

Approved Minutes
SCHOOL BOARD WORK SESSION
Albany Area Schools – ISD #745
District Board Room
April 24, 2019

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, Sand, Pennie

Late: Absent: None

3. ENROLLMENT & FACILITIES

Mr. Johnson has been working with the construction manager and Mr. Mitchell to ensure remaining punch list items are prioritized and addressed. Mr. Johnson will keep the board abreast of these items. The board looked at options to address some long term facility maintenance needs, most notably the roofs at all of the facilities and parking lots and how to best address the items demanding attention. The board discussed elementary space challenges with the increased enrollment in EC, upcoming census numbers and balancing enrollment within sites.

4. ADJOURNMENT

Agenda completed at 8:04pm, a motion to adjourn was made by Kreuzer, seconded by Carbajal.
Supported by all Present

Matt Kreuzer, Clerk