

Unapproved Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
District Office Board Room
May 13, 2026

1. Call to Order

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

2. Roll Call

Present: Hansen, Rueter, Ronning, Sands, Sand, Henkelman

Late:

Absent: Dirkes

3. Public Forum

4. Agenda – Additions and Deletions

Add: 8.7 Resignation of Superintendent Travis Okerlund

Add: 8.8 Front of Classroom Technology District Standard

Move: 8.8 School Board Policies - Final Read to 8.9

5. Approvals

5.1 Previous Meeting Minutes

Motion by Sands, seconded by Sand, to approve the April 8, 2026, Regular Meeting minutes, and the April 22, 2026, Work Session minutes as presented. Supported by all present.

5.2 Cash Flow Reports

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

5.3 Acceptance of Gifts and Donations

Member Sands 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>
Magnifi	\$100.00	Boys Basketball
Albany Township	\$2,000.00	Community Education
Freeport State Bank	\$150.00	NHS
Guardian Insurance	\$250.00	NHS
Albany Band Boosters	\$250.00	Band
Albany American Legion	\$8,000.00	Band Instruments
Blackbaud Giving Fund	\$100.00	Avon Elementary
Coldspring	\$1,000.00	Supermileage
Lange Trenching	\$1,500.00	Athletics
James Glatzmaier	\$1,000.00	Baseball program
Richard Glatzmaier	\$1,000.00	Baseball program
Kerry, Inc.	\$500.00	Robotics
Damon & Karen Harrison	\$500.00	Josh Harrison Scholarship

Albany Lions	\$3,000.00	Band
Stearns Electric Association	\$500.00	MS Robotics
Albany Youth Basketball Association	\$1,800.00	Band Bus to State Tournament
Columbia Gear	\$100.00	Robotics

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

Whereupon said resolution was declared duly passed and adopted.

6. Consent Agenda

AFT:

Karen Funk - Secondary FACS Teacher (2026-2027)

Carlie Kedrowski - AMS Science Teacher (2026-2027)

Livi Zenzen - AVE Elementary Teacher (2026-2027)

AESP:

Lora Fourre - Food Service Aide, Albany Elementary

Lora Fourre - Building Maintenance Assistant-Temporary (Summer) District Wide

Cindy Jacobs - Building Maintenance Assistant-Temporary (Summer) District Wide

Kids Company:

Brynn Terwey - Kids Co Aide

Khloe Jensen - Kids Co Aide

Marissa Dietrich - Kids Co Assistant

Extracurricular:

Benjamin Kalway - Track Coach, Drumline Instructor

LOA request:

Two

Resignations/Retirement:

Oliver Price - AVE Paraprofessional, 04.10.26

Kristina Kunstleben - Secondary Food Service Aide, 04.24.26

Rachel Von Wahlde - ALE Special Education Teacher 06.30.26

Mallary Ahl - Kids Company Aide, 04.07.26

Community Education:

Diana Konz- Archery Assistant

Aaron Schwenzfeier- HSP Fundamentals (2)

Lauren Hennen - Aquatics

Brooklyn Kuklok - Aquatics

Addison Klisch - Aquatics

Dawn Bergeson - Aquatics
Elaine Mergens - Aquatics
Laurynn Eiyndck - Aquatics
Gina Lomheim - Game day medical staff
Aubrey Driggins - Huskieville
Karla Schneider - Swim Camp

Payroll Agreement:

Jeanne Bruns - Choir and Band

The following checks were issued in paying claims: Wire transfers and checks 112583 - 112783

Expenditures:

01 General Fund	\$1,291,574.18
02 Food Services	\$104,957.20
04 Community Services	\$64,159.25

Motion by Rueter, seconded by Sand, to approve the May 2026 Consent Agenda as presented. Supported by all present.

7. Reports

7.1 Purple Pride

7.2 Awards: Excellence in Emergency Response

Rachael Derosier and Melissa Abraham

8. Business

8.1 Enrollment Report

8.2 Food Service Bid Approvals

8.2.1 Milk

8.2.2 Bread

8.2.3 Produce

Motion by Rueter, seconded by Sands, to approve all food service bids as presented. Supported by all present.

8.3 Approval - AFT Negotiated Agreement

Motion by Ronning, seconded by Henkelman, to approve the AFT agreement. Supported by all present.

8.4 Approval of Supervisory Contracts

8.4.1 Director of Community Education and Communications

8.4.2 Director of Student Athletics and Activities

8.4.3 Albany Area Schools Principal Contract

Motion by Sands, seconded by Henkelman, to approve the Supervisory Contracts as presented. Supported by all present.

8.5 Approval FY27 Entrance and Activity Fee Increases -

8.5.1 Student Activities Fee Increase

8.5.2 Spectator Entrance Fee Increases

Motion by Sand, seconded by Ronning, to approve all fee increases. Supported by all present.

8.6 Approve Change in Avon Elementary Start/End Time for 2026-2027

Motion by Rueter, seconded by Ronning, to approve the change in start and end times. Supported by all present.

8.7 Resignation of Superintendent Travis Okerlund

Motion by Rueter, seconded by Sand, to approve the resignation. Supported by all present.

8.8 Front of Classroom Technology

Motion by Sands, seconded by Rueter, to approve the standard of an Apple Neo and second device iPad. Supported by all present.

8.9 School Board Policies - Final Read

8.9.1 Technical Updates

8.9.1.1 417 Chemical Use and Abuse

8.9.1.2 507.5 School Resource Officer

8.9.1.3 513 Student Promotion, Retention, and Program Design

8.9.1.4 519 Interviews of Students by outside Agencies

8.9.1.5 601 School District Curriculum and Instruction Goals

8.9.1.6 612.1 Development of Parent and Family Engagement Policies

8.9.1.7 616 School District System Accountability

8.9.1.8 621 Literacy and the Read Act

8.9.1.9 709 Student Transportation Safety Policy

8.9.2 Substantive Updates

8.9.2.1 306 Administrator Code of Ethics

8.9.2.2 606 Textbooks and Instructional Materials

8.9.2.3 712 Video Surveillance other than on Buses

8.9.2.4 722 Public Data and Data Subject Requests

Motion by Sands, seconded by Ronning to approve all policies as presented. Supported by all present.

9. Committee Reports

10. Superintendent Report

11. Adjournment

Agenda completed at 8:00 p.m., a motion to adjourn was made by Member Ronning, seconded by Member Henkelman. Supported by all presented.

Amy Sand, Clerk