

Unapproved Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
District Office Board Room
August 13, 2025

1. Call to Order

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

2. Roll Call

Present: Hansen, Ronning, Henkelman, Sands, Rueter

Late:

Absent: Sand, Dirkes

3. Public Forum

4. Agenda – Additions and Deletions

5. Approvals

5.1 Previous Meeting Minutes

Motion by Rueter, seconded by Sands to approve the July 9, 2025. Regular Meeting minutes, July 23, 2025. Work Session minutes as presented. Supported by all present.

5.2 Cash Flow Reports – June 2025

Motion by Ronning, seconded by Rueter to approve the June 2025 Cash Flow Reports as presented. Supported by all present.

5.3 Acceptance of Gifts and Donations

Member Henkelman 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>
Huskie Booster Club	\$945.00	Swim Supplies
Albany Area Education Fund	\$65,000.00	Rock Climbing Wall
PMMI Ed Foundation	\$2,500.00	Robotics
Kerry, Inc.	\$1,000.00	25-26 BEAT Series Sponsor
Merle & Kathy Felling	\$1,000.00	25-26 BEAT Series Sponsor
Lumber One	\$500.00	25-26 BEAT Series Sponsor
Xcel Energy	\$500.00	25-26 BEAT Series Sponsor
Stearns Bank	\$1,125.00	T-Ball shirts
CentraCare Health System	\$500.00	25-26 BEAT Series Sponsor
Freeport State Bank	\$500.00	25-26 BEAT Series Sponsor
Albany Dance Boosters	\$699.80	Dance Kick Pants
Jupiter Moon, LLC	\$40.56	Albany Early Childhood Family Night
Albany Jaycees	\$2,000.00	School Supply Kits

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

The following voted in favor of: All

And the following voted against: None

Absent: Dirkes, Sand

Whereupon said resolution was declared duly passed and adopted.

6. Consent Agenda , Motion by Sands, Second by Henkelman

AT Will:

Tyler LaBonne - Elementary Dean/District Teaching & Learning

AFT:

Lisa Rueckert- AHS Chemistry Teacher

Thomas Frericks –AVE Special Education Teacher

AFT Summer CREW/ESY:

Sue Noska – ELC ESY Teacher

Bayley Engler Pooler – ELC ESY Teacher

AESP:

Loni Price – Avon K-5 Paraprofessional 6.75 hrs/day

Ashlee Brang-ELC EC Paraprofessional 3.5 hrs/day

Kendra Rausch- ELC EC Paraprofessional 3.5 hrs/day

Kaidance Pohlmann-ELC EC Paraprofessional

AESP Staff Transfer:

Allen Vogel-Secondary FT Custodian to AVE Head Building Maintenance

David Stolboerger-FT AHS Head Building Maintenance to DW Grounds/Transportation Maintenance Person

AESP Summer ESY:

Alyssa Fleischhacker – AVE ESY Paraprofessional

Julie Stich – AVE ESY Paraprofessional

AESP Payroll Change Request:

Ashten Dirkes - Kids Co Aide to Kids Co Program Leader

LOA request:

one

Coaching/Advisors:

Thomas Frericks – Head Baseball

Kristi Spohn – JH Volleyball

Christian Rodriguez – JV Boys Soccer

Dan Anderson – Asst Wrestling

Kelly Roering – JH Volleyball

Grant Johnson – Head Boys' Basketball

Callie Blaeser- JH Volleyball

Michael Lipinski- Head Cross Country

Aaron Boyum- 9th Grade Football

Kids Company:

Jordan Frieler –Kids Co Aide

Brynn Panek – Kids Co Aide

Community Education:

Sourdough 101 – Justice Callahan

Girls' Soccer Camp – Scott McLachlan

U Travel Ump – Mark Spies, Dan Hoffarth, Natalie Blonigen (2), Callie Blaeser, Sam Zierden, Wade Evenson

Volleyball Camp – Meghan Schneider, Orlando Villareal, Amanda Austin, Scott Heinen, Brian Hines,

Volleyball Camp – Annette Brewer

Boys' Basketball Camp – Steve Schiffler, Grant Johnson, Jake Gagne

Basketball Open Gym – Sam Hondl

Summer Swim Club & Girls' Swimming Conditioning Camp – Dana Crumley

Track Camp – Orlando Villareal

BEAT Tech – Mya Justin (2)

Boys' Basketball Camp – Joel Bauer

Summer Field Prep – Wade Evenson

U Travel Pitching Help – Callie Blaeser

Gymnastics – Dana Cartier, Bobbi Martin, Zach Eggert,

AH Dance Team Camp – Sarah Amberg, Katie Simon, Bre Skroch

HSP/Fundamentals – Aaron Schwenzfeler

Preschool Music w/Friends – Benjamin Kalway

Private Singing Lessons – Kara Rysavy

Girls' Basketball Camp – Aaron Boyum, Todd Kuhn

Supervisor T-ball, Coach Pitch, Soccer – Courtney Englemeyer

Pitching Clinic-Sonya Hoffarth

Batting Cages- Sonya Hoffarth

Resignations:

Sam Jerome – Asst Baseball Coach

Jesus Anthony Becerra – Building Maintenance Assistant

Jason Mielke – Avon Elementary Principal

Grant Johnson – Head Baseball Coach

Ben Mergen – Asst JH Wrestling Coach

Gregory Muellner – AVE Building Maintenance

Hailey Stommes- AVE Paraprofessional

Amber Sand-AVE Paraprofessional

Dave Huberty- 9th Grade Football, 8th Grade Boy's Basketball, 8th Grade Girls Basketball

Sharon Sand-ALE Food Service Aide

The following checks were issued in paying claims: Wire transfers and checks 110702 - 110914

Expenditures:

01 General Fund	\$1,612,802.85
02 Food Services	\$146,379.71
04 Community Services	\$103,431.98
06 Building Construction	\$112,939.03
07 Debt Redemption	\$1,425.00

Consent Agenda, Motion by Sands, seconded by Henkelman to approve the August 2025 consent agenda.

Supported by all present.

7. Reports

7.1 Purple Pride

7.2 Life Saving Award Mariah (Benn) Rothstein, and Sam Jerome.

7.3 Strategic Plan Update

The Food Service staff came in for training and served for a taste test of new food on the menu. Great food was enjoyed by all.

8. Business -

8.1 Enrollment Report - Came in 7 students higher than was budgeted last year.

8.2 Athletics Ticket Price Increase

\$7 for adults, \$5 for kids, and recommending \$8 for this year. Motion by Shalon and Second by Dustin. Motion passed.

8.3 Approve Handbooks

Motion by Sands seconded by Reuter. To approve all handbooks secondary, elementary, employee as presented. Supported by all present.

8.4 School Lunch Price Increase

For the 2025-2026 school year the price for a second breakfast for students will be \$1.75 and adult breakfast will be \$2.75. The price for a second lunch entree will be \$2.25 and adult lunch will be \$5.25. Extra milk will be \$.50. Motion by Ronning, seconded by Henkelman to set the meal prices as above. Supported by all present.

8.5 Principal Contract Update Approval

Motion by Sands seconded by Henkelman. Supported by all present.

9. Committee Reports

None

10. Superintendent Report

Staffing: Updates on staffing, including Laura Roelke as principal for both ELC and Avon Elementary

Organization chart is updated on the website

Facilities update

4.0 Bus company update

Budgeting recap, timelines and recommendations

Staff breakfast, served by the board Monday August 25th 7:30

11. Adjournment

Agenda completed at 6:45 p.m., a motion to adjourn was made by Member Rueter, seconded by Member Ronning. Supported by all present.

Tim Sands, Acting Clerk