

Unadopted Minutes  
REGULAR SCHOOL BOARD MEETING  
Albany Area Schools – ISD #745  
District Office Board Room  
November 13, 2024

1. Call to Order

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

2. Roll Call

Present: Kreuzer, Hansen, Sands, Sand, Dirkes

Late: None

Absent: Rueter, Henkelman

3. Public Forum

4. Agenda – Additions and Deletions

5. Approvals

5.1 Previous Meeting Minutes

Motion by Sands, seconded by Hansen, to approve the October 9, 2024, Regular Meeting minutes and the October 23, 2024, Work Session minutes. Supported by all present.

5.2 Cash Flow Reports – September 2024

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

5.3 Acceptance of Gifts and Donations

Member Hansen 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:

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<u>Donor</u>	<u>Item</u>	<u>Designated Purpose (if any)</u>
Albany Mutual Telephone	\$300.00	Supermileage
Unique Auto & Powersports Repair	\$250.00	Supermileage
Kotzer Excavating	\$250.00	Supermileage
Heather Plumski	\$500.00	Girls' Gymnastics
Schmidt Insurance	\$100.00	Supermileage
Albany Area Education Foundation	\$539.00	Calming Corner for Preschool
Albany Area Education Foundation	\$864.00	Decodable Readers
Albany Area Education Foundation	\$1,800.00	Alternate Seating for Math Pod
Albany Area Education Foundation	\$1,000.00	Access Tables for Co-teaching Model
Albany Area Education Foundation	\$500.00	Preschool Sensory Play Activities

Albany Area Education Foundation	\$355.00	Battle of the Books - Final Set
Albany Area Education Foundation	\$417.75	5th Grade Math Manipulatives
Albany Area Education Foundation	\$1,000.00	Science Department Demonstration Kit
Albany Area Education Foundation	\$989.00	Next Level Reverse Engineering
Albany Band Boosters	\$1,200.00	Band Donation
Albany Chrysler Center	\$1,000.00	Supermileage

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

The following voted in favor of: Kreuzer, Hansen, Sands, Sand, Dirkes

And the following voted against: None

Absent: Rueter, Henkelman

Whereupon said the resolution was declared duly passed and adopted.

#### 6. Consent Agenda

##### AFT:

Brittany Brinkman - ABE Teacher

Ronald Stoesz - ABE Teacher

Estella Deuel - School Social Worker

##### AFT Staff Transfers:

Hannah Knakmuhs - AVE FT Substitute Teacher to ALE/ELC FT Substitute Teacher

##### AFT Lane Change Request:

Sarah Mendoza - MA Step 10 to MA+15 Step 10

Stacy Meyer - MA Step 10 to MA+15 Step 10

##### AESP:

Janice Brenner - AVE PT Evening Custodian

Lilly Gertken - ALE Paraprofessional

Shirley Herdering - AVE Paraprofessional

Kayla Hible - ALE Food Service Aide

Amanda Lavan - ALE FT Evening Custodian

Linda Miller - AVE Food Service Aide

Richard Rahn - ALE FT Evening Custodian

Yvonne Rahn - ALE Food Service Aide

##### AESP Payroll Change Request:

Darcey Hayes - Secondary Food Service Aide, 5 hrs/day to 6.5 hrs/day

##### AESP SpEd Differential Pay:

Shirley Herdering

##### At Will:

Peter Stenger - Assistant Director of Operations

LOA request:

Three

Coaching/Advisors:

Shania Hirdler - Musical Choreographer

Jamie Plumski - Head Wrestling Coach

Kids Company:

Grace Kreuzer

Community Education:

BECC Supervisor - Connor Gannon, Grace Kreuzer, Bridget Wouelle, Ellyana Sand, Garrett Tschida

Fall Dance Team - Hanna Stanoch

BEAT Tech Director - John Kleppe

BEAT Tech - My Justin, Jessica Ruegemer

Flag Football - Keith Arens

Termination:

Food Service Aide

Resignations:

Julie Becker - ALE Food Service Aide, effective October 10, 2024

Laura Pappenfus - AVE Lead Cook, effective October 29, 2024

The following checks were issued in paying claims: Wire transfers and checks 108972 - 109233

Expenditures:

01 General Fund                      \$1,261,678.58

02 Food Services                      \$130,693.40

04 Community Services              \$59,641.41

06 Building Construction            \$66,627.35

Motion by Hansen, seconded by Dirkes to approve the November 2024 Consent Agenda. Supported by all present.

7. Reports

7.1 Purple Pride

8. Business

8.1 Enrollment Report

Enrollment is down from the projected numbers for this year. The Board asked to talk about open enrollment next month.

8.2 2025-2026 Boys' Soccer Season Approval

Motion by Sands, seconded by Dirkes, to approve the 2025-2026 Boys' Soccer Season. Supported by all present. Per the previous arrangements, the Board will require the sum of \$22,000 donated to the school district prior to April 16th in order to fully 'self-fund' the program.

### 8.3 Resolution Canvassing Return of Votes

Motion by Kreuzer, seconded by Dirkes, to approve the Resolution Canvassing Return of Votes of School District General Election.

The following votes in favor there of: Kreuzer, Hansen, Sands, Sand, Dirkes  
the following voted against: None  
Absent: Rueter, Henkelman

Where upon said resolution was declared duly passed and adopted.

### 8.4 Resolution Authorizing Issuance of Certificates of Election

Motion by Dirkes, seconded by Kreuzer, to approve the Resolution Authorizing Issuance of Certificates of Election as presented. The chair and clerk are hereby authorized to execute certificates of election on behalf of the school board of Independent School District No. 745 to the following candidates:  
Tim Sands, Scott Hansen, Shalon Ronning, Dustin Henkelman

The following voted in favor of: Kreuzer, Hansen, Sands, Sand, Dirkes  
The following voted against: None  
Absent: Rueter, Henkelman

Whereupon said resolution was duly passed and adopted.

### 8.5 Combined Polling Place Resolution

Motion by Hansen, seconded by Dirkes, to approve the Combined Polling Place Resolution as presented.

The following voted in favor of: Kreuzer, Hansen, Sands, Sand, Dirkes  
The following voted against: None  
Absent: Rueter, Henkelman

Whereupon said resolution was declared duly passed and adopted.

### 8.6 Facilities Rental Revisions and Updates

Cassie Novak presented updates and revisions to the facilities rental fees. Motion by Hansen, seconded by Dirkes to approve the revisions and updates as presented. Supported by all present.

### 8.7 Strategic Planning Contract with Big River Group, LLC Approval

Motion by Dirkes, seconded by Hansen, to approve the strategic planning contract with Big River Group, LLC. Supported by all present.

### 8.8 Resolution of Governing Board Supporting Form A Application to MSHSL Foundation

Motion by Sand, seconded by Kreuzer to approve the resolution as presented. Supported by all present.

### 8.9 Resolution of Governing Board Supporting Form B Application to MSHSL Foundation

Motion by Sand, seconded by Kreuzer to approve the resolution as presented. Supported by all present.

### 8.10 Fundraiser Approvals

Motion by Hansen, seconded by Sands, to approve the 2024-2025 fundraisers as presented. Supported by all present.

8.11 Albany Educational Support Professionals E-Learning Days Memorandum of Understanding  
Motion by Sands, seconded by Dirkes, to approve the MOU as presented. Supported by all present.

8.12 Superintendent's Contract Approval  
Motion by Sand, seconded by Hansen to approve the 2025-2028 Superintendent's contract as presented. Supported by all present.

8.13 Recap of Closed Meeting for AESP Negotiations Update  
The Board met in a closed session during the last meeting to discuss the progress and strategies for negotiations with the AESP union.

9. Committee Reports

9.1 Schools Advocating for Fair Funding Update

10. Superintendent Report

The first AFT Meet and Confer meeting of the year is tomorrow.  
A facilities maintenance plan is being developed with ICS and will be shared with the Finance Committee next month. A Board presentation is expected in January or February. Board approval will be needed for any major projects that may require 'above the line' funding.

11. Adjournment

Agenda completed at 6:52 p.m., a motion to adjourn was made by Member Hansen and seconded by Member Dirkes. Supported by all present.

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Amy Sand, Clerk