

Approved Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
District Office Board Room
September 8, 2021

1. Call to Order

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

2. Roll Call

Present: Hansen, Kreuzer, Carbajal, Pennie, Sands

Late: Sand Absent: Winkels

Student Representatives: Cassidy Boeckermann, Thomas Odenthal, Elizabeth Merdan

3. Public Forum

4. Agenda – Additions and Deletions

5. Approvals

5.1 Previous Meeting Minutes

Motion by Carbajal, seconded by Kreuzer, to approve the August 11, 2021 Regular Meeting and August 25, 2021 Work Session minutes as presented. Supported by all present.

5.2 Cash Flow Reports – July 2021

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

6. Consent Agenda

AFT:

Paige Callahan - FT District Substitute for 2021-22 School Year

Kathy Jacobs - STS MS Grade 6

Ann Ressler - LTS HS Special Education

AFT Teacher Genius Hour:

Jody Abraham

Becky Boyer

AFT Payroll Change Request:

Jody Abraham - MA+15 to MA+30

Mariah Benn - BA/BS+30 to MA

Rebecca Boyer - MA+15 to MA+30

Amanda Cassens - MA+15 to MA+30

Zachary Dingmann - BA/BS to BA/BS+15

Angela Haynes - BA/BS+30 to BA/BS+45

Laurie Hommerding - BA/BS+30 to BA/BS+45

Grant Johnson - BA/BS+30 to BA/BS+45

John Kleppe - BA/BS+30 to MA+15

Kim Lange - BA/BS+45 to MA

Nicole Myogeto - MA to MA+15

Brittany Polipnick - BA/BS+15 to MA
Carrie Schmitz - MA+15 to MA+30
Krista Schmitz - MA+15 to MA+30
Amy Schneider - BA/BS+30 to BA/BS+45
Kristi Spohn - MA to MA+15
Maria Winkels - BA/BS+45 to MA
Cara Schmidt - Secondary Speech, 0.5 FTE to 0.75 FTE

AESP:

Miranda Beutz - ALE Paraprofessional
Shannon Dustin - ALE Food Service Aide
Brooke Kingston - ALE Paraprofessional
Julie Klaphake - ALE Paraprofessional
Julie Meyer - AVE PreK Paraprofessional
Laura Nathan - ALE Paraprofessional
Elena Ronnei - MS Paraprofessional
Jennie Stai - FT Bus Driver
Laura Vogel - ALE Paraprofessional
Adriana Boeckermann - HS/MS Food Service Aide
Julie Krumrei - Comm Ed Administrative Assistant

AESP Payroll Change Request:

Heather Cruz - Admin Asst to Counseling Office, 6hrs/day to 7hrs/day
Lori Peters - ALE Food Service, 1hr/day of paraprofessional time
Colleen Schmiesing - ALE Paraprofessional, 6.5hrs/day to 5.5hrs/day

At Will Contract:

Alisa Schmidt, Food Service Director
Barb Fischer, MS Special Education Support/Mentor

Coaching/Advisors:

Annette Brewer- JH Volleyball
Alyssa Fleischhacker - JH Volleyball
Jake Gagne - JV2 Boys Basketball
Kelly Klasen - 9th Gr Volleyball
Johanna Merten - JH Track
Ashley Miller - JH Track
Valerie Parker - JV2 Volleyball
Jordan Schiffler - JH Volleyball
Brooke Schleicher - 9th Gr Volleyball
Aaron Schwenzfeier - Strength & Conditioning Coach
Dan Anderson - MS Class Advisor

Community Education:

Dana Crumley - Summer Swim Camp & Lap Swimming
Hallie Hoffarth - BECC Attendant
Karla Schneider - Summer Swim Camp
Aaron Schwenzfeier - July & August HSP-Fundamentals

Resignations/Retirements:

Aaron Ahrndt - JV2 Boys Basketball, effective August 9, 2021
Richard Backes - FT Bus Driver, effective August 9, 2021
Peter Maas - HS Robotics Coach, effective August 12, 2021
Dean Mitchell - Head of Building Maintenance, effective December 31, 2021
Breanna Roering - PreK Kids Company Site Leader, effective August 16, 2021
Michelle Schmidt - HS/MS Food Service Aide, effective August 23, 2021
Rosangela VanHeel - ALE Paraprofessional, effective August 20, 2021

Donations:

\$ 500.00 - Brenny Transportation, Inc. - BEAT Series Donation -R#58206
\$ 2,500.00 - Albany Chrysler Center, Inc. - BEAT Series Donation -R#58206
\$ 1,000.00 - American Legion Post 482. - BEAT Series Donation -R#58206
\$ 1,000.00 - Albany/Richmond A&W. - BEAT Series Donation -R#58206
\$ 500.00 - Stearns Electric Assn. Trust. - Archery Donation -R#58207
\$ 1,000.00 - Central MN Credit Union-BEAT Series Donation -R#58211
\$ 500.00 - Schlenner Wenner & Co- BEAT Series Donation-R#58211
\$ 500.00 - Ramler Trucking- BEAT Series Donation-R#58211
\$ 87.17 - Huskie Booster Club - CBB Banner - R#58198
\$20,000.00 - Don & Stella Beuning - Scholarship - R#58210

The following checks were issued in paying claims: Wire transfers and checks 100677-100885

Expenditures:

01 General Fund	\$1,358,839.39
02 Food Services	\$51,594.00
04 Community Services	\$67,568.78
06 Building Construction	\$45,146.88

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

7. Reports

7.1 Student Representatives – Oath of Office

7.2 Student Representatives

Student representatives provided an update on recent athletic and district events.

7.3 Purple Pride

Board members shared Purple Pride recognition cards that highlighted staff for a job well done.

7.4 Minnesota Comprehensive Assessments Results

Superintendent Johnson provided an overview of the 2021 MCA results, noting statewide results were down. Albany Area School Districts scored above the state average in all the measures.

8. Business

8.1 Enrollment Report

1770 is the preliminary enrollment number prior to the first day of school.

8.2 Set Truth in Taxation Meeting

Motion by Carbajal, and seconded by Kreuzer to set the date for December 8, 2021 at 6:00 pm. Supported by all present.

8.3 Graduation 2022

The board held a discussion around the date for Graduation 2022 and reviewed the survey results. Fifty percent of those surveyed were in favor of the Friday evening of Memorial Day weekend. The board decided to leave graduation on Friday, May 27, 2022.

8.4 September Meeting Changes

Motion by Carbajal, seconded by Sand to change the September 22, 2021 Work Session to a Special Meeting.

8.5 School Board Policies – First Read

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

8.5.2 Policy 405 Veteran’s Preference

8.5.3 Policy 517 Student Recruiting

8.5.4 Policy 518 DNR-DNI Orders

8.5.5 Policy 519 Interviews of Student by Outside Agencies

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

8.5.7 Policy 711 Video Recording on School Buses

9. Committee Reports

Hansen reported that the Fifth Monday Meeting was well attended and Stearns County Sheriff Steve Soyka and Stearns County Commissioner Steve Notch provided updates to the group.

9.1 Teaching and Learning

10. Superintendent Report

Superintendent Johnson reviewed current COVID cases in the state and the Albany District Area. The Farm Safety event will be held on Saturday, Sept 11th in the BEAT. Superintendent Johnson presented the current Schools for Equity in Education general fund revenue numbers where Albany ranks 279 out of 330 districts in the state.

11. Closed Session for Negotiations Update

Motion by Carbajal seconded by Kreuzer to close the session for the negotiations update. Motion by Carbajal seconded by Kreuzer to adjourn the closed session and reopen to the public.

12. Adjournment

Agenda completed at 7:27pm a motion to adjourn was made by Carbajal, seconded by Kreuzer. Supported by all Present

Lynn Pennie, Clerk