

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

1. CALL TO ORDER

2. ROLL CALL

Present: Carbajal, Hansen, Paulsen, Pennie, Sand, Winkels

Late:

Absent: Kreuzer

3. ELEMENTARY SPACE

The board was presented the option of utilizing a consultant (ICS Consulting, Inc.) to bring an outside, independent view of our current space utilization and options to address space concerns. The Finance and Facilities committee had an initial meeting with ICS Consulting to discuss their services and ICS Consulting submitted a letter summarizing a proposed scope of engagement.

The board further reviewed a handful of options that could be considered and which could be explored with the independent perspective that ICS Consulting could bring.

4. SUPERINTENDENT GOALS

Superintendent Johnson provided an update to the board on progress related to his goals for the 2018-19 school year.

5. SCHOOL BOARD GOALS

After discussion the board decided to defer setting of board goals until the August or September board work session.

6. ADJOURNMENT

Agenda completed at 7:20pm.

Scott Hansen, Vice Chair