

Approved Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
District Office Board Room
October 11, 2023

1. Call to Order

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

2. Roll Call

Present: Kreuzer, Hansen, Sand, Rueter, Sands

Late: None

Absent: Dirkes, Carbajal

3. Public Forum

4. Agenda – Additions and Deletions

5. Approvals

5.1 Previous Meeting Minutes

Motion by Sands, seconded by Sand, to approve the September 13, 2023, Regular Meeting minutes and the September 27, 2023, Work Session minutes as presented. Supported by all present.

5.2 Cash Flow Reports – August 2023

Motion by Sand, seconded by Rueter to approve the August 2023 Cash Flow Reports as presented. Supported by all present.

5.3 Acceptance of Gifts and Donations

Member Sand 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>
Albany Band Boosters	\$3,175.77	Busing
Stearns Bank	\$500.00	BEAT Performing Arts Series
John Ludwig Evens Photography	\$1,000.00	BEAT Performing Arts Series
Aggressive Masonry	\$1,500.00	Athletics
Kerry, Inc.	\$500.00	BEAT Performing Arts Series
Avon CAPS	\$469.00	Movie License
Freeport Trucking	\$850.00	Football
Freeport State Bank	\$500.00	BEAT Performing Arts Series
Lumber One - Avon	\$500.00	BEAT Performing Arts Series
Albany Jaycees	\$1,100.00	Soccer Warm-ups
Stearns Bank	\$557.46	Staff Back-to-School Breakfast
Magnifi Financial	\$50.00	Supermileage
Albany Recycling Center	\$50.00	Supermileage

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

The following voted in favor of: All present
And the following voted against: None
Absent: Carbajal, Dirkes

Whereupon said resolution was declared duly passed and adopted.

6. Consent Agenda

Staff Development Coordinator:

Lori Young

At Will:

Matthew Abraham – Director of Building Maintenance

AESP:

Cassandra Spychala - ALE Food Service Aide

Cindy Ryan - AVE ECFE Paraprofessional

AESP Payroll Change Request:

Adriana Boeckermann - Secondary Food Service Aide, 4 hrs/day to 5 hrs/day

Ashley Lange - AVE PreK Paraprofessional, 4 hrs/week to 8 hrs/week

AESP SpEd Differential Pay:

Robin Garding, Breighana Dirkes, Missy Rohde, Traci Vogel, Baelie Dirkes, Tami Goehring

LOA Requests:

Five

Coaching/Advisors:

Amanda Christopherson - Special Olympics Asst Coach Fall season

Kara Rysavy - Musical Assistant

Kids Company:

Sara Einyck - Kids Company Aide

Community Education:

BEAT Tech Assistant: Kaylin Fischer, Jessica Ruegemer

Course Instructors: Renae Illies, Keith Arens

HSP/Fundamentals: Aaron Schwenzfeier, Kylan Gerads

BECC Supervisor: Olivia Lemm, Ryan Massmann, Mikayla Moritz, Braeden Justin, Blake Richter, Abigail Kuhn, Anna Neu

Resignations:

John Klasen - Director of Building Maintenance, effective October 6, 2023

Celeste Ollman - AVE K-5 Paraprofessional, effective October 12, 2023

Bestman Dennis - Secondary Building Maintenance/Assistant, effective October 20, 2023

Samantha Tate - Special Olympics Coach Fall season, effective September 11, 2023

Terminations:

Two

Job Description:

Grounds & Outdoor Facilities Coordinator

The following checks were issued in paying claims: Wire transfers and checks 105885-106127

Expenditures:

01 General Fund	\$1,285,874.89
02 Food Services	\$104,134.15
04 Community Services	\$53,137.72
06 Building Construction	\$68,279.68

Motion by Rueter, seconded by Sands to approve the October 2023 Consent Agenda as presented.
Supported by all present.

7. Reports

7.1 Purple Pride

8. Business

8.1 Enrollment Report

8.2 Fundraiser Approvals

Motion by Hansen, seconded by Sand, to approve the 2023-2024 fundraiser requests as presented.
Supported by all present.

8.3 Memorandum of Understanding Regarding E-Learning Days 2023-2024

Motion by Sand, seconded by Hansen to approve the MOU as presented. Supported by all present.

8.4 Memorandum of Understanding Regarding Robotics Assistant Coach 2023-2024

Motion by Sand, seconded by Hansen to approve the MOU as presented. Supported by all present.

8.5 Resolution for Safe Routes to School Boost Grant

Motion by Sand, seconded by Sands to approve the Resolution as presented. Supported by all present.

8.6 Administrative Procedure

8.7 School Board Policies - Third Read

8.7.1 102 Equal Educational Opportunity

8.7.2 418 Drug-Free Workplace/Drug-Free School

8.7.3 419 Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices; Vaping Awareness and Prevention Instruction

8.7.4 424 License Status

8.7.5 425 Staff Development and Mentoring

8.7.6 506 Student Discipline

8.7.7 507 Corporal Punishment and Prone Restraint

8.7.8 509 Enrollment of Nonresident Students

8.7.9 513 Student Promotion, Retention, and Program Design

8.7.10 912 Academic & Athletic Wall of Honor

Motion by Hansen, seconded by Sands to approve the third read school board policies.

8.8 School Board Policies - First Read

8.8.1. 514 Bullying Prohibition Policy

8.8.2. 516.5 Overdose Medication

8.8.3. 524 Internet Acceptable Use and Safety Policy

8.8.4. 532 Use of Peace Officers and Crisis Teams

8.8.5. 534 School Meals Policy

8.8.6. 601 School District Curriculum and Instruction Goals

8.8.7. 602 Organization of School Calendar and School Day

8.8.8. 603 Curriculum Development

8.8.9. 604 Instructional Curriculum

8.8.10. 613 Graduation Requirements

8.9 AFT Negotiations Strategy

8.9.1 Close the Meeting

Motion by Hansen, seconded by Sands to close the meeting.

8.9.2 Reopen the Meeting

Motion by Hansen, seconded by Rueter to reopen the meeting.

9. Committee Reports

9.1 Staff Development Meeting

9.2 Schools for Equity in Education General Meeting

9.3 World's Best Workforce Meeting

10. Superintendent Report

Superintendent Okerlund shared an update on the work to contract out at least one bus route with an outside contractor. It was explained that there is a short-term arrangement in place, but there is an ultimate goal to contract 3-4 routes out. Currently the district is only focusing on contracting out routes that the district has not been able to fill. There was also a review of the Ground Breaking ceremony and a thank you to the Community Education department that did a lot of work in arranging for speakers, the band and inviting guests.

11. Adjournment

Agenda completed at 8:00 p.m, a motion to adjourn was made by Member Hansen, seconded by Member Sand. Supported by all present.

Amy Sand, Clerk