Golf Course

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

			Golf Course						
		Vater Fund	Sewe	r Fund		Fund		Totals	
CASH FLOWS FROM OPERATING ACTIVITIES									
Cash Received from Customers	\$	879,348		570,121	\$	1,108,510		2,557,979	
Cash Paid to Suppliers		(158,459)		291,611)		(481,426)		(931,496)	
Cash Paid to Employees		(64,400)		(55,114)		(546,805)		(666,319)	
NET CASH PROVIDED BY OPERATING ACTIVITIES		656,489	-	223,396		80,279		960,164	
CASH FLOWS FROM NONCAPITAL FINANCING									
ACTIVITIES									
Intergovernmental		4		4				8	
Other Receipts from Customers		49,770		79,141		149,051		277,962	
Net Operating Subsidies and		(140.224)		140.225)		(25,000)		(222 ((0)	
Transfers from (to) Other Funds		(149,334)		149,335)		(35,000)		(333,669)	
NET CASH PROVIDED (USED) BY NONCAPITAL									
FINANCING ACTIVITIES		(99,560)		(70,190)		114,051		(55,699)	
CASH FLOWS FROM CAPITAL AND RELATED FINANCING ACTIVITIES									
Special Assessments		391		2,404		_		2,795	
Purchases of Capital Assets		(4,340)	(103,910)		(82,973)		(191,223)	
Payments on Interfund Advances		-	`	-		(10,276)		(10,276)	
Payments on Bond Principal		(287,000)		-		-		(287,000)	
Payments on Subscription Liability		-		-		(19,411)		(19,411)	
Cash Paid for Interest		(17,226)				(4,589)		(21,815)	
NET CASH PROVIDED (USED) BY CAPITAL AND FINANCING ACTIVITIES		(308,175)	(101,506)		(117,249)		(526,930)	
CASH FLOWS FROM INVESTING ACTIVITIES									
Investment Income	_	61,361		52,977		1,238		115,576	
Net Change in Cash and Cash Equivalents		310,115		104,677		78,319		493,111	
Cash and Cash Equivalents - Beginning of Year		766,799	1,5	843,594		87,467	_	2,697,860	
Cash and Cash Equivalents - End of Year	\$	1,076,914	\$ 1,5	948,271	\$	165,786	\$	3,190,971	

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

	Water Fund	Sewer Fund	Fund	Totals
SALES AND COST OF SALES				
Sales	\$ -	\$ -	\$ 366,195	\$ 366,195
Cost of Sales			(220,695)	(220,695)
GROSS PROFIT	-	-	145,500	145,500
OPERATING REVENUES				
Charges for Services	875,720	569,376	820,737	2,265,833
TOTAL GROSS PROFIT AND				
OPERATING REVENUES	875,720	569,376	966,237	2,411,333
OPERATING EXPENSES				
Wages and Benefits	57,144	54,437	546,805	658,386
Materials and Supplies	49,615	158,654	56,618	264,887
Repairs and Maintenance	18,947	2,420	93,693	115,060
Professional Services	1,283	12,164	19,631	33,078
Insurance	20,430	8,258	18,693	47,381
Utilities	33,726	101,799	52,973	188,498
Rent	-	-	1,710	1,710
Miscellaneous	41,783	47	38,829	80,659
Depreciation	233,999	197,953	135,888	567,840
TOTAL OPERATING EXPENSES	456,927	535,732	964,840	1,957,499
NET OPERATING INCOME (LOSS)	418,793	33,644	1,397	453,834
NONOPERATING INCOME (EXPENSE)				
Special Assessments	1,652	733	-	2,385
Intergovernmental	4	4	-	8
Connection Fees	48,760	53,810	-	102,570
Investment Income	63,630	55,915	1,238	120,783
Gain (Loss) on Sale of Assets	-	-	(12,114)	(12,114)
Miscellaneous	1,010	25,331	149,051	175,392
Interest and Other Charges	(14,883)		(4,589)	(19,472)
TOTAL NONOPERATING INCOME (EXPENSE)	100,173	135,793	133,586	369,552
CHANGE IN NET POSISTION PRIOR				
TO TRANSFERS	518,966	169,437	134,983	823,386
TRANSFERS				
Operating Transfers Out	(100,000)	(100,000)	(35,000)	(235,000)
CHANGE IN NET POSITION	418,966	69,437	99,983	588,386
NET POSITION - BEGINNING OF YEAR	3,596,570	4,771,370	1,184,703	9,552,643
NET POSITION - END OF YEAR	\$ 4,015,536	\$ 4,840,807	\$ 1,284,686	\$ 10,141,029

CITY OF ALBANY, MINNESOTA STATEMENT OF NET POSITION PROPRIETARY FUNDS 31-Dec-23

						Golf Course		
	1	Water Fund	5	Sewer Fund		Fund		Totals
ASSETS	-		_					
Current Assets								
Cash and Cash Equivalents	\$	1,076,914	\$	1,948,271	\$	165,786	\$	3,190,971
Assessments Receivable		41,285		22,030		-		63,315
Accounts Receivable		138,316		98,920		_		237,236
Interest Receivable		2,269		2,938		_		5,207
Due from Other Funds		49,334		49,335		-		98,669
Inventory		-		-		7,221		7,221
Prepaids		20,450		20,032		8,295		48,777
Total Current Assets		1,328,568		2,141,526		181,302		3,651,396
Noncurrent Assets								
Capital Assets Not Being Depreciated		94,190		364,752		248,663		707,605
Capital Assets Being Depreciated (Net)		3,219,705		2,357,489		968,601		6,545,795
Advances to Other Funds		50,000		50,000				100,000
Total Noncurrent Assets	_	3,363,895		2,772,241		1,217,264		7,353,400
TOTAL ASSETS		4,692,463		4,913,767		1,398,566		11,004,796
DEFERRED OUTFLOWS OF RESOURCES								
Pensions		10,768		11,338		-		22,106
LIABILITIES								
Current Liabilities								
Accounts Payable		13,118		6,202		23,629		42,949
Salaries Payable		1,047		733		-		1,780
Accrued Interest		4,834		-		20.010		4,834
Bonds Due Within One Year		293,000		<u> </u>		20,918	_	313,918
Total Current Liabilities		311,999		6,935		44,547		363,481
Noncurrent Liabilities		25 400		22 222				47.741
Compensated Absences Due After One Year Advances from Other Funds		25,409		22,332		20.724		47,741
Bonds Due After One Year		298,874		-		39,724 29,609		39,724
		32,539		34,829		29,009		328,483 67,368
Net Pension Liability						(0.222	_	
Total Noncurrent Liabilities		356,822		57,161		69,333	_	483,316
TOTAL LIABILITIES		668,821		64,096		113,880		846,797
DEFERRED INFLOWS OF RESOURCES		10.074		20.202				20.07/
Pensions		18,874		20,202		-		39,076
NET POSITION Not Investment in Conital Access		2 722 021		2 722 241		1 166 727		6 610 000
Net Investment in Capital Assets		2,722,021		2,722,241		1,166,737		6,610,999
Unrestricted	<u> </u>	1,293,515	Φ.	2,118,566	•	117,949	Φ.	3,530,030
TOTAL NET POSITION	\$	4,015,536	\$	4,840,807	\$	1,284,686	\$	10,141,029

CITY OF ALBANY, MINNESOTA

SUMMARY FINANCIAL REPORT The purpose of this report is to provide a summary of the financial information concerning the City of Albany to interested citizens. The complete financial statements may be examined at the City Hall, 400 Railroad Ave. Questions about this report should be directed to Gary Winkels, City Clerk/Treasurer, at 320-845-4244.

REVENUES AND EXPENDITURES FOR GENERAL OPERATIONS (GOVERNMENTAL FUNDS)

				Percent Increase	
		Total 2023	 Total 2022	(Decrease)	
Revenues					
Property Taxes	\$	1,306,083	1,012,816	28.96%	
Tax Increment		186,831	158,055	18.21%	
Franchise Taxes		42,227	34,245	23.31%	
Special Assessments		357,863	426,969	-16.19%	
Licenses, Permits, and Fees		218,743	100,290	118.11%	
Intergovernmental		1,009,324	1,181,052	-14.54%	
Charges for Services		129,440	11,165	1059.34%	
Fines		9,437	15,930	-40.76%	
Interest Income (Loss):					
Investments		95,779	27,675	246.08%	
Miscellaneous		1,589,752	 428,062	271.38%	
TOTAL REVENUE	\$	4,945,479	\$ 3,396,259	45.62%	
Per Capita	\$, ,	\$ 1,197.13	45.87%	
EXPENDITURES					
Current:					
General Government		434,493	332,703	30.59%	
Public Safety		1,081,605	977,316	10.67%	
Public Works		359,248	343,543	4.57%	
Parks and Recreation		74,864	142,600	-47.50%	
Library		15,279	17,253	-11.44%	
Economic Development		122,832	103,187	19.04%	
Capital Outlay		3,423,250	2,674,495	28.00%	
Debt Service:					
Principal		761,000	638,000	19.28%	
Interest and Other Charges		259,747	 199,572	30.15%	
TOTAL EXPENDITURES	\$	6,532,318	\$ 5,428,669	20.33%	
Per Capita	\$	2,306.61	\$ 1,913.52	20.54%	
Total Long-term Indebtedness	\$	13,076,000	\$ 10,617,000	23.16%	
Per Capita	\$	4,617.23	\$ 3,742.33	23.38%	
General Fund and Special Revenue Funds Committed,					
Assigned, and Unassigned Fund Balances - December 31	\$	1,602,495	\$ 1,130,750	41.72%	
Per Capita	\$	565.85	\$ 398.57	41.97%	
				P-35-1B	

PROBATE NOTICE STATE OF MINNESOTA **COUNTY OF STEARNS** SEVENTH JUDICIAL DISTRICT DISTRICT COURT Court File No: 73-PR-24-5603 CASE TYPE: Probate

Notice and Order for Hearing on Petition for Formal Adjudication of **Intestacy, Determination of** Heirship, and Appointment of Personal Representative and Notice to Creditors

In Re the Estate of Dennis Allen Heidgerken

a.m. by Stearns County Court, administer the Estate including for the formal adjudication of the power to collect all assets; intestacy and determination to pay all legal debts, claims, of heirship of the Decedent, taxes, and expenses; to sell real and for the appointment of Jill Nielsen, 1481 Creekside Dr., do all necessary acts for the Es-Waconia, MN 55387 and Todd tate.

Heidgerken, 71 Heir Street, Morgan, MN 56266, as Person(subject to Minn. Stat. § 524.3al Representatives of the Estate 801) all creditors having claims of the Decedent in an unsupervised administration.

This hearing will be held administratively and no appearances are required unless objections are filed. Any objections to the pe-

tition should be filed with the Court before, or raised at, the Dated: 08/05/2024 Decedent. hearing. If proper and if no ob-It is ordered and notice is jections are filed or raised, the given that a hearing will be held personal representative will be on September 13, 2024, at 8:45 appointed with full power to

and personal property; and to

against the Estate are required to present the claims to the personal representative or to the Court Administrator within four months after the date of this Notice or the claims will be barred.

BY THE COURT

/s/ Kris Davick-Halfen District Court Judge or Court Administrator P-35-2P

Albany Area Schools Albany, Minnesota 56307 Administration Office Telephone 320/845-2171 – FAX 320/201-5878 **Work Session** Albany Area Schools – ISD #745 **Ďistrict Board Room** 30 Forest Ave Albany, Minnesota 56307 August 28, 2024, 6:00 PM AG E ND A

- 1. Call to Order 2. Roll Call
- 3. Introduction of School Resource Officer
- Volleyball Trip Presentation
- 5. Activites Update
- 6. School Board Handbook Finance & HR Audit Overview
- 8. School Board Policies Second Read 1. 102 Equal Educational Opportunity
 - 2. 104 School District Mission Statement
 - 3. 204 School Board Meeting Minutes 4. 207 Public Hearings

 - 5. 413 Harassment and Violence 6. 416 Drug, Alcohol, and Cannabis Testing
 - 7. 418 Drug-Free Workplace/Drug-Free School
 - 8. 419 Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices; Vaping Awareness and Prevention
 - 9. 425 Staff Development and Mentoring 10. 503 Student Attendance

 - 11. 506 Student Discipline
 - 12. 507 Corporal Punishment and Prone Restraint 13. 509 Enrollment of Nonresident Students
 - 14. 512 School-Sponsored Student Publications and Activities 15. 513 Student Promotion, Retention, and Program Design
 - 16. 515 Protection and Privacy of Pupil Records
 - 17. 516 Student Medications and Telehealth
 - 18. 521 Student Disability Nondiscrimination
 - 19. 524 Internet, Technology, and Cell Phone Acceptable Use and Safety Policy 20. 532 Use of Peace Officers and Crisis Teams to Remove
 - Students with IEPs From School Grounds
 - 21. 535 Service Animals in Schools 22. 601 School District Curriculum and Instruction Goals
 - 23. 602 Organization of School Calendar and School Day 24. 603 Curriculum Development
 - 25. 604 Instructional Curriculum
 - 26. 606.5 Library Materials
 - 27. 607 Organization of Grade Levels
 - 28. 608 Instructional Services Special Education
 - 29. 609 Religion and Religious and Cultural Observances 30. 613 Graduation Requirements
 - 31. 614 School District Testing Plan and Procedure
 - 32. 616 School District System Accountability
 - 33. 620 Credit for Learning 34. 624 Online Instruction
 - 35. 709 Student Transportation Safety Policy
- 36. 806 Crisis Management Policy 9. Adjournment

Note: Items may be added to the agenda which have an immediate effect on the operation of the school district. An effort will be made to keep additions to a minimum.

Amy Sand, Clerk P-35-1B **Holdingford School Board Briefs**

August 21, 2024. Members present: Elissa Ebnet, Nicole Burg,

Lori Opatz, Robert Knettel, and Pat Meier. Members absent: Evelyn Martini and Ed Feia. Also attending was: Superintendent

Chris Swenson, Elementary Principal Jim Stang and Adminis-

cited, the amended agenda was approved, items added were:

Items added: 3.1. Correction on the minutes, under review of upcoming dates regular School Board meeting date should state

August 21, 2024; 6.6. Approve the Lighting Project quote with

Service Lighting Company LLC for \$109,976.25 after rebates;

6.7. Approve the 2024-25 Husker Targeted Services After School

Program and Budget for grades K-8; 6.8. Approve the sale of

Tractor Raffle tickets by the FFA Alumni at all home football

games this fall; 7.6. Accept the resignation from Bus Driver Ar-

lan Schermerhorn effective 9/2/2024; 7.7. Accept the resignation

from Irene & Gary Kajewski from their 1.0 Custodial position

effective 8/20/2024; 7.8. Accept the resignation from Secondary

ParaProfessional Teresa Leblanc effective 8/20/2024; 7.9. Ac-

cept the request from Jennifer Clear to withdraw her resignation

da. Items in the consent agenda included: with the correction

of meeting date on the 7/17/24 minutes. Items in the consent

agenda included: approval of the minutes from the 7/17/2024

Reg Board mtg; approval of the schedule of bills in the amount

of \$849,390.04; Computer checks approved #56362 through

#56, manual checks 9995630, 99956360, 99956361, and #31050

through #31078 in the amount of \$12,274.56; approval of the

electronic transfer for July 2024, \$688,205.89; acknowledge-

ment of the Treasurer's Report balance per books \$5,652,087.20; lane change for Michelle Schumer from BS20 to BS30 effec-

tive at the beginning of the 2024-25 school year; lane change for

Marian Lyndgaard from BS10 to BS40 effective at the beginning

of the 2024-25 school year; approve Fall Com. Ed. Instructors;

approve policies 102 Equal Educational Opportunity, 207 Pub-

lic Hearings, 413 Harassment and Violence, 416 Drug, Alcohol, And Cannabis Testing, 418 Drug-Free Workplace/Drug-Free

School; and accepted the following donations: PTA to 4th Grade

for MCA Pizzas \$112.62; The American Legion has directed

\$2,000 of their previous donation to go toward the greenhouse; The American Red Cross has provided a \$500 scholarship which

The meeting continued with approval of the consent agen-

and stay present in her current role as an ELA teacher at HHS.

Chair Opatz called the meeting to order, the pledge was re-

trative Assistant Linda Zapzalka.

The Holdingford School Board held their regular meeting on

PUBLIC NOTICES

is Awarded to Jadelyn Rudolph. The Board Chair recognized individually and thanked all the Donors for their generosity! Reports:

Superintendent Swenson reported the FFA Alumni has exceeded their \$100,000 donation goal for the Greenhouse Project! He reminded the Board that Open House is next Wednesday, new teacher orientation took place today. Mr. Swenson thanked Ms. Walz for her fabulous job facilitating the day! He presented a plan to sell surplus school owned equipment and supplies. The Public Surplus website will now be used, they will handle all the money keeping a 10.5% commission for their compensation. Next Mr. Swenson presented details on the Strategic Planning process which will be led by Gail from MSBA. He asked the

board members to come up with 3-5 names of community mem-

bers they would recommend to be involved with the planning

process and bring those names to the September Work Session.

He also asked them to review the surveys and send any changes/

additions to the surveys to him. Meetings will be scheduled to

obtain input from students, staff and community. Elementary Principal Stang reported summer school was fantastic. He thanked the Tech Crew, Custodians, Rodney Ebnet, Bus Drivers, Staff and Families for sharing their kids during the summer. They all contributed to the success of the Summer School Program which included a fully inclusive SPED program. He informed the Board of the three new Elementary Teachers; Alison Harren, Ashley Spanier and Missy Sakry and emphasized that the workshop week will be packed full of training and preparations for the start of the school year. Lastly Mr. Stang invited the Board to Open House and thanked them for all they do.

Mr. Swenson presented the School Discipline Matrix which will be used as a guide for administration when dealing with discipline issues. Meier reported that at the BSED meeting held today the Bylaw revisions and the District Agreements were approved. Mr. Swenson explained that at our September School Board meeting

Secondary Principal Cooper's report was given by Mr. Sw-

Business Items: • Approved the MOU between ISD 738 And Education Holding-

ford regarding the READ Act training. • Adopted the Resolution Relating To The Election Of A School Board Member And Calling The School District General Elec-

- Approved to add a four (4) hour Food Service Assistant posi
 - tion.
 - Approved the Dance Boosters Raffle Fundraiser with the drawing to be held at the 12/14/2024 Dance Show.
 - Approved the Lighting Project quote with Service Lighting Company LLC for \$109,976.25 after rebates. Mr. Swenson thanked Principal Stang for preparing the paperwork to get things set for the Targeted Services After School Program. Approved the 2024-25 Husker Targeted Services After

School Program and Budget for grades K-8.

- Approved the sale of Tractor Raffle tickets by the FFA Alumnia at all home football games this fall. Hired Kristie Kirckof for a 5.75 hour Food Service Assistant
- position.
- Hired Valerie Stanly for a 3 hour Food Service Assistant position.
- Hired Joan Boeckermann for a 4 hour Food Service Assistant
- Hired Ashley Spanier for the Preschool Teacher position.
- Hired Melissa Armstrong for the Evening Custodian Position. • Accepted the resignation from Bus Driver Arlan Schermerhorn Accepted the resignation from Irene & Gary Kajewski from
- Accepted the resignation from Secondary ParaProfessional Teresa Leblanc. The Board Chair thanked Ms. LaBlanc for her nine years of service.
- Accept the request from Jennifer Clear to withdraw her resignation and stay present in her current role as an ELA teacher at A review of upcoming important dates took place.
- Work Session September 4, 2024 @ 6:00 PM in the HS meet-
- Regular School Board Meeting September 18, 2024 @ 6:00 PM in the HS meeting room. • Open House Wednesday August 28th 2024 from 5:00-7:00 PM
- This article is a summary of the minutes. The full text is available for public inspection at the District Office or online at http:// www.isd738.org/school-board-meeting-agendasminutes.html. P-35-1B

REGULAR BOARD MEETING Albany Area Schools – ISD #745 District Office Board Room August 14, 2024 The meeting was called to order by Chair Kreuzer at 6 p.m.

Unadopted Minutes

2. Roll Call Present: Kreuzer, Sand, Henkelman, Sands, Hansen, Rueter Late:

Absent: Dirkes Public Forum

4. Agenda – Additions and Deletions

5. Approvals

1. Call to Order

5.1 Previous Meeting Minutes Motion by Rueter, seconded by Sands, to approve the July 10, 2024, Regular Meeting minutes and the July 24, 2024, Work Session meeting minutes as presented. Supported by all present.

Jeff and Melissa Gerads

BCI Construction

Matt & Karla Zierden

Joel Birr Memorial Foundation

Lumber One

5.2 Cash Flow Reports – June 2024 Motion by Rueter, seconded by Sands, to approve the June 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: **Designated Purpose (if any)** <u>Donor</u> <u>Item</u>

\$750.00

\$500.00

\$500.00

\$2,073.00

\$2,520.00

\$560.00

\$3,000.00 Albany Lions Robotics \$7,500.00 Albany Lions Athletics Scoreboard American Red Cross \$250.00 Scholarship \$500.00 2024-2025 BEAT Performing Arts Series Albany Lions Magnifi Financial 2024-2025 BEAT Performing Arts Series \$500.00 2024-2025 BEAT Performing Arts Series The Woodshop of Avon \$2,500.00 2024-2025 BEAT Performing Arts Series \$500.00 Everything Signs \$9.570.00 Athletics Huskie Boosters

Tech Ed/Shop

Wrestling

Wrestling

Football

2024-2025 BEAT Performing Arts Series

Albany Lions \$500.00 Baseball \$8,500.00 Hudl 2024-2035 Huskie Boosters \$2,500.00 2024-2025 BEAT Performing Arts Series Black Financial Fox Logistics \$500.00 BEAT Series Performing Arts Series

BEAT Series Performing Arts Series \$500.00 Freeport State Bank \$2,500.00 BEAT Series Performing Arts Series Albany Chrysler Center Wrestling

Kerry, Inc. \$500.00 2024-2025 BEAT Performing Arts Series Ludwig Photography \$1,000.00 2024-2025 BEAT Performing Arts Series Oakmont Capital \$500.00 2024-2025 BEAT Performing Arts Series \$1,000.00 2024-2025 BEAT Performing Arts Series Albany American Legion Huskie Pup Wrestling

Central MN Builders Association \$2,487.00 Tech Ed Tools Albany Band Boosters \$945.00 Piccolo Purchase Albany Band Boosters \$4,750.01 Marching Band Coach Buses

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: Dirkes Whereupon said resolution was declared duly passed and adopted. 6. Consent Agenda

Megan Gaebel - AVE/AMS Art Teacher Emily Schmidt - AVE 5th Grade Teacher

AFT Summer School: Alyssa Fleischhacker - AVE K-5 Summer Crew Teacher

Hallie Dufner - AMS ESY Teacher Julie Theiler - AMS ESY Teacher Rebecca Ellering - AMS ESY Teacher

AFT Genius Hour: Melissa O'Connell

AESP:

Gayle Durand - AVE K-5 Supervision Paraprofessional Kyle Bushaw - AVE K-5 Paraprofessional

Cora Rushmeyer - PT Custodian Richard Sturm - PT Custodian Katherine James - PT Custodian

Kathryn Ruch-Barcelo - AVE K-5 Supervision Paraprofessional Elisa Molitor – Secondary Food Service Aide

Kristina Kunstleben – Secondary Food Service Aide AESP ESY Staff:

Kathryn Ruch-Barcelo - AVE EC Paraprofessional

Tami Goehring - AMS ESY Paraprofessional Holly Rakotz - AVE ESY K-5 Paraprofessional

AESP Staff Transfer:

Janie Welle - Food Service Aide ELC to Secondary

Hannah Knakmuhs - ALE/EC FT Substitute Teacher to AVE FT Substitute Teacher Paula Capp - AMS Paraprofessional to ALE Paraprofessional

Emily Pratt-Blonigen - ALE Kindergarten Teacher to ALE/EC FT Substitute Teacher

AESP Payroll Change Request:

Megan Buttweiler - Kids Company Assistant - Lane X Step 8 to Lane X Step 11 Ashley Spanier - Kids Company Assistant - Lane X Step 6 to Lane X Step 11

Scott Buntje - Activities Director (Revised) Brad Jensen - Kids Company Coordinator

<u>Termination</u>: Paraprofessional

Coaches/Advisors: Brian Hines - Head Track & Field Coach

Mike Lipinski - Head Cross Country Coach

At Will Contracts:

Dan Anderson - JH Football Coach

Eric Notch - Head Robotics Coach

Isaiah Folsom - 9th Grade Football Coach

Community Education Payroll Agreements:

Kaesha Madden - JV Volleyball Coach

Orlando Villareal - Assistant Volleyball Coach

Meghan Shannon - 9th Grade Volleyball Coach

their 1.0 Custodial position.

enson. He reviewed the Cell Phone Policy letter that parents will receive. Discussion ensued on the new cell phone changes. Then

the District Agreement will be brought to the Board for approval. Other agenda items at the August 21, 2024 meeting includ-

BEAT Tech - Mya Justin

John Kleppe - BEAT Series Technical Manager

HSP/Fundamentals - Aaron Schwenzfeier, Peter Maas

Meghan Shannon, Brian Hines Boys Basketball Camp - Tysen Gerads, Cory Schlagel, Jake Gagne, Steve Schiffler, Joel Bauer Huskies Softball & Pitching Clinic - Sonya Hoffarth

Swimming Conditioning Camp & Summer Swim Club - Dana Crumley Umpire- Dan Hoffarth, Mark Spies, Nora Mergen, Porter Roiger, Olivia Lemm Umpire & Field Prep- Anna Schiffler, Sam Zierden

Volleyball Camp - Nancy Swarthout, Orlando Villareal, Scott Heinen, Alyssa Fleischhacker,

Pawette Dance Camp - Katie Simon, Sarah Amberg, Breanna Skroch

Faith Fourre - Assistant Volleyball Coach, effective July 15, 2024 Alisa Schmidt - Concessions Coordinator, effective July 11, 2024 Ashley Spanier - AVE FT Substitute Teacher, effective July 24, 2024

Alan Duran-Sanchez- ALE FT Custodian, effective July 26, 2024 Kendra Plautz - Kids Company Assistant, effective August 22, 2024 Reyna Sanchez - FT Secondary Custodian, effective July 29, 2024

Isaac Skalsky - Head Robotics Coach, effective August 1, 2024 Samatha McLaren - ALE Paraprofessional, effective August 3, 2024 Shannon Dustin - ALE Paraprofessional, effective August 9, 2024

Krista Erickson – AVE Paraprofessional, effective August 11, 2024 The following checks were issued in paying claims: Wire transfers and checks 108314 -108495 Expenditures:

\$1,278,399.65

02 Food Services \$12,663.01 04 Community Services \$75,509.84 06 Building Construction \$979,432.37

07 Debt Redemption \$805,746.88 Motion by Hansen, seconded by Rueter to approve the August Consent Agenda as presented. Supported by all present. 7. Reports

01 General Fund

7.1 Purple Pride

8. Business 8.1 Enrollment Report 8.2 Employee and Student Handbooks

Motion by Hansen, seconded by Henkelman to approve the Employee, Elementary and Secondary

8.4 School Board Policies - First Read

School handbooks as presented. Supported by all present pending the recommended updates to the organizational chart. 3 Rescind Policy 535 Head Lice Motion by Rueter, seconded by Sand to rescind Policy 535 Head Lice. Supported by all present.

8.4.1 102 Equal Educational Opportunity 8.4.2 104 School District Mission Statement

8.4.3 204 School Board Meeting Minutes 8.4.4 207 Public Hearings

8.4.5 413 Harassment and Violence 8.4.6 416 Drug, Alcohol, and Cannabis Testing

8.4.7 418 Drug-Free Workplace/Drug-Free School 8.4.8 419 Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices,

and Electronic Delivery Devices; Vaping Awareness and Prevention Instruction

8.4.9 425 Staff Development and Mentoring

8.4.10 Student Attendance

8.4.11 Student Discipline 8.4.12 507 Corporal Punishment and Prone Restraint

8.4.13 509 Enrollment of Nonresident Students 8.4.14 512 School-Sponsored Student Publications and Activities

8.4.15 513 Student Promotion, Retention, and Program Design 8.4.16 515 Protection and Privacy of Pupil Records

8.4.17 516 Student Medication and Telehealth 8.4.18 521 Student Disability Nondiscrimination

8.4.19 524 Internet, Technology, and Cell Phone Acceptable Use and Safety Policy
8.4.20 532 Use of Peace Officers and Crisis Teams to Remove Students with IEPs From School

Ground 8.4.21 535 Service Animals in Schools 8.4.22 601 School District Curriculum and Instruction Goals 8.4.23 602 Organization of School Calendar and School Day

8.4.24 603 Curriculum Development 8.4.25 604 Instructional Curriculum

8.4.26 606.5 Library Materials 8.4.27 607 Organization of Grade Levels

8.4.28 608 Instructional Services - Special Education 8.4.29 609 Religion and Religious and Cultural Observances

8.4.30 613 Graduation Requirements

8.4.31 614 School District Testing Plan and Procedure 8.4.32 616 School District System Accountability

8.4.33 620 Credit for Learning 8.4.34 624 Online Instruction 8.4.35 709 Student Transportation Safety Policy

8.4.36 806 Crisis Management Policy

9. Committee Reports

10. Superintendent Report We have six student reps for the upcoming school year. Based on feedback from previous stu-

dent school board representatives, the format will change. Students will take turns attending work sessions in pairs and we will work on a more structured format that provides more opportunities

for the board and the student representatives to discuss topics of importance. We also hope to bring along some additional student representatives of various programs, activities, and events to share more about the student perspectives on how district activities impact student learning. Staffing continues. We are currently in the process of hiring a school social worker, otherwise all licensed positions are filled. Most of our non-licensed positions have also been filled. We, like

many districts, experienced a larger than typical August resignation rate. With the new unemployment payment for school seasonal workers, there appears to be some misunderstanding that employees must wait to give resignations until the end of their unemployment offerings. This is not accurate, and we will work to better educate staff next spring as earlier resignations means we have more opportunities to fill positions over the summer and should not have a negative effect on individuals' ability to draw this new form of unemployment.

11. Adjournment Agenda completed at 6:44 p.m., a motion to adjourn was made by Member Rueter, seconded

by Member Henkelman. Supported by all present. Amy Sand, Clerk

P-35-1B

PUBLIC NOTICE

Notice of Public Hearing Stearns County, Board of Adjustment

Notice is hereby given that the Stearns County Board of Adjustment, in and for the County of Stearns, will conduct the following public hearings to consider variance applications:

1. A request from Jaime and Kimberly Gerads, Albany, MN from Section 6.9.5 (D) of Stearns County Land Use and Zoning Ordinance #439, to permit a feedlot with greater than 10 animal units to construct a feedlot structure 15 feet from a property line. Said Ordinance requires a 50-foot property line setback for a feedlot registered for 10 animal units or more. Affected property: 13.21 acres, The South 700 feet of the East 820 feet of the SW ¼ of the NW ¼ of Section 1 in T126N R031W, Krain Township, Stearns County MN. Property address: 20204 435th Street, Albany, MN 56307.

2. A request from Alex Evavold on behalf of KPH Enterprises LLC, Clearwater, MN from Section 10.2.11A.(1) (a) of Stearns County Land Use and Zoning Ordinance #439 to construct a 2,059 Sqft residential dwelling with attached garage less than 100 feet to the Ordinary High Water Level of Two Rivers Lake classified Recreational Development. Said ordinance requires a structure setback of 100 feet from the Ordinary High Water Level of a lake classified Recreational Development. Affected property: Lot 8 Block 1 of Blonigen's Addition Plat 2 to Holding Township, Section 31, T126N, R30W, Holding Township. Property address: 19482 Two Rivers Road,

3. To consider an administrative appeal submitted by **Scott Tschida**, **Melrose**, **MN** appealing the Environmental Services Staff decision that a Variance and a Construction Site Permit are required to locate or construct a pergola on a property that is not meeting the setback to the Sauk River. Affected property: Lot 1 Block 1 Riverside Addition, Section 28, T126N, R33W, Melrose Township. Property address: 34934 County Road 65, Melrose, MN.

4. An After the Fact request from Mark and Jane Hotzler, Lakeville, MN from Section 10.2.11A.(1) of Stearns County Land Use and Zoning Ordinance #439, to leave as constructed a 168 Sqft deck and a 463 Sqft residential dwelling addition less than 100 feet to the Ordinary High Water Level of Big Birch Lake classified Recreational Development. Said ordinance requires a deck and dwelling addition to be 100 feet to the Ordinary High Water Level of a lake classified Recreational Development. Affected property: Lot 3 of Birch Cove, Section

5, T126N, R32W, Millwood Township. Property address: 43917 Birch Cove Road, Freeport, MN.

When and where is the meeting?

Thursday, September 12, 2024 - 6:00 p.m. Date and Time: Location: Stearns County Service Center, Room 1104

> 3301 County Road 138 Waite Park, MN 56387

How do I participate?

Public Testimony: If you would like to provide public testimony, you may do so by appearing at the above hearing, you are invited to do so by attending said hearing in person or by joining virtually. To participate virtually, please contact BethyJo Juetten at bethyjo.juetten@stearnscountymn.gov or Jamie Lucas at jamie.lucas@stearnscountymn.gov or call 320-656-3613 by Noon on the Wednesday preceding the meeting

Written Testimony: You may submit written testimony by emailing bethyjo.juetten@stearnscountymn.gov or jamie.lu-<u>cas@stearnscountymn.gov</u> by 3pm on the hearing date. Written testimony may also be mailed to the Stearns County Environmental Services Department, Service Center, 3301 County Road 138, Waite Park, MN 56387

Comments on this public hearing are not limited to those persons receiving copies of this notice. If you know of any interested person, who for any reason has not received a copy of this notice, it would be appreciated if you would inform them

of this public hearing. Where can I view the application?

Copies of the applications can be viewed approximately one week prior to the meeting at https://stearnscounty.civicweb. net/portal/Action taken on this request will be available shortly

after the meeting at the same website location.

What if the meeting changes? This meeting is subject to change. Please sign up for automatic updates for this meeting at https://stearnscounty.civicweb.

<u>net/portal/</u> Call the Department for assistance. Stearns County Board of Adjustment Barrier Free Status: This meeting will be accessible to the handicapped. Attempts will be made to accommodate any other individual need for special services. Please call (320) 656-3613 early so arrangements can be made.

Publish: August 28, 2024 – The Star Post

NOTICE OF PUBLIC HEARING City of Albany, Minnesota

Date, time and place:

Notice is given that the City Council of the City of Albany, Minnesota (the "City"), will meet on Wednesday, September 18, 2024, at 6:30 p.m. or as soon as thereafter at the City Hall, 400 Railroad Ave, Albany, Minnesota to consider the Improvement referred to below.

General nature of the Improvement:

Sidewalk along 6th Street (from Linden Avenue to Soo Line Avenue), Burberry Way (from Soo Line Avenue to the Wobegon Trail) and 3rd Avenue (from 6th Street to the Albany School's parking lot) and associated restoration (the "Improvement").

Estimated cost of the proposed Improvement: The preliminary estimated cost of the Improvement is

(\$238,000).Area proposed to be assessed:

The area proposed to be assessed consists of every lot, piece or parcel of land abutting and benefited by the Improvement.

Written or oral objections: Such persons as desire to be heard with reference to the Im-

provement will be heard at this meeting. Written and oral objections will be considered.

Materials available at hearing:

A reasonable estimate of the impact of the assessment will be available at the hearing, including a reasonable estimate of the total amount to be assessed and a description of the methodology used to calculate individual assessments for affected parcels. **Legal Authority:**

The City Council proposes to proceed under the authority

granted in Minnesota Statutes, Sections 429.011 to 429.111. Published in the Star Post on August 28th, 2024 and Septem-P-35-1B ber 11th, 2024

P-35/37-2B