

Approved Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
District Office Board Room
September 14, 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:

Student Representative: Bierbaum, Hudock, Seiler

3. Public Forum

4. Agenda- Additions or Deletions

5. Approvals

5.1 Previous Meeting Minutes

Motion by Kreuzer, seconded by Carbajal, to approve the August 10, 2022, Regular Meeting minutes, August 12, 2022, Special Meeting minutes, August 24, 2022, Work Session minutes and August 24, 2022, Special Meeting minutes. Supported by all present.

5.2 Cash Flow Reports – July 2022

Motion by Carbajal, seconded by Sand, to approve the July 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 Hansen.

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>
US Bank Foundation	\$10.00	Albany Elementary
Albany Band Boosters	\$3,111.18	Band Donation
Albany Elementary PTO	\$446.00	Movie License
Don and Stella Beuning	\$20,000.00	Scholarship
Avon Women of Today	30 T-shirts	Avon Elementary
Avon Mops and Moms	\$100.00	Avon Elementary School Supplies
Avon Mops and Moms	\$50.00	Avon Elementary Student Needs
CH Robinson	\$32.00	Avon Elementary
Dance Boosters	\$3,911.65	Dance Costumes
Middle School PTO	\$480.00	Middle School Equipment
Albany Lions	\$1,500.00	Swim Equipment
Avon Elementary PTO	\$446.00	Movie License
Huskie Booster Club	\$500.00	Soccer Equipment
Huskie Booster Club	\$100.00	Med Kits

Huskie Booster Club	\$4,500.00	Wrestling Kits
Huskie Booster Club	\$5,500.00	Weight Room Equipment
Huskie Booster Club	\$1,280.00	Lime for Athletic Fields

The following donation was not accepted:

Dance Boosters	\$2,435.00	Addtl Dance Coach
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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

AFT:

Krista Kujala - Speech Pathologist LTS for 2022-23 school year

Nancy Trehey - Parent Educator

AFT Payroll Change Request:

Zachary Dingmann - BA/BS+15 to BA/BS+45

Joan Eibensteiner - MA+15 to MA+30

Judy Eibensteiner - MA to MA+15

Kayla Frericks - MA+15 to MA+30

Grant Johnson - BA/BS+45 to MA

Grant Johnson - MA to MA+30

Melissa Johnson - MA to MA+15

Kelly Klasen - MA+15 to MA+30

Nikki Myogeto - MA+15 to MA+30

Katie Rusch - MA to MA+15

Nicole Snoberger - MA to MA+15

Kristi Spohn - MA+15 to MA+30

Leanne Stephens - BA/BS+15 to BA/BS+30

Samantha Tate - BA/BS to BA/BS+30

Shanna Wahlstrand - BA/BS to BA/BS+15

AFT Transfer:

Nancy Swarthout - ALE Grade 1 to AVE Grade 2

AFT Teacher Genius Hour:

Jody Abraham, Becky Boyer, Stepanie Sauerer

At Will:

Melissa Kurkosky - Director of Food Service

Brad Jensen - Kids Company Coordinator

Kelly Neu - Community Education Coordinator

Denise Croatt - Benchmark Assessments

Dana Steve - Benchmark Assessments

Barb Fischer - Special Education Assessments

Principal Contract:

Eric Bubna, Paul Conrad, Jason Mielke, Ann Schultz

AESP:

Laurie Brutger - ALE Lunchroom Paraprofessional
Ann Everett - ALE Lunchroom Paraprofessional
Rose Davis ALE Food Service Aide
Audrey Dingmann - AVE PreK Paraprofessional
Alyson Dirkes - ALE Paraprofessional
Shannon Dustin - ALE Paraprofessional
Alyssa Dunn - ALE Paraprofessional
Amy Engelmeyer - ALE Food Service Aide
Kayla Furnstahl - AVE Paraprofessional
Linnea Ingold - AVE PreK Paraprofessional
Barb Palzewicz - ALE Food Service Aide
Ken Panek - AMS/AHS Food Service Aide
Kendra Plautz - Kids Company Assistant
Rosanna Pundsack - ALE Paraprofessional
Emily Rademacher - AMS/AHS Food Service Aide

AESP Payroll Change Request:

Arlene Feldewerd - AMS/AHS Food Service Aide, 4 hrs/day to 5.75 hrs/day
Sara Heinen - AMS/AHS Food Service Aide, 5.75 hrs/day to 6 hrs/day
Kelly Welle - AVE Paraprofessional, 6.5 hrs/day 5 days per week to 6.5 hrs/day 3 days per week

AESP SpEd Differential:

Paula Capp, Sandy Wielenberg

LOA: Four

Coaching/Advisors:

Steve Schiffler - JH Football Coach
Nancy Swarthout - JH Volleyball Coach
Hannah Winter - JH Volleyball Coach

Community Education:

Summer Recreation Assistant - Joran Carlson
Dance Camp - Olivia Maus
Course Instructors - Adam Patterson, Kristi Hartung
Volleyball Camp - Alyssa Fleischhacker, Taylor Gerads, Scott Heinen, Brian Hines, Kaitlyn Hines, Kelly Klasen

Boys Basketball Camp - Joel Bauer, Jake Gagne, Andrew Hahn, Jordan Schiffler, Steve Schiffler, Corey Schlagel

HSP/Fundamentals - Aaron Ahrndt, Nolan Anderson, Aaron Schwenzfeier

Travel Softball - Vance Ressler, Makaela Zierden

Swim Camp - Dana Crumley, Karla Schneider, Samantha Sell

Football Camp - Brian Bierbaum, Dave Huberty, Zach Dingmann, Todd Kuhn, Mike Ellingson, Jim Mader, Dave Dirkes

Resignations/Retirements:

Mary Kay Blommel - AMS/AHS Food Service Aide, effective September 2, 2022
Annette Brewer - JH Volleyball Coach, effective June 22, 2022
John Davis - Transportation and Grounds Assistant, effective September 13, 2022
John Kleppe - AHS One Act Play Director, effective September 1, 2022
Kelsey Molitor - AVE PreK Paraprofessional, effective August 10, 2022
Elena Ronnei - AMS Paraprofessional, effective August 26, 2022
Jason Thelen - JH Football Coach, effective August 15, 2022

The following checks were issued in paying claims: Wire transfers and checks 103154 - 103360

Expenditures:

01 General Fund	\$958,923.27
02 Food Services	\$32,265.00
04 Community Services	\$65,419.01
07 Debt Redemption	\$3,350.00

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

7. Reports

7.1 Student Representatives – Oath of Office

7.2 Student Representatives

Board members and attendees welcomed Cecilia Hudock, Maggie Seiler, and Mason Bierbaum to the board. The new Student Board Representatives took their oath and participated in their first board meeting.

7.3 Purple Pride

Board members read Purple Pride acknowledgements.

8. Business

8.1 Enrollment Report

The preliminary report is out, but the district expects some change within the next few weeks.

8.2 Adoption and Certification of Proposed Tax Levy

Motion by Carbajal, seconded by Kreuzer to adopt and certify the proposed tax levy. Supported by all present.

8.3 Set Truth in Taxation Public Meeting

Motion by Hansen, seconded by Carbajal to set the date for December 14th, 2022, at 6 pm in the district office board room at the secondary school.

Supported by all present.

8.4 Approve Resolution Authorizing the Sale of General Obligation Bonds

Member Carbajal introduced the resolution and moved its adoption, which motion was seconded by Member Kreuzer.

The following voted in favor of: All Present

And the following voted against: None

Where upon said resolution was declared duly passed and adopted.

8.5 Approve Resolution Relating to the Financing of a Proposed Project

Member Carbajal introduced the resolution and moved its adoption, which motion was seconded by Member Sand.

The following voted in favor of: All Present

And the following voted against: None

Where upon said resolution was declared duly passed and adopted.

8.6 Lease Agreement Between Albany Area Gymnastics Association and Albany Area Schools

Motion by Carbajal, seconded by Kreuzer to approve the lease agreement between AAGA and Albany Area Schools. Supported by all present.

8.7 COVID Plan Review and Approval

Motion by Carbajal, seconded by Sand to approve AAS 2022-23 COVID Plan. Supported by all present.

8.8 School Resource Officer Agreement

Motion by Kreuzer, seconded by Pennie to approve the SRO agreement. Supported by all present.

8.9 Notice of General Election

Motion by Carbajal, seconded by Kreuzer to approve the Notice of General Election as presented with one change. Supported by all present.

8.10 Share Services Agreement

Motion by Carbajal, seconded by Kreuzer to approve the Agreement for Provided Services between Holy Family School and Albany Area Schools. Supported by all present.

8.11 Memorandum of Understanding Between the Albany Federation of Teachers and ISD #745 Regarding Girls' Gymnastics Coaches 2022-23

The board will bring this to an October meeting for review, discussion, and approval.

8.12 Memorandum of Understanding Between the Albany Educational Support Professionals and ISD #745 Regarding Kids Company Assistants Compensation

Motion by Carbajal, seconded by Sand to approve the MOU regarding Kids Company Assistants Compensation. Supported by all present.

8.13 Authorize Official Signature

Motion by Carbajal, seconded by Sand to authorize Superintendent Okerlund as an official signature. Supported by all present.

9. Committee Reports

No reports

10. Superintendent Report

Student representatives gave a brief report on the first few weeks of school. The student pep rally was a success and the students felt it was a great way to kick-off the school year. The district is currently searching for a Grounds Assistant. The final walk-throughs have been completed and the board officially signed off on the purchase agreement of the former hospital.

11. Adjournment

Agenda completed at 7:13 pm, a motion to adjourn was made by Hansen, seconded by Carbajal. Supported by all Present.

Lynn Pennie, Clerk