

Unadopted Minutes
REGULAR BOARD MEETING
Albany Area Schools – ISD #745
District Office Board Room
September 11, 2024

1. Call to Order

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

2. Roll Call

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

Late:

Absent:

3. Public Forum

4. Agenda – Additions and Deletions

5. Approvals

5.1 Previous Meeting Minutes

Motion by Sands, seconded by Henkelman, to approve the August 14, 2024, Regular Meeting minutes and the August 28, 2024, Work Session meeting minutes as presented. Supported by all present.

5.2 Cash Flow Reports – July 2024

Motion by Rueter, seconded by Hansen, to approve the July 2024 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>
CentraCare	\$500.00	2024-2025 BEAT Performing Arts Series
Blattner	\$5,000.00	2024-2025 BEAT Performing Arts Series
Stearns Bank	\$2,500.00	2024-2025 BEAT Performing Arts Series
Don & Stella Beuning	\$20,000.00	Scholarship
Avon CAPS	\$453.00	Movie License - Avon
Albany Band Boosters	\$150.00	Middle School Music
Huskie Booster Club	\$1,000.00	Med Bag Supplies
Tom & Sue Clemen	\$500.00	2024-2025 BEAT Performing Arts Series
City of Avon	\$710.00	Community Ed Summer Recreation

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

The following voted in favor of: All

And the following voted against: none

Absent: none

Whereupon said resolution was declared duly passed and adopted.

6. Consent Agenda

AFT Lane Change Request:

John Kleppe - MA+15 Step 10 to MA+30 Step 10
Emily Schmitt - BA+15 Step 5 to MA Step 6
Aileen Swenson - MA Step 10 to MA+15 Step 10
Michelle Possin - MA+15 Step 10 to MA+30 Step 10
Rachel Tessier - BA/BS Step 10 to BA/BA +30 Step 10
Greta Noska - BA/BS Step 10 to BA/BS+15 Step 10
Mariah Benn - MA Step 10 to MA+15 Step 10

AESP:

Hailey Stommes - AVE K-5 Paraprofessional
Sutton Amberg - ELC Media Paraprofessional
Marci Rich - AMS Paraprofessional
Catherine Mitchell - AVE Paraprofessional
Brittany Ethen - ALE Paraprofessional
Amber Sand - AVE EC Paraprofessional
Shanti Eekhoff - AMS Paraprofessional
Benjamin Ahles - Secondary FT Custodian/Grounds
Christine Miedema - AHS Paraprofessional
Christine Rudnick - AHS Paraprofessional
Natalia Degler - ALE FT Custodian

AESP Staff Transfer:

Traci Vogel - AMS Paraprofessional to ALE
Gina Becker - AVE Paraprofessional to ELC
Rita Buermann - AVE Paraprofessional to ELC

At Will Contracts:

Nancy Stalboerger - Concessions Coordinator

LOA Requests:

Two

Coaches/Advisors:

Amanda Austin - JH Volleyball Coach
Kristin Wolford - JH Volleyball Coach
Jeremy Miller - Assistant Wrestling Coach
Brian Schneider - JH Football Coach

Kids Company:

Hope Anderson - Kids' Company Aide
Kelsey Lobitz - Kids' Company Aide

Community Education:

BECC Supervisor - Allison Hoffman, Eli Suchy, MaKara Miller, Carson Tschida, Aubrey Driggins
BEAT Tech - John Kleppe, Mya Justin, Kristin Stang
HSP/Fundamentals - Aaron Schwenzfeier, Peter Maas

Football Camp - Jim Mader, Brian Bierbaum, Mike Kleinschmidt, Dave Huberty, Zach Dingmann, Jake Gagne, Todd Kuhn, Mike Ellingson

Resignations:

Janine Welle - Secondary Food Service Aide, effective August 29, 2024
Vicki Pfeffer - ALE Teacher, effective end of 2024-2025 school year
Laura Nathan - ALE Paraprofessional, effective August 14, 2024
Arlene Huling - AVE Food Service Aide, effective August 16, 2024
Kathy Ruch- Barcelo - AVE Paraprofessional, effective Aug 20, 2024
Kayla Schleppenbach - Kids' Company Assistant, effective August 30, 2024
Kristin Schwalbe - Kids' Company Assistant, effective August 30, 2024

The following checks were issued in paying claims: Wire transfers and checks 108496 - 108704

Expenditures:

01 General Fund	\$1,039,321.90
02 Food Services	\$59,934.78
04 Community Services	\$77,228.67
06 Building Construction	\$263,664.33

Motion by Hansen, seconded by Sands to approve the September Consent Agenda as presented. Supported by all present.

7. Reports

7.1 Student Representatives - Oath of Office

Board members and attendees welcomed Aubrey Driggins, Allison Gourde, Elise Kalla, Ryan Massmann, Madeline Ramler, and Aiden Schroeder to the board. The new student School board representatives took their oath and participated in their first board meeting.

7.2 Student Representatives

7.3 Purple Pride

8. Business

8.1 Enrollment Report

The Board noted lower kindergarten enrollment than typical and a greater number of students, specifically Juniors taking PSEO. This will result in a reduction in total enrollment for this school year.

8.2 Adoption and Certification of Proposed Tax Levy

Tax levy amounts were down approximately 5% last year and another 4% this year for local taxpayers. Motion by Hansen, seconded by Dirkes to adopt and certify the proposed tax levy at the maximum. Supported by all present.

8.3 Set Truth in Taxation Public Meeting

Motion by Sand, seconded by Hansen to set the date for December 11, 2024, at 6:00 p.m. in the district office board room at the secondary school. Supported by all present.

8.4 Lease Agreement Between Albany Area Gymnastics Association and Albany Area Schools

Motion by Hansen, seconded by Sands to approve the lease agreement between the AAGA and Albany Area Schools. Supported by all present.

8.5 Notice of Election

Motion by Rueter, seconded by Henkelman to approve the Notice of General Election as presented.
Supported by all present.

8.6 School Board Policies - Third Read

8.6.1 102 Equal Educational Opportunity

8.6.2 104 School District Mission Statement

8.6.3 204 School Board Meeting Minutes

8.6.4 207 Public Hearings

8.6.5 413 Harassment and Violence

8.6.6 416 Drug, Alcohol, and Cannabis Testing

8.6.7 418 Drug-Free Workplace/Drug-Free School

8.6.8 419 Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices; Vaping Awareness and Prevention Instruction

8.6.9 425 Staff Development and Mentoring

8.6.10 503 Student Attendance

8.6.11 506 Student Discipline

8.6.12 507 Corporal Punishment and Prone Restraint

8.6.13 509 Enrollment of Nonresident Students

8.6.14 512 School-Sponsored Student Publications and Activities

8.6.15 513 Student Promotion, Retention, and Program Design

8.6.16 515 Protection and Privacy of Pupil Records

8.6.17 516 Student Medication and Telehealth

8.6.18 521 Student Disability Nondiscrimination

8.6.19 524 Internet, Technology, and Cell Phone Acceptable Use and Safety Policy

8.6.20 532 Use of Peace Officers and Crisis Teams to Remove Students with IEPs From School Grounds

8.6.21 601 School District Curriculum and Instruction Goals

8.6.22 602 Organization of School Calendar and School Day

8.6.23 603 Curriculum Development

8.6.24 604 Instructional Curriculum

8.6.25 606.5 Library Materials

8.6.26 607 Organization of Grade Levels

8.6.27 608 Instructional Services - Special Education

8.6.28 609 Religion and Religious and Cultural Observances

8.6.29 613 Graduation Requirements

8.6.30 614 School District Testing Plan and Procedure

8.6.31 616 School District System Accountability

8.6.32 620 Credit for Learning

8.6.33 624 Online Instruction

8.6.34 709 Student Transportation Safety Policy

8.6.35 806 Crisis Management Policy

Motion by Hansen, seconded by Sands to approve the third read school board policies as presented.
Supported by all present.

8.7 Superintendent' Evaluation and AESP Negotiations Strategy

8.7.1 Close the Meeting

Motion by Hansen, seconded by Dirkes to close the meeting at 6:36 p.m.

8.7.2 Reopen the Meeting

Motion by Dirkes, seconded by Henkelman to reopen the meeting at 7:51 p.m.

9. Committee Reports

10. Superintendent Report

11. Adjournment

Agenda completed at 8:22 p.m., a motion to adjourn was made by Member Sand, seconded by Member Rueter. Supported by all present.

Amy Sand, Clerk