

Approved Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
District Office Board Room
February 9, 2022

1. Call to Order

The meeting was called to order by Chair Winkels at 6:00p.m.

2. Roll Call

Present: Winkels, Hansen, Kreuzer, Sand, Pennie, Sands

Late: Absent: Carbajal

Student Representatives: Boeckermann, Merdan, Odenthal

3. Public Forum

4. Agenda- Additions or Deletions

5. Approvals

5.1 Previous Meeting Minutes

Motion by Pennie, seconded by Kreuzer, to approve the January 5, 2022 Reorganization/Regular Meeting minutes. Supported by all present.

5.2 Cash Flow Reports - December 2021

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

6. Consent Agenda

AFT:

Emily Pratt - ALE Kindergarten Teacher LTS

AESP:

Hannah Knakmuhs - AVE PreK Paraprofessional

Jennifer Tiemens - AVE PreK Paraprofessional

Mary Evens - AHS/AMS Food Service Aide

Celeste Ollman - AVE K-5 Paraprofessional

AESP Payroll Change Request:

Amanda Christopherson - AHS Paraprofessional, Step 5 to Step 9

Kelsey Molitor - 19.5hrs/week to 12.5hrs/week

Special Education Pay Differential:

Susan Sanchez-Mohs, Celina Anderson

LOA: Two

Coaching/Advisors:

Amber Schmiesing - Musical Choreography

Jim Christenson - Musical Set Build

Resignations/Retirements

Cathy Studer - AVE Media Specialist, effective June 7, 2022

Aleta Holbrook - ALE 3rd Grade Teacher, effective June 3, 2022

Anna Hince - AVE Special Education Teacher, effective June 3, 2022

Sue Jenkins - AVE Principal, effective July 1, 2022

Deanna Kulzer - AMS Administrative Assistant, effective March 4, 2022

Bernice Opatz - AHS/AMS Lead Cook, effective January 21, 2022

Kimberly Lange - AVE Paraprofessional, effective January 18, 2022

Michelle Blokzyl - AVE Kids Company Site Leader, effective February 18, 2022

Request for Severance:

Cathy Studer - AFT

Aleta Holbrook - AFT

Community Education:

Course Instructors: Adam Patterson, David Torbert, Madison Stich, Orlando Villareal, Nikki Myogeto

BEAT Tech: Noah Kalthoff, Andrew Burnett, Jersey Burke

HSP Fundamentals: Aaron Schwenzfeier, Makaela Zierden

The following checks were issued in paying claims: Wire transfers and checks 101714-101974

Expenditures:

01 General Fund \$1,532,393.46

02 Food Services \$112,455.87

04 Community Services \$53,493.31

07 Deb Redemption \$2,179,370.63

Motion by Hansen, seconded by Sands, to approve the February 2022 Consent Agenda. Supported by all present.

7. Reports

7.1 Student Representatives

Student representatives updated the board on the recent and upcoming arts, activities & athletic events.

7.2 Purple Pride

Board members read Purple Pride recognitions for staff, students and teachers for excellence shown in our district.

8. Business

8.1 Enrollment Report

Superintendent Johnson reported that enrollment remains consistent in the district.

8.2 American Indian Parent Advisory Committee

There was a vote of concurrence from the advisory committee, indicating their satisfaction with the district.

8.3 2022-23 School District Calendar

Motion by Hansen, seconded by Sands, to approve the 2022-23 School District calendar. Supported by all present.

8.4 Transportation & Grounds Update

Superintendent Johnson discussed ways to be proactive in regards to transportation issues; reviewing walking radius, bus routes and the possibility of a two-tier start time. A company that specializes in the functionality of transportation will be visiting the district this week to make some recommendations.

8.5 Facility Updates

The recent community meeting was well attended in-person and virtually. The board received excellent feedback from those in attendance. The next step is to formally approve moving forward with a referendum. ICS will assist in getting communications out to stakeholders.

8.6 Staffing Updates

The district will have several retirements and resignations this year that will need to be filled, as well as a few coaching positions. The Avon Elementary Principal position will be posted in February. Head and Assistant Football coaching interviews have begun.

8.7 COVID Plan Updates

COVID numbers continue to decrease in the district with 12 active positive cases with students and staff, compared to 85 in mid-January. The district will begin updating the COVID requirements on the website instead of emailing each family every time there was a COVID close contact. The district continues to offer the rapid test and take-home tests, testing approximately 100 staff/students a week.

Motion by Hansen, seconded by Sand, to approve the updating of the COVID data on the website and eliminate the emails sent to each family by building.

8.8 School Board Policy – Third Read

8.8.1 Policy 208 Development, Adoption, and Implementation of Policies

Motion by Winkels, seconded by Hansen, to approve Policy 208 with the deletion of the first sentence. Supported by all present.

9. Committee Reports

The Fifth Monday Meeting was well attended. It was decided to move the meetings to Thursdays starting in April.

9.1 Community Education Advisory Committee

10. Superintendent Report

Superintendent Johnson announced they will be providing the staff with access to the BECC. The Soccer program is moving forward and the board discussed start-up supplies, number of participants, summer soccer camps, the booster group organization and soccer field options. Principal Bubna reported that they are working on course offerings for next year, introducing some new courses and some tweaks to some existing courses.

11. Adjournment

Agenda completed at 7:05pm, a motion to adjourn was made by Hansen, seconded by Kreuzer. Supported by all Present