

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

1. Call to Order

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

2. Roll Call

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

Late: Absent: Winkels

Student Representatives: None

3. Public Forum

4. Agenda- Additions or Deletions

5. Approvals

5.1 Previous Meeting Minutes

Motion by Carbajal, seconded by Sand, to approve the February 9, 2022 Regular Meeting minutes and the February 23, 2022 Work Session minutes. Supported by all present.

5.2 Cash Flow Reports – January 2022

Motion by Carbajal, seconded by Kreuzer, to approve the January 2022 Cash Flow Reports as presented. Supported by all present.

5.3 Acceptance of Gifts and Donations

Member Kreuzer introduced the following resolution and moved its adoption:

RESOLUTION ACCEPTING DONATIONS

WHEREAS, Minnesota Statutes 123B.02, Sub. 6 provides: “The board may receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated. In that behalf, the board may act as trustee of any trust created for the benefit of the district, or the benefit of pupils thereof, including trusts created to provide pupils of the district with advanced education after completion of high school, in the advancement of education.”; and

WHEREAS, Minnesota Statutes 465.03 provides: “Any city, county, school district or town may accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor. Nothing herein shall authorize such acceptance or use for religious or sectarian purposes. Every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full.” and

WHEREAS, every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full;

THEREFORE, BE IT RESOLVED, that the School Board of Albany Area Schools, ISD 745, gratefully accepts the following donations as identified below:

Donor	Item	Designated Purpose (if any)
JT Electric Services	\$100.00 donation	Robotics
Albany Bowling Center	\$25.00 donation	Robotics
Albany Recycling Center	\$100.00 donation	Robotics
Central Minnesota Credit Union	\$250.00 donation	Robotics
Dan & Barb Kohorst	\$3000.00 donation	Scholarship
Getzkow Trust	\$1008.13 donation	Albany Elementary School
Michael Wensel Foundation	\$500.00 donation	Scholarship
Blackbaud Giving Fund	\$150.00 donation	Avon Elementary School
Huskie Booster Club	\$6,000.00 donation	Weights
Anonymous	\$50.00 donation	Family Outreach
CyberGrants	\$25.00 donation	Albany Elementary School
Teals	\$525.73 donation	Rebate Program
Albany Chamber of Commerce	\$500.00 donation	Scholarship
Albany Coaches Association	\$220.00 donation	Scholarship
Albany American Legion	\$1,000.00 donation	Robotics
Albany Jaycees	\$9,000.00 donation	Scholarship
Albany Jaycees	\$2,000.00 donation	Tech Ed - CNC Machine
Albany Jaycees	\$500.00 donation	Math Team
Avon Area Lakes Association	\$1,000.00 donation	Scholarship
Avon Sportsmen's Club	\$500.00 donation	Scholarship
MSHSL Foundation	\$776.00 donation	Athletic Grant
Blattner Family Foundation	\$4,000.00 donation	Scholarship
Albany Coaches Association	\$40.00	Scholarship
Anonymous	\$50.00	Family Outreach
Albany American Legion	\$3,000.00	Scholarship
Farming Lions	\$500.00	Scholarship
National Energy Foundation	\$200.00	N Snoberger class prize
Karen Stauber	500.00	Scholarship

Member Carbajal seconded the foregoing resolution and upon vote being taken thereon, the

Following voted in favor of: All present

And the following voted against: None

Absent: Winkels

Where upon said resolution was declared duly passed and adopted.

Date: March 9, 2022

6. Consent Agenda

AFT:

Emily Pratt - AVE Preschool Teacher LTS
Cathy Studer - AVE Learning Adventures Teacher
Mike Ellingson - MS Math Teacher

AESP:

Jill Martinson - AHS/AMS Lead Cook
Sutton Amberg - AVE Kids Company K-5 Site Leader
Hannah Winter - AHS Paraprofessional
Alissa Dunn - AMS Administrative Assistant
Rose Davis - ALE Food Service Aide LTS
Kristie Kirckof - ALE Food Service Aide LTS
Ken Panek - AHS/AMS Food Service Aide LTS

AESP Payroll Change Request:

Cari Gottwald - AHS/AMS Building Maintenance Assistant/ Custodian, 6hrs/day to 8hrs/day
Teri Kalthoff - Media/Activities Assistant to Administrative Assistant

LOA: One

Coaching/Advisors:

Ann Ressler - JV Softball Coach
Melissa Abraham - 9th Gr Softball Coach
Mike Ellingson - Head Football Coach
Todd Kuhn - Assistant Football Coach

Resignations/Retirements:

Lee Nefstad - AHS/AMS Building Maintenance Assistant/Custodian, effective February 17, 2022
Pamela Fischer - AVE Head Custodian, effective May 31, 2022
Alissa Dunn - AMS Administrative Assistant, effective February 24, 2022
Ashley Miller- AMS Math Teacher, effective June 3, 2022
Sheila Kost - AVE ECSE Teacher, effective June 3, 2022
Morgan Olson - AMS Math Teacher, effective June 3, 2022
Mike Garding - Transportation and Grounds Assistant, effective March 18, 2022

Non-renewal:
Paraprofessional

Request for Severance:
Pam Fischer - AESP

Community Education:
BECC Attendant - Benjamin Christman
BEAT Tech: Andrew Burnett
MS Play: Andrew Peterson
HSP Fundamentals: Aaron Schwenzfeier, Makaela Zierden

The following checks were issued in paying claims: Wire transfers and checks 101975-102178

Expenditures:

01 General Fund	\$1,098,022.86
02 Food Services	\$89,920.16
04 Community Services	\$44,876.05
06 Building Construction	\$8,934.10

Motion by Kreuzer, seconded by Carbajal to approve the March 2022 Consent Agenda. Supported by all present.

7. Reports

7.1 Student Representatives

7.2 Purple Pride

Board members read numerous Purple Pride recognitions for staff, teachers and students.

8. Business

8.1 Enrollment Report

Review of the enrollment numbers.

8.2 High School Registration Manual

Motion by Carbajal, seconded Sand by to approve the 2022-23 high school registration manual as presented. Supported by all present.

8.3 COVID Plan Revision

Motion by Carbajal, seconded by Sand to approve the COVID Plan revision. Masking is no longer required on school district transportation. Supported by all present.

8.4 February 15 Make Up Plans

Motion by Carbajal, seconded by Sand to approve not requiring students to make-up the February 15th snow day. Teachers will make up the day on June 3. Supported by Sands, Kreuzer, Pennie, Carbajal and Sand. Hansen opposed.

8.5 ICS Facility Project Consultant Agreement

Motion by Carbajal, seconded by Kreuzer to authorize District administration to procure the services of ICS as project consultant, and to work with ICS to develop and submit all required project related documentation to the MDE for their formal review and comment. Support by all present.

9. Committee Reports

10. Superintendent Report

The April 13th meeting will be focused on the referendum resolution. The Avon Principal position has been posted and the applications are continuing to come in. The Transportation Department is looking at alternative routes to school considering the recent retirements and resignations that will have an impact on the current situation.

11. Adjournment

Agenda completed at 5:43 pm, a motion to adjourn was made by Carbajal, seconded by Sand. Supported by all Present.

Lynn Pennie, Clerk