

Approved Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
District Office Board Room
August 10, 2022

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: Absent:

3. Public Forum

4. Agenda- Additions or Deletions

5. Approvals

5.1 Previous Meeting Minutes

Motion by Carbajal, seconded by Kreuzer, to approve the July 13, 2022, Regular Meeting minutes and the July 27, 2022, Work Session minutes. Supported by all present.

5.2 Cash Flow Reports – June 2022

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

5.3 Acceptance of Gifts and Donations

Member Carbajal introduced the Resolution Accepting Donations and was seconded by Member Sand.

The School Board of Albany Area Schools, ISD 745, gratefully accepts the following donations as identified below:

<u>Donor</u>	<u>Item</u>	<u>Designated Purpose (if any)</u>
Albany Lions	\$400.00	Albany Elementary Bird Houses
Albany Jaycees	\$800.00	Albany Elementary Bird Houses
Sue Clemen	\$500.00	BEAT Donation
Albany American Legion	\$1,000.00	BEAT Donation
CH Robinson	\$64.00	Avon Elementary Donation
Coborns	\$747.67	MORE Rewards
Initiative Foundation	\$2,394.00	CMBA Donation

The following voted in favor of: All Present

And the following voted against: None

Absent: None

Where upon said resolution was declared duly passed and adopted.

6. Consent Agenda

At Will Contract Addendum:

Cassie Novak - Community Education Director

AFT:

Crystal Schlosser - AVE Media/Intervention Teacher

Stacy Meyer - AVE Special Education Teacher

Melissa O'Connell – AVE Kindergarten Teacher

AFT Payroll Change Request:

Aaron Ahrndt - BA/BS+15 to BA/BS+30

Mike Ellingson - BA/BS+30 to MA

Brittany Mastin - BA/BS to MA

Madison Worms - BA/BS to BA/BS+15

AESP:

Joe Dingmann - Van Driver

Sandy Wielenberg – AMS Paraprofessional

AESP Summer School:

Summer CREW Paraprofessional: Wendy Gill, Tami Christen

Coaching/Advisors:

Grant Johnson - Head Baseball Coach

Jim Mader - Assistant Football Coach

Al Amdahl - JH Football Coach

Taylor Gerads - JV Volleyball Coach

Faith Fourre - JV2 Volleyball Coach

Kaesha Madden - 9th Grade Volleyball Coach

Lillee Hardee - JH Volleyball Coach

Community Education:

Aquatics: Katie Dolan

HSP Fundamentals: Aaron Ahrndt, Aaron Schwenzfeier

Umpires: Dan Wessel, Logan Harren, David Sutherland, Andrew Hahn, Sophia Schiffler

Softball Coaches: Mya McNamar, Sonya Hoffarth, Danni Toughill

Resignations/Retirements:

Al Amdahl - Head Baseball coach, effective June 28, 2022

Aaron Boyum - Assistant Football coach, effective July 11, 2022

Shannon Dustin - ALE Food Service Aide, effective July 28, 2022

Mary Evens - AHS/AMS Food Service Aide, effective August 3, 2022

Tamara Mathaler - ALE Food Service Aide, effective July 5, 2022

Cheryl Schaefer - ALE Paraprofessional, effective August 31, 2022

Colleen Schmiesing - ALE Paraprofessional, effective July 26, 2022

Alisa Schmidt - Director of Food Service, effective August 12, 2022

Alicia Waytashek - AVE Paraprofessional, effective July 20, 2022

Linda Hartung – AHS/AMS Food Service Aide, effective August 8, 2022

Laura Feld – AVE/ALE Paraprofessional, effective August 8, 2022

Kari Zimmer – ALE Food Service Aide, effective August 9, 2022

Request For Severance:

Cheryl Schaefer, AESP

The following checks were issued in paying claims: Wire transfers and checks 102988 - 103153

Expenditures:

01 General Fund	\$1,176,971.83
02 Food Services	\$4,790.97
04 Community Services	\$48,384.84
06 Building Construction	\$22,668.25
07 Debt Redemption	\$503,383.13

Motion by Hansen, seconded by Kreuzer, to approve the August 2022 consent agenda as presented.
Support by all present.

7. Reports

7.1 Purple Pride

Board members commended Cassie Novak and the referendum committee for their exceptional work on the referendum initiative.

8. Business

8.1 Enrollment Report

Enrollment remains consistent.

8.2 Albany Area Gymnastics Association and Albany Area Schools Gymnastics Proposal

To be discussed at the next work session.

8.3 School Board Policy 522 Revision

Motion by Carbajal, seconded by Kreuzer, to approve the revision of the school district's Title IX Coordinator to Travis Okerlund. Supported by all present.

8.4 2022-23 Employee Handbook

Motion by Carbajal, seconded by Kreuzer, to approve the 2022-23 Employee Handbook as presented. Supported by all present.

8.5 Student Handbooks

Motion by Carbajal, seconded by Kreuzer, to approve the Albany Middle School and Albany High School Student Handbooks as presented. Supported by all present.

8.6 School Resource Officer Agreement

The agreement is being updated and will be brought to a future board meeting for review and approval.

8.7 Transportation Request For Proposal

Currently working with a consultant to develop the RFP and will be discussed at a future meeting.

8.8 Contracted Director of Food Service Proposal

Continued discussion and research on the option to contract with a food service vendor.

9. Committee Reports

9.1 Fifth Monday Meeting

Board members discussed the recent Fifth Monday Meeting and were pleased with the support for the referendum.

10. Superintendent Report

Superintendent Okerlund announced the passing of the referendum and discussed the next steps in the process. The Facility Committee will meet within the next week to review the plans for the build and the timeline. The Middle School Band and Jazz Band had a wonderful performance at Heritage Days last weekend. Cassie Novak, Community Ed Director, and her team were recently invited to present on our facilities at a statewide conference. The new teacher orientation and the welcome event went very well.

11. Adjournment

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

Lynn Pennie, Clerk