

Albany Area Schools ISD #745
Unadopted minutes Work Session
May 24, 2017, 6:00 PM
Avon Elementary Media Center

1. CALL TO ORDER

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

2. ROLL CALL

Present: Winkels, Hansen, Gersch, Kreuzer, Carbajal

Late: Paulsen Absent: McLachlan

3. Student Representative Applications - 6 applications received. Finalists will be determined and presented at the July meeting. Gersch, McLachlan, and Paulsen will be on this committee.
4. Board Professional Development - looked into some opportunities through MSBA. If anyone has any ideas, let Don know.
5. Strategic Plan Follow Up - copy of Strategic Plan reviewed. Goals, outcomes and action items analyzed. Evaluation and Annual Updates schedule presented. Will bring to June meeting for approval.
6. Budget Forecast - Greg and Sue walked us through the budget status. Looked at additional revenues and expenditures.
7. Building Project Updates - Add-ons list reviewed and prioritized.
8. Board Goals - Reviewed 2015-2017 Goals. Will solicit feedback, through Supt Johnson, from certain administrative and staff members on our goals/progress/areas for improvement. Will work on the new goals in August at Work Session.
9. Superintendent updates -
 - a. MSBA summer seminar is Monday, August 7, pre-registration required
 - b. Avon Elementary Culture/Climate Workshop updates given
 - c. Staffing changes, resignations, and new hires reviewed
 - d. Open enrollment survey presented
 - e. BC/BS Health Insurance rates and new options reviewed

Meeting ended at 8:45 pm.

Patricia Gersch, Clerk

Greg Johnson, Superintendent