

## Unadopted Minutes

### SCHOOL BOARD MEETING (Work Session)

Albany Area Schools – ISD #745

July 15, 2015

1. CALL TO ORDER
2. The meeting was called to order by Chair Winkels at 6:00 p.m.
3. ROLL CALL
  - a. Present: Winkels, Hansen, Seiler, Gersch, Dirkes, McLachlan  
Absent: Kreuzer
4. Referendum
  - a. The superintendent and board members provided referendum updates. The approved Review & Comment response from the MN Commissioner of Education was reviewed.
5. Solar Gardens
  - a. The superintendent provided an update of recent meetings and progress with Solar Gardens.
6. Strategic Plan Review
  - a. The Board reviewed the 2011-16 Strategic Plan. The superintendent will provide a status report at the September Work Session.
7. Superintendent Evaluation
  - a. Superintendent Johnson will share his 2015-16 goals at the September Work Session.
8. Adjournment
9. Agenda completed at 8:15 pm, a motion to adjourn was made by Hansen, seconded by Seiler.
  - a. Carried Unanimously

Dean Dirkes, Clerk