## Approved Minutes SCHOOL BOARD WORK SESSION Albany Area Schools – ISD #745 District Board Room February 28, 2018

## 1. CALL TO ORDER

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

## ROLL CALL

Present: Winkels, Kreuzer, Carbajal, Paulsen, Gersch Late: Hansen Absent: McLachlan

- 3. E-LEARNING DAY FEEDBACK Principals Conrad and Wege shared information on the eLearning Day.
- <u>4. SCHOOL DISTRICT SECURITY</u> Supt. Johnson led a discussion on our security procedures. Discussed A.L.I.C.E. program and security cameras.
- <u>5. STUDENT REPRESENTATIVE'S FOLLOW UP</u> Hats in the Middle School: are a source of distraction. No educational benefit to wearing them. Speed Bumps: they are worth it to keep vehicle speed low in the school area.
- <u>6. NEGOTIATION'S CALENDAR</u> Groups discussed and Board members assigned to teams for negotiations.
- <u>7. BOARD MEMORIAL FUND</u> Sue led the discussion regarding the fund from the Board members. Appreciation Day for staff and memorials discussed.
- <u>8. CHAMBER BANQUET</u> Supt. Johnson shared that Albany Area Schools will be honoring Jay Netter and Will Seiler at the May 17 Chamber Banquet for their contributions to the school district.
- <u>9. BUDGET</u> Sue Clemen, Business Manager, and Supt. Johnson reviewed the revised budget for this year and the budget assumptions and projections for future years.
- <u>10. ELEMENTARY SPACE</u> Supt. Johnson and Principal Schultz presented information on space issues at Albany Elementary.

## 11. ADJOURNMENT

Agenda completed at 8:30 pm.

Patricia Gersch, Clerk	