

Approved Minutes  
REGULAR SCHOOL BOARD MEETING  
Albany Area Schools – ISD #745  
District Office Board Room  
May 10, 2023

1. Call to Order

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

2. Roll Call

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

Late: Absent: Dirkes

3. Public Forum

A group from the Albany Educational Support Professionals (AESP) spoke to the board about the importance of the district's support staff.

4. Agenda – Additions and Deletions

Delete 8.2 Award Demolition Bid Package

Delete 8.5 Memorandum of Understanding Between The Albany Federation of Teachers and ISD #745 Regarding Entrance Conferences 2023-2024

5. Approvals

5.1 Previous Meeting Minutes

Motion by Carbajal, seconded by Sands, to approve the April 12, 2023 Regular Meeting minutes and the April 26, 2023 Work Session minutes. Supported by all present.

5.2 Cash Flow Reports – March 2023

Motion by Carbajal, seconded by Sands, to approve the March 2023 Cash Flow Reports as presented. Supported by all present.

5.3 Acceptance of Gifts and Donations

Member Carbajal introduced the Resolution Accepting Donations and moved for its adoption.

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>
Ron and Sandy Paulsen	\$300.00	BEAT Series
Albany Youth Basketball Association	\$500.00	NHS
Albany Township	\$1,500.00	Summer Recreation
Stearns Electric	\$250.00	Archery
Janet Klug	\$500.00	BEAT Series
Scott and Sara Hondl	\$1,961.10	Boys Basketball
Albany Education Foundation	\$500.00	Battle of the Books - Nikkie Myogeto
Albany Education Foundation	\$500.00	Project Build a Better Library - Kathy Conrad
Albany Education Foundation	\$775.00	Mission Ukulele - Ross Resley
Albany Education Foundation	\$850.00	Fire Up My Detroit Diesel - Duane Lichy
Albany Education Foundation	\$1,225.00	Collaboration Space - Samantha Tate
Albany Education Foundation	\$500.00	Outdoor Classroom Resources - Ashley Skalsky
Minnesota State High School League	\$2,490.00	AED Grant

St Joseph's Lions	\$500.00	Robotics
CH Robinson	\$16.00	Avon Elementary
CH Robinson	\$16.00	Avon Elementary
Albany Lions	\$2,000.00	Robotics
Groetsch Dairy	\$200.00	Robotics
Freeport State Bank	\$1,500.00	Robotics
Hennen Lumber	\$200.00	Robotics
Huskie Booster Club	\$5,500.00	Weight Racks
Huskie Booster Club	\$600.00	Golf Pull Carts
Huskie Booster Club	\$500.00	Girls Soccer Jackets
Huskie Booster Club	\$100.00	Med Kits
Huskie Booster Club	\$289.00	Baseball/Softball Buckets
Huskie Booster Club	\$90.00	Boys Basketball State Banner
Rotochopper	\$250.00	Robotics
Avon Lions	\$250.00	Robotics
Freeport Lions	\$1,000.00	Robotics
Parktown, LLC	\$500.00	Robotics
Albany Middle School PTO	\$150.00	Middle School Busing
Albany Lions	\$3,000.00	Baseball Shed
Albany Lions	\$1,000.00	Soccer Supplies
Farming Lions	\$3,000.00	Robotics
Magnifi Financial	\$25.00	Awards Night

Member Rueter 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: Dirkes

Where upon said resolution was declared duly passed and adopted.

#### 6. Consent Agenda

##### AFT:

Emily Schiffler - ALE Fifth Grade Teacher

Laelle Welle - AHS Life Science Teacher

Rebecca Thon - AMS/AHS Agricultural Education Teacher

Kristin Wolford - Adult Basic Education Teacher

Tanya Belden - AMS Special Education Teacher

##### AESP:

Laura Doeden - AMS/AHS Custodian/Building Maintenance Assistant

Jessica Czech - AVE Custodian/Building Maintenance Assistant

##### AESP Transfer:

Kathryn Schmitt - ALE Custodian/Building Maintenance Assistant to ALE Head Custodian

Shelley Hadley - ALE PT Custodian/Building Maintenance Assistant to FT

AESP SpEd Differential:

Rita Buerman

Kids Company:

Gina Becker, Allison Eiyneck, Claire Buttweiler, Valerie Parker, Cole Selix, Elliott Burnett

Community Education:

Renae Illies - CPR Certification Class

Samantha Tate - Comm Ed Recreation Intern

LOA Requests:

Three

Resignations/Retirements:

John Davis -ALE Paraprofessional, effective April 21, 2023

Carmen Peterson - AMS Special Education Teacher, effective June 5, 2023

Cindy Ryan - AVE Pre-K Paraprofessional, effective May 26, 2023

The following checks were issued in paying claims: Wire transfers and checks 104842 - 105031

Expenditures:

01 General Fund	\$990,637.28
02 Food Services	\$97,191.56
04 Community Services	\$49,801.76
06 Building Construction	\$271,616.39
07 Debt Redemption	\$3,750.00

Motion by Carbajal, seconded by Hansen to approve the May 2023 Consent Agenda. Supported by all present.

7. Reports

7.1 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

8.2 Award Demolition Bid Package

Deleted from agenda and will revisit at a future meeting.

8.3 Approval of PA System Replacement Project

The current PA system uses two zones and will be replaced by an eight zone system to avoid overload.

Motion by Carbajal, seconded by Rueter to approve the PA System Replacement Project. Supported by all present.

8.4 Memorandum of Understanding Between The Albany Federation of Teachers and ISD #745 Regarding Track and Field Coaching 2022-2023

Motion by Carbajal, seconded by Hansen, to approve the MOU regarding track and field coaching as presented. Support by all present.

8.5 Memorandum of Understanding Between The Albany Federation of Teachers and ISD #745 Regarding Entrance Conferences 2023-2024

Deleted from agenda and will be added to the June meeting.

8.6 School Board Policy - First Read

8.6.1 707 Transportation of Public School Students

8.7 School Board Policies - Third Read

8.7.1 410 Family and Medical Leave Policy

8.7.2 415 Mandated Reporting of Maltreatment of Vulnerable Adults

8.7.3 416 Transportation Employee Drug and Alcohol Testing

8.7.4 417 Chemical Use and Abuse Policy

8.7.5 418 Drug-Free Workplace/Drug-Free School

8.7.6 506 Student Discipline

8.7.7 515 Protection and Privacy of Pupil Records

8.7.8 524 Internet Acceptable Use and Safety Policy

8.7.9 603 Curriculum Development

8.7.10 604 Inclusive Education Program

8.7.11 708 Transportation of Nonpublic School Students

8.7.12 709 Student Transportation Safety Policy

8.7.13 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources

Motion by Sands, seconded by Hansen , to approve the above school board policies as presented.

Supported by all present.

9. Committee Reports

9.1 Staff Development Committee Meeting

The SD Committee is in the process of hiring a new coordinator.

10. Superintendent Report

Mr. Okerlund reported on current bills that have been passed by legislature and others that are being looked at. Purple Pride goes out to our athletes who attended the Special Olympics and cheered on the participants. More letters of recognition have been received acknowledging the display of purple pride and great sportsmanship by our athletes.

11. Adjournment

Agenda completed at 7:07 pm, a motion to adjourn was made by Member Carbajal seconded by Member Sand. Supported by all present.

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Amy Sand, Clerk