

Approved Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
District Office Board Room
July 12, 2023

1. Call to Order

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

2. Roll Call

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

Late: None

Absent: None

3. Public Forum

4. Agenda – Additions and Deletions

5. Approvals

5.1 Previous Meeting Minutes

Motion by Carbajal, seconded by Rueter, to approve the June 14, 2023 Regular Meeting minutes and the June 28, 2023 Work Session minutes as presented. Supported by all present.

5.2 Cash Flow Reports – May 2023

Motion by Carbajal, seconded by Dirkes, to approve the May 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>
Class of 1985	\$100.00	Scholarship
Huskie Booster Club	\$1,000.00	Water Sprinkler
Huskie Booster Club	\$710.00	Sports Blankets
Huskie Booster Club	\$500.00	Football Goal Post Pads
Huskie Booster Club	\$750.00	Swim Lanes
Huskie Pup Wrestling	\$690.00	Wrestling Mat
United Way	\$377.59	AHS Activities

Member Rueter seconded the resolution and upon vote being taken thereon,

The following voted in favor of: All present

And the following voted against: None

Absent: None

Whereupon said resolution was declared duly passed and adopted.

6. Consent Agenda

AFT Lane Change:

Alyssa Fleischhacker - BA/BS Step 3 to BA/BS+15 Step 4

Laell Welle - MA Step 5 to MA+15 Step 6

AFT Summer School:

Emily Nienaber - AVE Summer Crew Teacher

AFT Transfer:

Renee Nelson - AVE Teacher Grade 3 to Grade 5

Crystal Schlosser - AVE Media/Intervention Teacher to Special Education

Nancy Swarthout - AVE Teacher Grade 2 to Grade 4

Stephanie Stang - AVE Teacher Grade 1 to Grade 3

AESP:

Amanda Grabmeier - Secondary Media Center Administrative Assistant

Linda Hartung - Secondary Food Service Aide

Kyle Jansky - Technology Assistant

Peter Rausch - School Bus Driver

Shannon Dustin - ALE Summer Crew Paraprofessional

Meghan Shannon - ALE Summer Crew Paraprofessional

Hannah Knakmuhs - AVE Summer Crew Paraprofessional

At Will:

Sandra Gruber - Director of Food Services

Marie Reszel - Community Education Coordinator

Coaching/Advisors:

Chris Grove - Assistant Cross Country Coach

Isaiah Folsom - JH Football Coach

Isaiah Folsom - 9th Grade Baseball Coach

Zach Eggert - Assistant Gymnastics Coach

Faith Fourre - JV Volleyball Coach

Orlando Villareal - JH Volleyball Coach

Community Education:

BEAT Tech: Mya Justin

Dive Camp: Alaina Pullins
Youth Basketball: Samantha Zierden
Girls Basketball Camp: Aaron Boyum, Todd Kuhn
Lifeguard Certification: Taylor Moritz, Claire Lecy, Anna Scherping, Teagan Crumley, Carleigh Corte,
McKenzie Eiynek, Allison Hoffmann

Resignations:

Kelly Neu - Community Education Coordinator, effective June 29, 2023
Sandy Wielenberg - AMS Paraprofessional, effective June 12, 2023
Madison Worms - AHS Special Education Teacher, effective August 3, 2023
Hannah Knakmuhs - AVE Paraprofessional, effective August 18, 2023
Taylor Gerads - AHS Special Education Teacher, effective June 22, 2023
Cari Gottwald - Secondary Custodian, effective June 30, 2023
Samantha Sell - Dive Coach, effective June 22, 2023
Peter Rausch - School Bus Driver, effective May 31, 2023
Stephanie Strusz - AVE Paraprofessional and Kids Company Assistant, effective August 1, 2023
Vance Ressler - Head Girls Softball Coach, effective July 10, 2023

The following checks were issued in paying claims: Wire transfers and checks 105292 - 105355

Expenditures:

01 General Fund	\$807,870.41
02 Food Services	\$11,654.14
04 Community Services	\$42,458.26
06 Building Construction	\$121,009.45

Motion by Carbajal, seconded by Sands, to approve the July 2023 Consent Agenda. Supported by all present.

7. Reports

7.1 Purple Pride

8. Business

8.1 Enrollment Report

8.2 Award Construction Bids

Kyle with ICS presented the ELC construction bids which were all within budget.

Motion by Carbajal, seconded by Hansen, to approve the construction bids for the ELC as presented. Supported by all present.

8.3 Food Service Bids

Motion by Dirkes, seconded by Sands, to approve the milk bid from Stoney Creek Dairy. Supported by all present.

8.4 Student Activity Fee Increase

The board discussed the proposed fee increase and made the following recommendations.

Student activity fees will increase to:

Grades 9-12, \$110

Grades 7-8, \$85

Family Cap, \$450

Student Activity \$50

No increase to Fine Arts fees.

Motion by Carbajal, seconded by Dirkes, to approve the 2023-2024 student activity fees as discussed. Supported by all present.

8.5 Resolution Adopting Fiscal Year 2025 Long Term Facilities Maintenance Ten-Year Plan

Motion by Carbajal, seconded by Rueter to approve the FY 2025 LTFM Ten-year Plan, which included:

10-Year LTFM Expenditures

10-Year LTFM Revenues

LTFM Resolution

LTFM Statement of Assurances

The following voted in favor of the motion: All

And the following voted against: None

Whereupon said resolution was declared duly passed and adopted.

8.6 Employee and Student Handbooks

Motion by Rueter, seconded by Carbajal, to approve the 2023-2024 Employee Handbook and student handbooks for Albany Elementary, Avon Elementary, Albany Middle School and Albany High School as presented. Supported by all present.

8.7 Memorandum of Understanding Regarding Leave Unification

Motion by Carbajal, seconded by Sands, to approve the MOU regarding leave unification as presented. Support by all present.

8.8 Designation of the Identified Official with Authority for Education Identity and Access Management

Motion by Carbajal, seconded by Hansen, to approve the IOWA designation as presented. Supported by all present.

8.9 Minnesota School Boards Association Membership Dues

Motion by Carbajal, seconded by Sand, to approve the 2023-2024 MSBA Membership dues. Supported by all present.

8.10 Resource Training & Solutions Membership

Motion by Rueter, seconded by Hansen, to approve the 2023-2024 Resource Training & Solutions Membership. Supported by all present.

8.11 Schools for Equity in Education Membership Dues

Motion by Hansen, seconded by Carbajal, to approve the SEE membership dues for the upcoming academic year. Supported by all present.

9. Committee Reports

Albany Area Schools has dissolved their participation and membership with CMETs.

10. Superintendent Report

Construction for the Early Learning Center will begin in August. The groundbreaking ceremony will be September 20 at 5 p.m.

11. Adjournment

Agenda completed at 6:45 pm, a motion to adjourn was made by Member Carbajal, seconded by Member Sand. Supported by all present.

Amy Sand, Clerk