an update on the tax levy changes. Kreuzer made a motion, seconded by Carbajal to approve the maximum levy limitations and certifications for 2021.

5.2 COVID Updates

Staff screening testing begins this week using the Rapid Cue PCR Test, (nasal), 20 minute results. 600 Binax over-the-counter tests should be here in early October and will be free to students. Albany District currently has a total of 15 positive cases between all the schools.

5.3 ESSER III Spending Plan

The ESSER III spending plan is due October 1st and will include, but not limited, to monies allocated for salaries, OSHA, facilities, elementary interventionists and options for adjusting middle school class sizes.

5.4 Entrance Conference Survey

There were 605 community responses to the survey in which over 70% of survey respondents enjoy entrance conferences. Respondents noted they enjoyed the one-on-one time, they felt it was less stressful and less rushed. The top challenges that were mentioned were evening appointments filled quickly, not enough options and it was tough to schedule multiple children.

5.5 Facilities Update

Superintendent Johnson provided an update on options for a new location/facility for Pre-k-5th grade, including possible funding sources, partnerships and considerations.

5.6 School Board Policies – Second Read

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

5.6.2 Policy 405 Veteran’s Preference

5.6.3 Policy 517 Student Recruiting

5.6.4 Policy 518 DNR-DNI Orders

5.6.5 Policy 519 Interviews of Student by Outside Agencies

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

5.6.7 Policy 711 Video Recording on School Buses

6. Superintendent Report

Superintendent Johnson said there will be a letter going out to families regarding lunches and changes that may occur due to shortages of certain food items.

7. Adjournment

Agenda completed at 7:21pm, a motion to adjourn was made by Kreuzer, seconded by Sand.
Supported by all Present

Lynn Pennie, Clerk