

City of Freeport, Minnesota  
 Summary Financial Report  
 Revenues and Expenditures For General Operations  
 Governmental Funds  
 For the Years Ended December 31, 2023 and 2022

	Total		Percent Increase (Decrease)
	2023	2022	
<b>Revenues</b>			
Taxes	\$ 570,824	\$ 523,939	8.95 %
Licenses and permits	39,668	15,886	149.70
Intergovernmental	199,327	152,069	31.08
Charges for services	110,959	127,472	(12.95)
Fines and forfeitures	1,521	650	134.00
Special assessments	192,281	46,546	313.10
Investment earnings	14,966	10,562	41.70
Miscellaneous	47,054	156,997	(70.03)
<b>Total Revenues</b>	<b>\$ 1,176,600</b>	<b>\$ 1,034,121</b>	13.78 %
Per Capita	\$ 1,431	\$ 1,528	(6.29) %
<b>Expenditures</b>			
<b>Current</b>			
General government	\$ 253,957	\$ 244,686	3.79 %
Public safety	154,026	127,191	21.10
Public works	199,002	145,707	36.58
Parks and recreation	9,486	8,180	15.97
Economic Development	5,180	3,584	44.53
Capital outlay	120,615	760,020	(84.1)
Debt service			
Principal	-	180,000	(100.00)
Interest and other	-	11,020	(100.00)
<b>Total Expenditures</b>	<b>\$ 742,266</b>	<b>\$ 1,480,388</b>	(49.86) %
Per Capita	\$ 903	\$ 2,187	(58.70) %
<b>Total Long-term Indebtedness</b>	<b>\$ 2,240,406</b>	<b>\$ 2,158,945</b>	3.77 %
Per Capita	\$ 2,726	\$ 3,189	(14.53)
<b>General Fund Balance - December 31</b>	<b>\$ 2,654,915</b>	<b>\$ 2,058,710</b>	28.96 %
Per Capita	\$ 3,230	\$ 3,041	6.21

The purpose of this report is to provide a summary of financial information concerning the City of Freeport to interested citizens. The complete financial statements may be examined at City Hall, 125 E Main Street, Freeport, MN 56331. Questions about this report should be directed to Jon Nelson, City Clerk-Treasurer at (320) 836-2112.

See accountant's compilation report

P-27-1B

**CITY OF MELROSE  
 NOTICE OF PUBLIC HEARING ON IMPROVEMENT**

**NOTICE IS HEREBY GIVEN**, that the City Council of the City of Melrose, Minnesota, will meet on July 18, 2024, at 6:00 p.m. at the Melrose City Center, 225 1st Street NE, in Melrose, Minnesota, to consider the Improvement of the “Highlands Blvd. Extension” between Highlands Boulevard NE and 1st Avenue NE, 130 feet west of Mustang Lane by new construction, pursuant to Minn. Stat. §§ 429.011 to 429.111. The area proposed to be assessed for such improvement is limited to the new parcels served by the construction. The estimated cost of the improvement is \$432,168.68. A reasonable estimate of the impact of the assessment will be available at the hearing. Such persons as desire to be heard with reference to the proposed improvement will be heard at this meeting.

Individuals unable to attend the public hearing can make written comment by writing to the City Administrator, Melrose City Center, 225 1st Street NE, Melrose, Minnesota 56352. Written comments must be received prior to the date and time of the public hearing.

Patricia Haase  
 City Clerk

Published in Star Post on July 3, 2024, and July 10, 2024.

P-27-2B

**Unadopted Minutes  
 SCHOOL BOARD WORK SESSION  
 Albany Area Schools – ISD #745  
 District Office Board Room  
 June 26, 2024**

1. Call to Order

The meeting was called to order by Vice Chair Hansen at 6:27 p.m.

2. Roll Call

Present: Hansen, Sands, Rueter, Henkelman, Dirkes (attended virtually)

Late:

Absent: Kreuzer, Sand

3. SRO Officer Bigler Introduction

Moved to August meeting.

4. Q Comp Update

The 2023-2024 Q Comp Annual Report was reviewed.

5. School Board Policies - Second Read

5.5.1 506 Student Discipline

5.5.2 507 Corporal Punishment and Prone Restraint

5.5.3 514 Bullying Prohibition Policy

5.5.4 621 Literacy and The Read Act

The board reviewed the second read policies. The redline and blue line updates are a result of changes to state law vetted by MSBA.

6. Superintendent Report

Superintendent Okerlund discussed Albany sports and activities. Policy update/discussion on Albany programs, as well as self-funded sports/activities programs. Need to put some structure around AAS supported and AAS sponsored cooperative sports

Craig Waldvogel’s title and position has changed to Director of Operations overseeing transportation, food services, IT, and maintenance.

7. Adjournment

Agenda completed at 7:14 p.m..

Tim Sands, Acting Clerk  
 P-27-1B

**CITY OF FREEPORT, MINNESOTA  
 STATEMENT OF NET POSITION  
 PROPRIETARY FUNDS  
 December 31, 2023**

	Water Fund	Sewer Fund	Totals
<b>ASSETS</b>			
<b>Current Assets</b>			
Cash and Cash Equivalents	\$ 627,319	\$ 310,106	\$ 937,425
Cash with Fiscal Agent	17,635	-	17,635
Assessments Receivable	227	-	227
Accounts Receivable	20,734	24,421	45,155
Prepays	1,083	1,367	2,450
<b>Total Current Assets</b>	<b>666,998</b>	<b>335,894</b>	<b>1,002,892</b>
<b>Noncurrent Assets</b>			
Capital Assets Not Being Depreciated	51,600	221,368	272,968
Capital Assets Being Depreciated (Net)	2,775,872	2,228,817	5,004,689
Assessments Receivable	119,623	-	119,623
<b>Total Noncurrent Assets</b>	<b>2,947,095</b>	<b>2,450,185</b>	<b>5,397,280</b>
<b>TOTAL ASSETS</b>	<b>3,614,093</b>	<b>2,786,079</b>	<b>6,400,172</b>
<b>LIABILITIES</b>			
<b>Current Liabilities</b>			
Accounts Payable	735	105	840
Due to Other Governments	461	77	538
Accrued Interest	24,136	-	24,136
Bonds Due Within One Year	43,000	-	43,000
<b>Total Current Liabilities</b>	<b>68,332</b>	<b>182</b>	<b>68,514</b>
<b>Noncurrent Liabilities</b>			
Bonds Due After One Year	1,225,543	-	1,225,543
<b>TOTAL LIABILITIES</b>	<b>1,293,875</b>	<b>182</b>	<b>1,294,057</b>
<b>NET POSITION</b>			
Net Investment in Capital Assets	1,558,929	2,450,185	4,009,114
Unrestricted	761,289	335,712	1,097,001
<b>TOTAL NET POSITION</b>	<b>\$ 2,320,218</b>	<b>\$ 2,785,897</b>	<b>\$ 5,106,115</b>

**CITY OF FREEPORT, MINNESOTA  
 STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN NET POSITION  
 PROPRIETARY FUNDS  
 FOR THE YEAR ENDED DECEMBER 31, 2023**

	Water Fund	Sewer Fund	Totals
<b>OPERATING REVENUES</b>			
Charges for Services	\$ 150,020	\$ 138,397	\$ 288,417
<b>OPERATING EXPENSES</b>			
Materials and Supplies	10,359	3,590	13,949
Repairs and Maintenance	206	24,048	24,254
Professional Services	6,769	5,142	11,911
Insurance	1,180	1,490	2,670
Utilities	8,129	1,432	9,561
Miscellaneous	6,837	2,056	8,893
Depreciation	90,163	86,866	177,029
<b>TOTAL OPERATING EXPENSES</b>	<b>123,643</b>	<b>124,624</b>	<b>248,267</b>
<b>NET OPERATING INCOME</b>	<b>26,377</b>	<b>13,773</b>	<b>40,150</b>
<b>NONOPERATING INCOME (EXPENSE)</b>			
Special Assessments	8,471	-	8,471
Investment Income	2,988	1,819	4,807
Interest and Other Charges	(27,581)	1,532	(26,049)
<b>TOTAL NONOPERATING INCOME (EXPENSE)</b>	<b>(16,122)</b>	<b>3,351</b>	<b>(12,771)</b>
<b>CHANGE IN NET POSITION PRIOR TO TRANSFERS</b>	<b>10,255</b>	<b>17,124</b>	<b>27,379</b>
<b>TRANSFERS</b>			
Operating Transfers Out	(41,000)	(41,000)	(82,000)
<b>CHANGE IN NET POSITION</b>	<b>(30,745)</b>	<b>(23,876)</b>	<b>(54,621)</b>
<b>NET POSITION - BEGINNING OF YEAR</b>	<b>2,350,963</b>	<b>2,809,773</b>	<b>5,160,736</b>
<b>NET POSITION - END OF YEAR</b>	<b>\$ 2,320,218</b>	<b>\$ 2,785,897</b>	<b>\$ 5,106,115</b>

**CITY OF FREEPORT, MINNESOTA  
 STATEMENT OF CASH FLOWS  
 PROPRIETARY FUNDS  
 FOR THE YEAR ENDED DECEMBER 31, 2023**

	Water Fund	Sewer Fund	Totals
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>			
Cash Received from Customers	\$ 148,377	\$ 136,113	\$ 284,490
Cash Paid to Suppliers	(33,923)	(37,726)	(71,649)
<b>NET CASH PROVIDED BY OPERATING ACTIVITIES</b>	<b>114,454</b>	<b>98,387</b>	<b>212,841</b>
<b>CASH FLOWS FROM NONCAPITAL FINANCING ACTIVITIES</b>			
Net Operating Subsidies and Transfers from (to) Other Funds	(41,000)	(41,000)	(82,000)
<b>CASH FLOWS FROM CAPITAL AND RELATED FINANCING ACTIVITIES</b>			
Special Assessments	19,727	-	19,727
Payments on Bond Principal	(43,000)	(25,000)	(68,000)
Net Cash Released by Fiscal Agent	180	25,300	25,480
Cash Paid for Interest	(28,445)	(300)	(28,745)
<b>NET CASH USED BY CAPITAL AND RELATED FINANCING ACTIVITIES</b>	<b>(51,538)</b>	<b>-</b>	<b>(51,538)</b>
<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>			
Investment Income	2,988	1,819	4,807
<b>Net Change in Cash and Cash Equivalents</b>	<b>24,904</b>	<b>59,206</b>	<b>84,110</b>
Cash and Cash Equivalents - Beginning of Year	602,415	250,900	853,315
<b>Cash and Cash Equivalents - End of Year</b>	<b>\$ 627,319</b>	<b>\$ 310,106</b>	<b>\$ 937,425</b>

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN, that the Sauk River Watershed District (SRWD) will hold a public hearing on the re-establishment of the Little Birch Lake Dam Project; SRWD Project No. 87-02, at 8:00 a.m. on Saturday, July 6, 2024 in the Fellowship Hall of St. Joseph's Catholic Church, 118 Minnesota St. W., Grey Eagle, MN 56336. All interested parties are welcome to attend and provide comments at the hearing.

The original Little Birch Lake Dam Project 87-02 is deteriorated and in need of reconstruction. This action is considered a "repair other than normal and routine maintenance" as described in statutes section 103E.635. The project and associated work are required to restore the original function of Project No. 87-02.

By resolutions dated August 15, 2023, and April 23, 2024, the SRWD Board of Managers initiated proceedings under statutes section 103D.635 related to reconstruction of the project and redetermining project benefits. The proposed project will replace the existing sheet-pile outlet dam with a rock-arch rapids structure. The project restores the original function of the Little Birch Lake dam to project water levels in Little Birch Lake.

The engineer appointed by the Board of Managers in the proceeding was ordered to conduct the necessary surveys and prepare an Engineer's Report regarding the construction of said project. The project engineer has completed and filed its report which is available for inspection at the office of the SRWD at 642 Lincoln Road, Sauk Centre, MN 56378, or can be found on the Sauk River Watershed District Website at www.srwdmn.org. The following is a listing of lands to be affected by this project:

- Stearns County Parcels:
21.12225.0000, 21.12226.0000, 21.12227.0000, 21.12228.0000, 21.12229.0000, 21.12230.0000, 21.12239.0000, 21.12243.0000, 21.12244.0000, 21.12249.0004, 21.12249.0052, 21.12587.0012, 21.12587.0020, 21.12594.0005, 21.12595.0000, 21.12595.0001, 21.12595.0015, 21.12596.0000, 21.12597.0000, 21.12599.0002, 21.12600.0000, 21.12601.0000, 21.12602.0000, 21.12603.0000, 21.12605.0000, 21.12606.0000, 21.12607.0000, 21.12615.0000, 21.12616.0010, 21.12618.0000, 21.12620.0000, 21.12621.0000, 21.12627.0000, 21.12628.0000, 21.12629.0000, 21.12630.0000, 21.12631.0000, 21.12632.0000, 21.12633.0000, 21.12634.0000, 21.12635.0000, 21.12636.0000, 21.12637.0000, 21.12638.0000, 21.12639.0000, 21.12642.0000, 21.12643.0000, 21.12644.0000, 21.12650.0000, 21.12650.0001, 21.12650.0002, 21.12650.0004, 21.12650.0006, 21.12651.0000, 21.12652.0000, 21.12653.0000, 21.12654.0000, 21.12655.0000, 21.12657.0000, 21.12658.0000, 21.12677.0000, 21.12678.0000, 21.12679.0000, 21.12680.0000, 21.12681.0000, 21.12682.0000, 21.12685.0000, 21.12685.0005, 21.12687.0000, 21.12689.0000, 21.12690.0000, 21.12691.0000, 21.12692.0000, 21.12693.0000, 21.12694.0000, 21.12696.0000, 21.12703.0000, 21.12704.0000, 21.12705.0000, 21.12706.0000, 21.12707.0000, 21.12709.0000, 21.12710.0000, 21.12711.0000, 21.12713.0000, 21.12714.0000, 21.12715.0000, 21.12719.0500, 21.12719.0504, 21.12720.0000, 21.12721.0000, 21.12722.0000, 21.12723.0000, 21.12724.0000, 21.12725.0000, 21.12726.0000, 21.12727.0000, 21.12733.0000, 21.12736.0000

Todd County Parcels:
03-0019300, 03-0019400, 03-0019401, 03-0019500, 03-0019701, 03-0019800, 03-0019900, 03-020000, 03-0020100,

03-0020200, 03-0020300, 03-0020400, 03-0020700, 03-0020800, 03-020900, 03-0021000, 03-0021100, 03-0021200, 03-0021300, 03-0021400, 03-0022400, 03-022401, 03-0022500, 03-0022600, 03-0022700, 03-0022800, 03-0022900, 03-0023001, 03-023100, 03-0023200, 03-0023300, 03-0023400, 03-0023500, 03-0023600, 03-0024400, 03-024500, 03-0024600, 03-0024601, 03-0038800, 03-0038900, 03-0039000, 03-0039100, 03-0039200, 03-0039300, 03-0039400, 03-0039500, 03-0039600, 03-0043600, 03-0043700, 03-0043900, 03-0044000, 03-0044100, 03-0044200, 03-0044300, 03-0044500, 03-0044600, 03-0044700, 03-0044800, 03-0045100, 03-0045200, 03-0045300, 03-0045400, 03-0045500, 03-0045600, 03-0045700, 03-0045800, 03-0045900, 03-0046000, 03-0046100, 03-0046200, 03-0046400, 03-0046500, 03-0046600, 03-0049700, 03-0049800, 03-0049900, 03-0050000, 03-0050100, 03-0050200, 03-0050300, 03-0050400, 03-0050500, 03-0050600, 03-0050700, 03-0050800, 03-0050900, 03-0051000, 03-0051100, 03-0051200, 03-0051300, 03-0051400, 03-0051500, 03-0051600, 03-0051700, 03-0051800, 03-0051900, 03-0052000, 03-0052100, 03-0052200, 03-0053100, 03-0053200, 03-0055000, 03-0055100, 03-0055300, 03-0055400, 03-0055500, 03-0055600, 03-0055700, 03-0055900, 03-0056000, 03-0056100, 03-0056200, 03-0056300, 03-0056400, 03-0056600, 03-0056700, 03-0056800, 03-0056900, 03-0057100, 03-0057200, 03-0057300, 03-0057400, 03-0057500, 03-0057600, 03-0057700, 03-0057800, 03-0060400, 03-0060500, 03-00609100, 03-0069200, 03-0069300, 03-0069400, 03-0069500, 03-0069600, 03-0069700, 03-0069800, 03-0069900, 03-0070000, 03-0074700, 03-0074800, 03-0074900, 03-0075000, 03-0075100, 03-0075200, 03-0075300, 03-0075400, 03-0078000, 03-0084800, 03-0084900, 03-0085000, 03-0086000, 03-0086100, 03-0086200, 03-0086300, 03-0094100, 03-0094200, 03-0097900, 03-4001000, 03-4001100.

The following is a listing of the owners of lands affected by this project:

BUDEAU, BERSCHIED, DELONG, DILLEY, PETERSON, PALLANSCH, MAYERS, MOOSBRUGGER, KRABBEHOFT, MAUS, SAWYER, GAIL, DALY, COLE, GUDGELL, TIEMANN, HALLER, FUCHS, HENNEN ET AL, GAIL, BRINKMAN, SCHLICHT, HEGLE, PERSON, JOHNSON, HLEBAIN, BITZ, MCCARTY, TIEMANN, NATHE, SPOHN, MCGURRAN, SCHLICHT, STATE OF MN-DNR FORFEIT LAND, MORRISSEY, WEIRENS, SCHULTING, WELLE, HAWKINS, PRASCH, DOETKOTT, WELTERS, UITTENBOGAARD, SACKETT, REHFUS, MELLETT, SUNDQUIST, RUDOLPH, DAYTON, JOHNSON, WALDVOGEL, LINSNER, KOCIEMBA, WEIDNER, GANS, FLOWER, FASCHING, KLEIN, WESSEL, DJERF, BLAESER, MINKE, FUECHTMANN, HELLERMANN, RIELAND, ZACHMAN, AKERVIK, BREWER III, BRAUN, MEYER, WEBER'S BEACH FRONT, LLC, PEARSON, WESSEL, SALZMANN, ANDERSON, TERRY, CARLSON, PETERMEIER, FIEDLER, RAVELING, BEBUS, OLCHEFESKI, HOLPIET, GUTZKOW, ZIRBES, TIEMANN, YOUNG, MEYER, KLATT, JACOBSON, FUECHTMANN, ROSS, KRAKER, SPAETH, WENTLAND, SHERIFF, RUETER, EVANS, KOGLIN, TOENYAN,

RUSH, PETERSON, MEILI, VOLKERS, MCGRANE, PEARSON, HUNDT, HINNENKAMP, CHOCK, KEDROWSKI, SCHLICHT, OJA, HILTNER, HEGLE, MOENING, HARTUNG, MAYERS, MONROE, SMITH, BITZ, SEXTON, HOLLEN, MCDONALD, BOECKER, BEAVER, WELZ, NELSON, TIEMANN, GROVE, KAMMIER, THIES, CARLSON, BROPHY, BUSSMANN, KLAPHAKE, MOENING, MEYER, HINNENKAMP, PRASCH, WOLLAKE, KRUIZENGA, BUSHARD, ROTHFORK, CHALUPNIK-MEYER, HAIDER, HELLMANN, PETERMEIER, CLEAR, CARROLL, TIEMANN, DNR-BUREAU OF REAL ESTATE, STATE OF MINNESOTA, ANDERSON-ZINNIEL PROPERTIES LLC, KRAMEER, KLASSEN, MEYER, PAHL, KLASSEN, KLAPHAKE, YELLES LITTLE BIRCH LAKE CABIN LLC, HENTGES, HELLER, WIELENBERG, HERTZOG, MARTIN, SCHWITERS, KOTTKE, WELLS, CANNON, KEPPEL TRUST, GOIHL, SPICER, MEYER, WILSON TRUST, KOCIEMBA REV TRUST, ZITZOW, WELLE, LITTLE BIRCH GETAWAY LLC, VIERE, WANDERSEE, FAIRCHILD-EHM, CONLAN, SCHENEMANN, REID, EKSTRAND FAMILY REAL ESTATE TRUST, DOCKENDORF, MEHR FAMILY 2005 IRREV TRUST, CAROLE M AUSTING REV TRUST, DRAGT, SCHMELZER, COLLINS, ROSS, HARRIS, KRMPOTICH TRUST, STROM REV FAMILY CABIN TRUST, TIEMANN, PANUSKA, SAND, WALKER, SEANGER, CAMP GEORGE LLC, MELLING, ARNZEN, BUSSMANN, ZITZOW, HINNENKAMP, MEYER, GRIFFITH, TRUDEAU, ROERING, SALZMANN, PEIFER, MCCANN, JACOBSON, CHRISTENSON, KROSKA, HELLERMANN, SANDVIK, BRICKWEG, HAIDER FAMILY REV TRUST, MARTIN, MARTIN, AMY J GRIDER TRUST, STANGLER, MEYER, HOMMERDING, KENNETH W ZEHRER REV TRUST, MEYER, MULLER, MATTREN, HYSER FAMILY LIVING TRUST, MARILYN RIES TRUST, SCOTT, OLMSCHEK, MAUS, VENER, SEANGER, SCHNELL.

The engineer's opinion of total project cost is \$307,150.00. Project costs will be paid by assessment to benefitted properties and State of Minnesota Conservation Partners Legacy Grant funds.

In addition to reviewing the Engineer's Report, the Board will consider updated benefits related to the project. The benefits roll will be used to assess all or a portion of the costs of the project. The recommended benefits roll under consideration in the proceedings is filed and available for inspection at the office of the SRWD at 642 Lincoln Road, Sauk Centre, MN 56378, or on the Sauk River Watershed District website at www.srwdmn.org.

All parties interested in the proposed projects are hereby invited to appear before the Board of Managers at said time and place and present any questions or information they may wish the Board of Managers to consider and to show why an order should or should not be made by the Managers directing construction of the project and approving project benefits and damages. Dated this 24th day of June, 2024.

Jon Roeschlein, Administrator
Sauk River Watershed District
P-27-1B

PROBATE NOTICE
STATE OF MINNESOTA
COUNTY OF STEARNS
DISTRICT COURT
SEVENTH JUDICIAL
DISTRICT

Case Type: Probate
Court File No:
73-PR-24-4438

ORDER AND NOTICE OF HEARING ON PETITION FOR FORMAL ADJUDICATION OF INTESTACY, DETERMINATION OF HEIRSHIP AND APPOINTMENT OF PERSONAL REPRESENTATIVE AND NOTICE TO CREDITORS

In Re: Estate of
Neil A. Middendorf,

Decedent.
TO ALL INTERESTED PERSONS AND CREDITORS:

It is Ordered and Notice is hereby given that on the 26th day of July, 2024, at 8:45 a.m., a hearing will be held in the above-named Court at St. Cloud, Minnesota, on petition of Inez Jones, Mark Middendorf and Richard Middendorf, for the adjudication of intestacy and determination of heirship of the above-named decedent, and for the appointment of Inez Jones, Mark Middendorf and Richard Middendorf, whose mailing addresses are: Inez Jones - 14955 County Road 180, Paynesville, MN 56362; Mark Middendorf - 711 Main Street, Freeport, MN 56331;

Richard Middendorf - 121 8th Street, Melrose, MN 56352, as personal representatives of the estate of the above-named decedent in unsupervised administration, and that any objections thereto must be filed with the Court. That, if proper, and no objections are filed, a personal representative will be appointed to administer the estate, to collect all assets, pay all legal debts, claims, taxes and expenses, and sell real and personal property, and do all necessary acts for the estate.

Notice is further given that ALL CREDITORS having claims against said estate are required to present the same to said personal representative or to the Court Administrator within four months after the date of this notice or said claims will be barred. Dated: June 13, 2024

/s/ William J. Cashman
Judge
/s/ George Lock
Court Administrator

This hearing will be held administratively and you are not required to appear.

Attorney for Petitioner:
Willenbring, Dahl, Wocken & Zimmermann, PLLC
Daniel T. Zimmermann
(141835) (bak)
318 Main Street - PO Box 417
Cold Spring, MN 56320
Telephone: (320) 685-3678
P-26-2B

Regular Board Minutes - Melrose Area Public Schools
Monday, May 20, 2024

- Comm. Ed. - Part time - Effective - 4-29-24
• New Hire - Barb Dettler (MA - Step 13) - Teacher - Elementary - Part time - Effective 4-28-24
• New Hire - Hannah Mellesmoen (Step 1) - Asst. Track Coach - High School - Part time - Effective 4-23-24
• New Hire - Isaac Vesel (Step 8) - Head Football Coach - High School - Part time - Effective 8-12-24
• New Hire - Colleen Schmiesing (Step 12) - Head Volleyball Coach - Part time - Effective 8-12-24
• New Hire - Amanda Jensen (BA - Step 2) - Teacher - Elementary - Full time - Effective 8-28-24
• New Hire - Isaac Vesel (MA 30 - Step 5) - Teacher - Middle & High School - Full time - Effective 8-28-24
• New Hire - Sidney Vesel (BA - Step 4) - Teacher - Elementary - Full time - Effective 8-28-24
• New Hire - Holly Nelson (MA45 - Step 13) - Media/Literacy Specialist - District - Full time - Effective 8-28-24
• Resignation - Spencer VanBeek - Teacher - Elementary - Full time - Effective 6-5-24
• Resignation - Alonda Lemus - Paraprofessional - Elementary - Full time - Effective 5-13-24
• Termination - Probationary Paraprofessional - Elementary - Full time - Effective 4-26-24
• Termination - Probationary Paraprofessional - Elementary - Full time - Effective 5-20-24
• Resignation - Tony Fredrichs - Paraprofessional - Middle & High School - Full time - Effective 5-15-24
• Resignation - Brittany Pantano - Teacher - Elementary - Full time - Effective 11-8-24
• LOA - Brittany Pantano - Teacher - Elementary - Full time - Effective 10-

5-24

The Motion was unanimously carried.

Director Seanger moved, with a second by Director Uphoff, to approve the Treasurer's Report. The Motion was unanimously carried.

Director Uphoff moved, with a second by Treasurer Heidgerken, to approve the following donations:

- 4-30-24 - Melrose Lions - High School - Girl's Golf - \$1,000.00
• 4-30-24 - Legacy Bus Company LLC - High School - Speech - \$250.00
• 5-3-24 - St. Rosa Lions - High School - Dance team Uniforms - \$200.00
• 5-8-24 - Alexandria Technical & Community College - High School - 30 engines - \$3,000.00

Upon a roll call vote being taken those voting in favor thereof: Chair Heller, Treasurer Heidgerken, Clerk Feldewerd, Director Uphoff, Director Seanger & Director Poepping. Vice-Chair Dufner was absent.

Those voting against the same: None

The Motion was unanimously carried.

Director Seanger moved, with a second by Director Poepping, to approve Policy 410 - Family & Medical Leave. The Motion was unanimously carried.

Treasurer Heidgerken moved, with a second by Director Uphoff, to approve Policy 424 - License Status. The Motion was unanimously carried.

Treasurer Heidgerken moved, with a second by Director Uphoff, to approve Policy 425 - Staff Development & Mentoring. The Motion was unanimously carried.

Director Seanger moved, with a second by Director Poepping, to approve the TOPS Plan. The Motion was

unanimously carried.

Director Uphoff moved, with a second by Treasurer Heidgerken, to approve the Resolution to Renew Membership in the MSHSL. The Motion was unanimously carried.

Director Poepping moved, with a second by Director Uphoff, to approve the Officials & Ticket Taker Pay. The Motion was unanimously carried.

Treasurer Heidgerken moved, with a second by Director Seanger, to approve the Designation of Identified Official Authority for Education Identity Access Management (EDIAM). The Motion was unanimously carried.

Director Uphoff moved, with a second by Director Poepping, to approve the Building Administrative Assistants Contract for the 2023-24 & 2024-25 school years. The Motion was unanimously carried.

Director Poepping moved, with a second by Director Seanger, to approve the Revised 2024-25 school calendar. The Motion was unanimously carried.

Director Uphoff moved, with a second by Treasurer Heidgerken, to close the Regular Board Meeting at 7:13 pm. The Motion was unanimously carried.

Director Uphoff moved, with a second by Treasurer Heidgerken, to Open the Closed Meeting at 7:27 pm. The Motion was unanimously carried.

Director Seanger moved, with a second by Treasurer Heidgerken, to Reopen the Closed Meeting 7:57 pm. The Motion was unanimously carried.

Treasurer Heidgerken moved, with a second by Director Uphoff, to Adjourn the meeting at 7:27 pm. The Motion was unanimously carried.

Becky Feldewerd, Clerk
P-27-1B

NOTICE OF FILING DATES FOR ELECTION TO THE SCHOOL BOARD INDEPENDENT SCHOOL DISTRICT NO. 745 ALBANY AREA SCHOOLS STATE OF MINNESOTA

NOTICE IS HEREBY GIVEN that the period for filing affidavits of candidacy for the office of school board member of Independent School District No. 745 shall begin on July 30, 2024, and shall close at 5:00\*\* o'clock p.m. on August 13, 2024.

The general election shall be held on Tuesday, November 5, 2024. At that election, four (4) members will be elected to the School Board for terms of four (4) years each.

Affidavits of Candidacy are available from the school district clerk, Albany Area Schools, 30 Forest Ave, PO Box 40, Albany, MN 56307. The filing fee for this office is \$2. A candidate for this office must be an eligible voter, must be 21 years of age or more on assuming office, must have been a resident of the school district from which the candidate seeks election for thirty (30) days before the general election, and must have no other affidavit on file for any other office at the same primary or next ensuing general election.

The affidavits of candidacy must be filed in the office of the school district clerk and the filing fee paid prior to 5:00\*\* o'clock p.m. on August 13, 2024. Dated: June 12, 2024

BY THE ORDER OF THE SCHOOL BOARD
/s/ Amy Sand
School District Clerk
P-27-2B

NOTICE DRAINAGE AND UTILITY EASEMENT VACATION CITY OF ALBANY, MINNESOTA

NOTICE IS HEREBY GIVEN that a public hearing will be held before the City Council of Albany, MN, at 400 Railroad Avenue, the Albany City Hall, at 6:30 o'clock in the evening or as soon as thereafter on July 17, 2024, to hear all persons present upon action taken by the City Council on a request by Jeremy and Kayla Feldewerd, 620 Augustana Lane, Albany, MN, to vacate the drainage and utility easement as dedicated in TRAILS EDGE, according to the recorded plat thereof, Stearns County, Minnesota, bounded as follows:

EASEMENT VACATION DESCRIPTION

A 5.00 foot drainage and utility easement over, under and across the southeasterly 5.00 feet of Lot 6, Block 2, TRAILS EDGE, according to the recorded plat thereof Stearns County, Minnesota, as measured perpendicular to, contiguous and parallel with the southeasterly line of said Lot 6 and the northwesterly 5.00 feet of Lot 7, said Block 2, as measured perpendicular to, contiguous and parallel with the northwesterly line of said Lot 7, less and except the northeasterly 10.00 feet of said Lots 6 and 7, as measured perpendicular to, contiguous and parallel with the northeasterly lines of said Lots 6 and 7 and the southwesterly 5.00 feet of said Lots 6 and 7 being as measured perpendicular to, contiguous and parallel with the southwesterly lines of said Lots 6 and 7.

Dated this 18th day of June 2024.
Gary Winkels
Clerk/Adm.
Published in the Star Post on June 26th and July 03, 2024.
P-26-2B

Unadopted Minutes
SCHOOL BOARD SPECIAL MEETING
Albany Area Schools - ISD #745
District Office Board Room
June 26, 2024

1. Call to Order

The meeting was called to order by Vice Chair Hansen at 6:02 p.m.

2. Roll Call

Present: Hansen, Sands, Rueter, Henkelman, Dirkes (attended virtually)

Late:

Absent: Kreuzer, Sand

3. Preliminary 2024-2025 Budget Approval

Discussion was held around the projected budget shortfall. The finance committee has been working to review the deficit and made recommendations to the administration about how best to make reductions. The projected deficit has already been reduced by about 50%. As the picture becomes clearer, the finance committee and the Board will receive updates. There is likely to be a need for further reductions in expenditures or increases in revenues for the 2025-2026 budget in order to reach our goal of a balanced budget.

Motion by Dirkes, seconded by Rueter, to approve the 2024-2025 Preliminary Budget as presented. Supported by all present.

4. Contract Approval

4.4.1 Director of Business Services

Motion by Sands, seconded by Rueter to approve the 2023-2025 Director of Business Services contract as presented. Supported by all present.

4.4.2 Director of Teaching and Learning and Principal

Motion by Rueter, seconded by Sands to approve the 2024-2026 Director of Teaching and Learning and Principal contract as presented. Supported by all present.

5. Designation of the Identified Official with Authority for Education Identity and Access Management

Motion by Sands, seconded by Henkelman, to approve the IOWA designation as presented. Supported by all present.

6. Adjournment

Agenda completed at 6:27 p.m., a motion to adjourn was made by Rueter, seconded by Henkelman. Supported by all present.

Tim Sands, Acting Clerk
P-27-1B