

Unadopted Minutes  
REGULAR SCHOOL BOARD MEETING  
Albany Area Schools – ISD #745  
District Office Board Room  
February 12, 2025

1. Call to Order

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

2. Roll Call

Present: Hansen, Sand, Rueter, Ronning

Late:

Absent: Henkelman, Dirkes, Sands

3. Public Forum

4. Agenda – Additions and Deletions

5. Approvals

5.1 Previous Meeting Minutes

Motion by Rueter, seconded by Ronning, to approve the January 8, 2025, Reorganization/Regular Meeting minutes, the January 21, 2025, Work Session minutes, and the January 29, 2025, Work Session minutes as presented. Supported by all present.

5.2 Cash Flow Reports – December 2024

Motion by Sand, seconded by Ronning, to approve the December 2024 Cash Flow Reports as presented. Supported by all present.

5.3 Acceptance of Gifts and Donations

Member Rueter 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>
Swanville Athletic Boosters	\$1,000.00	Gymnastics
Albany Jaycees	\$2,500.00	NHS
Magnifi Financial	\$500.00	ELC Dramatic Play Space Signage
Albany Elementary PTO	\$168.29	Ball Cage/Cart
Albany American Legion	\$5,000.00	Robotics
Albany Bowling Center	\$40.00	Robotics
Anonymous	\$15,000.00	Theater Department
Albany A&W	\$100.00	Robotics
Coldspring Granite	\$1,000.00	Robotics
Albany Jaycees	\$2,000.00	Supermileage
BlackBaud Giving Fund	\$30.00	Avon Elementary
Pierskalla Insurance Agency	\$100.00	Robotics
Albany Jaycees	\$5,000.00	Soccer Program
Albany Jaycees	\$1,500.00	Video Streaming
Albany Jaycees	\$1,000.00	AED Maintenance

Mr. Mechanical	\$250.00	Robotics
Tim & Melanie Wege	\$1,500.00	Wege Family Scholarship
Leah Jedlicki	\$1,000.00	Gymnastics
Wells	\$500.00	Gymnastics
Albany Mutual Telephone	\$3,000.00	Robotics
Albany Youth Basketball Association	\$3,744.00	Score Table
Stearns County Pioneer Club	\$900.00	Gymnastics
Magnifi Financial	\$100.00	Comm Ed - Archery
Pro-Tech Forklift Service, Inc.	\$200.00	Comm Ed - Archery
Hillside Hoof Care, Inc.	\$50.00	Comm Ed - Archery
JH Cabinets	\$200.00	Comm Ed - Archery
Auto Body 2000, Inc.	\$100.00	Comm Ed - Archery
Blake's Flooring	\$200.00	Comm Ed - Archery
Tuorila Family	\$200.00	Comm Ed - Archery
Up North Fish House Rental	\$50.00	Comm Ed - Archery
Heartland Security	\$100.00	Comm Ed - Archery
4.O Transportation	\$100.00	Comm Ed - Archery
ABC Bowling	\$50.00	Comm Ed - Archery
Beste & Associates	\$200.00	Comm Ed - Archery
JT Electric Service	\$200.00	Comm Ed - Archery
Jon & Jeanie Frolander	\$100.00	Comm Ed - Archery
Gracie Chapin	\$100.00	Comm Ed - Archery
Netters Welding & Fabrication	\$200.00	Comm Ed - Archery
Prairie Archery	\$200.00	Comm Ed - Archery
Redline Apparel & Promotional Prod.	\$50.00	Comm Ed - Archery
Willenbring Trucking	\$100.00	Comm Ed - Archery
Matt & Jen Gannon	\$50.00	Comm Ed - Archery
Avon Lions	\$1,000.00	Comm Ed - Summer Recreation
Magnifi Financial	\$300.00	Comm Ed - Summer Recreation
Roof 1 RBR Inc.	\$500.00	Robotics
Wells Concrete	\$500.00	Robotics
Midsota/Novae LLC	\$500.00	Robotics
JT Electric	\$200.00	Robotics
Freeport State Bank	\$3,000.00	Robotics

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

The following voted in favor of: Hansen, Sand, Rueter, Ronning

And the following voted against: None

Absent: Henkelman, Dirkes, Sands

Whereupon said resolution was declared duly passed and adopted.

## 6. Consent Agenda

### At Will:

Erin Noska - Director of Business Services

### AESP:

Wanda Costas - AVE Food Service Aide

Natasha Frieler - Second Cook

Jocelyn Garding - ALE Paraprofessional

Olivia Lemm - ALE Kids' Company Program Leader

Daniel Mensen - ALE FT Custodian  
Shirley Parker Blommel - ALE Food Service Aide  
Lori Peters - Second Cook  
Sabrina Pincombe - AVE Lead Cook  
Morgan Stommes - ALE Custodian  
Scott Theis - AVE Food Service Aide  
Patricia Winter - Secondary School Food Service Aide  
Amanda Grabmeier - Operations Administrative Assistant

AESP Payroll Change Request:

Paula Capp - ALE Paraprofessional, 6.5 hrs/day to 6.75 hrs/day  
Jessica Czech - AVE Custodian, 6 hrs/day M, T, W, Th to 4 hrs/day F  
Barb Gahlon - AVE Food Service Aide, 5 hrs/day to 6 hrs/day  
Kay Rolfes - AVE Food Service Aide, 6 hrs/day to 6.5 hrs/day  
Holly Roelike - ELC EC Paraprofessional, 3.5 hrs/day M, W, F and 6.75 hrs day T, TH

AESP SpEd Differential Pay:

Rose Pundsack

LOA request:

One

Community Education:

Huskie Pups Volleyball - Brian Hines, Meghan Shannon, Orlando Villareal, Amanda Austin  
Ski Trip Chaperone - Grace Kreuzer, Ashlee Brang, Olivia Lemm  
Intro to Pickleball - Denise Croatt  
HSP/Fundamentals - Aaron Schwenzfeier  
MS Play Ticket Taker - Kristi Imholte  
MS Play Director - Paula van der Hagen  
Guitar Lessons - Skylar Niebergall  
BEAT Tech - John Kleppe, Mya Justin, Molly Rademacher

Kids Company:

Madison Fischer- Kids Company Aide

Resignations:

Peyton Dirkes - Assistant Track Coach, effective January 30, 2025  
Charlie Eibensteiner- JH Baseball Coach, effective January 27, 2025  
Mike Ellingson - JH Softball Coach, effective January 30, 2025  
John Kleppe - JH Baseball Coach, effective January 16, 2025  
Kaesha Madden - Assistant Volleyball Coach, effective February 3, 2025

The following checks were issued in paying claims: Wire transfers and checks 109576 - 109852

Expenditures:

01 General Fund	\$1,505,404.55
02 Food Services	\$190,721.58
04 Community Services	\$68,816.12
06 Building Construction	\$266,621.30
07 Debt Redemption	\$2,899,796.88

Motion by Rueter, seconded by Ronning to approve the February 2025 Consent Agenda as presented.

Supported by all present.

## 7. Reports

### 7.1 Purple Pride

## 8. Business

### 8.1 Enrollment Report

### 8.2 2024-2026 Albany Educational Support Professionals Master Agreement

Motion by Ronning, seconded by Rueter, to approve the 2024-2026 AESP Master Agreement as presented.

Voted for: Sand, Rueter, Ronning    Abstained: Hansen

### 8.3 2025-2026 School District Calendar

Motion by Sand, seconded by Ronning to approve the calendar as presented. Supported by all present.

Christmas break will be longer next year; therefore, graduation will be after Memorial Day.

### 8.4 Early Learning Center Oversight Committee Appointment

The Board opted to assign the Finance and Facilities committee to oversee the remaining responsibilities of the ELC Project Oversight Committee as many of the former members are no longer on the Board.

### 8.5 Early Learning Center Playground

The total cost of the playground equipment was around \$78,000 and was purchased on sale last fall. The remaining work that needs to be done will come out of the under-budget money from the ELC project. Bids from Bemboom's Fence Inc., Hoppe's Dirtwork, LLC, and Klocker Construction LLC were presented for approval for the playground project.

Motion by Rueter, and seconded by Ronning, to approve the bids. Supported by all present.

### 8.6 School Board Policies

#### 8.6.1 504 Student Dress and Appearance

#### 8.6.2 516 Student Medication

##### 8.6.2.1 Controlled Medication Waste Guideline

#### 8.6.3 Title IX Sex Nondiscrimination Policy, Grievance, Procedure and Process

### 8.7 January 29 Work Session Recap

Focused on long term facilities and strategic planning. ICS was asked to come in and do an evaluation on our school's needs. (Lights, equipment etc.).

#### 8.7.1 Community Listening Session

A community listening session will be held on February 19, 2025, at 6:00pm in the BEAT.

## 9. Committee Reports

None

## 10. Superintendent Report

Food service staff will be fully staffed soon. Our new Director of Business Services, Erin Noska, will be starting next week.

## 11. Adjournment

Agenda completed at 7:24 p.m., a motion to adjourn was made by Member Sand, seconded by Member Rueter. Supported by all present.

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Amy Sand, Clerk