

Approved Minutes  
SCHOOL BOARD WORK SESSION  
Albany Area Schools – ISD #745  
District Board Room  
May 23, 2018

1. CALL TO ORDER

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

2. ROLL CALL

Present: Winkels, Hansen, Kreuzer, Carbajal, Paulsen, Gersch

Late: McLachlan            Absent:

3. Elementary Enrollment - Boundaries, open enrollment, and data points discussed. Looked over maps of the district.

4. Staffing - Supt Johnson shared staffing updates. Class sizes discussed.

5. Proposed 2018-19 Budget Overview - Sue Clemen shared the Preliminary Budget with us. Key changes and projections explained.

6. Proposed LTFM 2018-19 - Sue Clemen presented information on Long Term Facility Maintenance. Expenses budgeted on a ten-year plan.

7. Community Survey - Supt Johnson led a discussion on a Community Survey: what should it include, when, who, etc.

8. Outside Organizations - We are planning to have a meeting with School Affiliated Groups this August. It would include discussing our philosophy, beliefs, expectations, coaching & food service requirements, fundraising, donations, legal issues, etc.

9. Policy 709 Student Transportation Safety Policy – Fourth Read - Discussed wording in the Policy. Also reviewed a handout the Transportation Director wrote that explains changes in the Policy.

10. Project Prioritization List - We talked about the lists and reviewed the priorities.

11. ADJOURNMENT

Agenda completed at 8:55 pm.

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Patricia Gersch, Clerk