

Unadopted Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
District Office Board Room
April 9, 2025

1. Call to Order

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

2. Roll Call

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

Late:

Absent:

3. Public Forum

None

4. Agenda – Additions and Deletions

5. Approvals

5.1 Previous Meeting Minutes

Motion by Sands, seconded by Rueter, to approve the March 19, 2025, Special Meeting minutes, and the March 26, 2025, Work Session minutes as presented. Supported by all present.

5.2 Cash Flow Reports – February 2025

Motion by Rueter, seconded by Sand, to approve the February 2025 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>
Cassie Novak	\$74.95	United Way Signs
Albany Chamber	\$121.28	NHS
Stearns Bank	\$100.00	NHS
North Risk Partners	\$300.00	NHS
Freeport State Bank	\$150.00	NHS
Guardian Insurance	\$200.00	NHS
Lake Country Veterinary	\$25.00	NHS
Albany Recycling	\$50.00	NHS
Magnifi Financial	\$50.00	NHS
AMPS	\$50.00	NHS
Avon Lions	\$500.00	AHS Prom
Albany Family Dentistry	\$50.00	NHS
Albany Jaycees	\$1,000.00	AHS Prom
Albany Youth Basketball Association	\$2,139.50	Boys Basketball Charter Bus
River of Life Lifting Challenge	\$2,500.00	Weight Room Supplies

Albany Jaycees	\$3,000.00	Robotics
Van Meter, Inc.	\$250.00	Robotics
The Graphic Edge	\$122.00	Boys Basketball
Bob and Shanna Gerads	\$250.00	Boys Basketball
Cory and Christa Mitchell	\$1,000.00	Boys Basketball
Magnifi Financial	\$50.00	Boys Basketball
Lange Trenching	\$1,000.00	Boys Basketball

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

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

And the following voted against: All

Absent: None

Whereupon said resolution was declared duly passed and adopted.

6. Consent Agenda

AFT (2025-2026):

Emily Simon - Secondary School Counselor

AESP:

Haley Kerfeld - PT Secondary Custodian

Jean Kollodge - ALE Food Service Aide

Patty Schleppenbach - ALE FT Custodian

Catherine Snyder - Secondary Food Service Aide

Paige Rueter - Secondary Health Office Assistant

Livi Zenzen - AVE Paraprofessional

Temporary/Summer Staff:

Brynn Anderson - Custodian

Natalie Blonigen - Custodian

Dan Hansen - Maintenance & Grounds Assistant

Dylan Hoffarth - Maintenance & Grounds Assistant

Linda Miller - Custodian

Zachary Moritz - Custodian

Bradley Schulte - Custodian

Brigit Wuolle - Custodian

AESP Staff Transfer:

Sharon Sand - Secondary Food Service Aide to ALE Food Service Aide

LOA request:

Three

Coaching/Advisors:

Shelby Horning - JH Softball

Nathan Kleppe - JH Baseball

Devin Orbeck - JH Baseball

Kids Company:

Olivia Lemm - ALE Site Leader

Samantha Yankovec - Kids Company Aide
Baelie Dirkes - Kids Company Program Leader

Community Education Payroll Agreements:

Skylar Niebergall - Private Guitar Lessons
Diana Konz - Archery Assistant
Aaron Schwenzfeier - HSP/Fundamentals
Mya Justin - BEAT Tech
John Kleppe - BEAT Tech

Resignations:

Lori Burg - AVE 3rd Grade Teacher, effective April 7, 2025
Alyssa Fleischhacker - JH Volleyball Coach, effective December 2, 2024
Kristin Wolford - JH Volleyball Coach, effective March 24, 2025
Shirley Herdering - AVE Paraprofessional & Kids Company Assistant, effective April 10, 2025
Keyandra Harren - Technology Assistant, effective April 18, 2025
Peter Maas - HS Life Science Teacher, effective May 29, 2025
Adam Arezzo - Technology Assistant, effective June 6, 2025

The following checks were issued in paying claims: Wire transfers and checks 110020-110212

Expenditures:

01 General Fund	\$1,375,148.98
02 Food Services	\$89,347.40
04 Community Services	\$61,552.45
06 Building Construction	\$302,716.42

Motion by Dirkes, seconded by Ronning, to approve the April 2025 Consent Agenda as presented. Supported by all present.

7. Reports

7.1 Purple Pride

7.2 Robotics Presentation

The Albany Area High School Robotics team provided a demonstration of their robot and shared more about their program.

8. Business

8.1 Enrollment Report

The enrollment numbers are steady and unchanged.

8.2 Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of a Full-time Substitute Teacher

Member Dirkes introduced the resolution and moved its adoption. The motion for the adoption of the foregoing resolution was duly seconded by Member Sands and upon vote being taken thereon, the following voted in favor thereof: Hansen, Sand, Rueter, Ronning, Henkelman, Dirkes, Sands and the following voted against the same: None whereupon said resolution was declared passed and adopted.

8.3 Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of a Probationary Teacher

Member Dirkes introduced the resolution and moved its adoption. The motion for the adoption of the foregoing resolution was duly seconded by Member Henkelman and upon vote being taken thereon, the following voted in favor thereof: Hansen, Sand, Rueter, Ronning, Henkelman, Dirkes, Sands and the following voted against the same: None whereupon said resolution was declared passed and adopted.

8.4 Memorandum of Agreement Regarding Split Classes

Motion by Ronning, seconded by Rueter to approve the MOU as presented. Supported by all present.

8.5 Wonders as the District ELA K-5 Resource Approval

Laura Roelike presented the series of literacy resources that have been adopted and used by the district to address elementary literacy. There was a request for the Board to formally approve these resources as the 'board approved' literacy resources for our district.

8.6 Eagle Scout Project Approval

Joe Severs presented at the work session for a portable scoreboard. Funding will be all donated. Motion by Ronning, seconded by Dirkes, to approve the project as presented. Supported by all present.

8.7 Strategic Plan Approval

No changes or updates per staff

Motion by Dirkes, seconded by Ronning, to approve the Strategic Plan as presented. Supported by all present.

8.8 Long-term Facilities Maintenance Planning

The Board made the determination not to pursue a voter approved Bond or Levy referendum this November. It was also agreed to delay any consideration of replacing the HVAC units in Avon and Albany elementaries. The Board will continue to explore timelines and priorities for addressing these necessary maintenance projects.

9. Committee Reports

The Fifth Monday meeting with our local government counterparts included discussion about some significant housing developments in both the Avon and Albany areas. These projects are in various stages of approval but appear to indicate some significant increase in housing in our area over the next few years.

10. Superintendent Report

A lot of non-sport activities have been very successful. CDL training is set up for students this summer through Comm ED. \$1,200 per student in the program otherwise normally it would be \$3,000-\$4,000.

19 students signed up for the June session so far.

Looking at a Rock Wall in the East wall gym supported by donations. St Cloud Toyota is doing a match donation of \$5,000.

11. Adjournment

Agenda completed at 7:52 p.m., a motion to adjourn was made by Member Sand, seconded by Member Rueter. Supported by all present.

Amy Sand, Clerk