

Approved Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
District Office Board Room
December 8, 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, Pennie, Sands

Late: Absent: Sand

Student Representatives: Boeckermann, Merdan, Odenthal

3. Public Forum

4. Agenda – Additions and Deletions

5. Approvals

5.1 Previous Meeting Minutes

Motion by Carbajal, seconded by Pennie, to approve the November 10, 2021 Regular Meeting minutes as presented. Supported by all present.

5.2 Cash Flow Reports – October 2021

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

6. Consent Agenda

AFT:

AVE Learning Adventures Teacher: Benny Barnack, Kelly Bierbaum, Alyssa Fleischhacker, Sue Noska

AESP:

Barb Gahlon - AVE Food Service Aide

Bridget Fischer - AVE Learning Adventures Paraprofessional

Matthew Abraham - ALE Head Building Custodian

AESP Payroll Change Request:

Jeff Thelen - Head of Building Maintenance AHS/AMS - Step 9 to Step 12

Paula Capp - AMS Paraprofessional - additional 0.25 hrs EOD

Tami Goehring - AMS Paraprofessional - additional 0.25 hrs EOD

Elena Ronnei - AMS Paraprofessional - additional 0.25 hrs EOD

Rosie Thell - AMS Paraprofessional - additional 0.25 hrs EOD

At Will Contract:

Keith Heitzman - Director of Transportation & Grounds

Scott Buntje - Activities Director

Cassandra Novak - Community Education Director

Craig Waldvogel - Director of Technology - Network Specialist

LOA: One

Coaching/Advisors:

Lindsey Herdering - JV Dance Coach
Isaac Skalsky - AHS Robotics Advisor

Community Education:

HSP - Fundamentals: Aaron Schwenzfeier, Makaela Zierden
Course Instructors: Keith Arens, Renae Illies, Adam Patterson

Resignations:

Angela Haynes - Adult Basic Education, effective November 10, 2021
Laurie Hommerding - Adult Basic Education, effective November 10, 2021
Chase Douvier - ALE Head Building Custodian, effective November 10, 2021
Alan Amdahl - Assistant Football Coach, effective November 18, 2021
Kelly Nelson - AVE Food Service Aide, effective November 18, 2021
Patrick Klasen - Bus Driver, effective November 30, 2021
Mike Kleinschmidt - Head Football Coach, effective December 1, 2021

Donations:

\$ 25.00 - La Societe Defemme Cabane Locale No 415 MN - Youth Sports - R#2001
\$500.00 - Albany Chrysler Center - Supermileage - R#58748
\$ 50.00 - Anonymous - Family Outreach - R#58748
\$500.00 - United Way - School Supplies - R#58856
\$119.25 - Albany Recycling - Robotics - R#58856
\$325.00 - American Legion - Scholarship - R#58879

The following checks were issued in paying claims: Wire transfers and checks 101357 - 101535

Expenditures:

01 General Fund	\$811,418.44
02 Food Services	\$81,020.38
04 Community Services	\$44,393.63
06 Building Construction	\$36,141.87

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

7. Reports

7.1 Student Representatives

Student Representatives provided an overview of the recent athletic, academic and theater events as well as a calendar of upcoming events. The Christmas Carol was a huge success.

7.2 Purple Pride

Board members read Purple Pride recognitions, where staff and administrators highlighted colleagues for their accomplishments.

8. Business

8.1 Truth in Taxation

Director of Business Services, Sue Clemen, presented the Truth in Taxation hearing.

8.2 Certify Levy

Motion by Kreuzer, seconded by Hansen, to approve the Levy Limitation and Certification 2021 Payable 2022 as presented, with the certified amount \$4,881,446.24. Supported by all present.

8.3 Enrollment Report

Superintendent Johnson reported a slight increase from last month's enrollment, up to 1761 students in November.

8.4 World's Best Work Force

Motion by Hansen, seconded by Kreuzer, to approve the WBWF Plan for 2021-2022 as presented. Supported by all present.

8.5 Facilities

The board reviewed and discussed the Facilities Task Force goals from their recent meeting. Board members discussed the option of a referendum to support the renovations to the former hospital versus the lease levy and the difference in available funds and tax implications from both options.

8.6 District Calendar 2022-23

Two options were reviewed for the 2022-2023 calendar with more discussion to follow.

8.7 COVID Updates

Superintendent Johnson reported that COVID numbers continue to remain low. Currently, there are nine students and two staff members that are COVID positive. The district is testing an average of 8-10 students/staff a day that are symptomatic and 40-50 staff are being tested weekly, which is optional.

8.8 Albany Federation of Teachers Seniority List 2021-2022

Motion by Carbajal, seconded by Kreuzer, to approve the Albany Federation of Teachers Seniority List for 2021-22. Supported by all present.

8.9 Set Reorganization Meeting Date

Motion by Carbajal, seconded by Kreuzer, to approve a January 5th, 2022 Reorganization Meeting at 6:00PM, which will also be a regular board meeting. Supported by all present.

8.10 School Board Policies – Second Read

8.10.1 Policy 701 Establishment and Adoption of School District Budget

8.10.2 Policy 703 Annual Audit

8.10.3 Policy 706 Acceptance of Gifts

8.10.4 Policy 710 Extracurricular Transportation

8.10.5 Policy 712 Video Surveillance Other Than on Buses

8.11 School Board Policy – First Read

8.11.1 Policy 208 Development, Adoption, and Implementation of Policies.

9. Committee Reports

10. Superintendent Report

The school board members and Superintendent Johnson will be attending the MSBA Leadership Conference on Jan 13th and 14th. Mr. Kleinschmidt has resigned as the head football coach, the position has been posted and will be open until the end of January. The next Work Session will be heavily focused on facilities. The Albany Area Education Foundation had a very successful event last week and announced they have surpassed over \$100,000 in total with their fundraising efforts since the foundation's inception in 2017.

11. Adjournment

Agenda completed at 7:28 pm, a motion to adjourn was made by Carbajal, seconded by Hansen. Supported by all Present

Lynn Pennie, Clerk