

Approved Minutes
SCHOOL BOARD WORK SESSION
Albany Area Schools – ISD #745
District Board Room
February 26th, 2020

1. CALL TO ORDER: 6:00pm
2. ROLL CALL
Present: Paulsen, Hansen, Winkels, Kreuzer, Pennie, Carbajal
Absent: Sand
3. PRINCIPAL UPDATES: Results were reviewed by building principals on student growth from Fall to Winter this academic year – highlighting areas/grade levels with success, and areas needing improvement, and plans as we move forward with the school year.
4. STRATEGIC PLANNING PROCESS: An overview of the survey, response rate, and upcoming dates were reviewed for the Strategic Planning process.
5. MSBA RESOLUTION: The board discussed a localized control resolution, advocating to the state legislature the preferences for localized decisions. This will be brought forward at the next board meeting for approval.
6. TRANSPORTATION: The board reviewed data on bus ages and addressing the needs of the district as it relates to replacing busses. At the upcoming board meeting the revised budget will be presented and expenditure decisions regarding any bus purchases will likely be made.
7. PORTRAIT OF A GRADUATE: Mr. Johnson provided an outline of The Albany Area Schools Portrait of a Graduate for the board to review.
8. FACILITIES: Mr. Johnson provided an update on the LTFM projects: roofing project, the LTFM bond progress, as well as quotes for the gym floor and parking lots. ICS (the consultant who reviewed space needs) will provide a formal report for the board from his findings in the near future. Electrical work is being finished up in the greenhouse, materials are ordered for walls, with construction next week.
9. ADJORNMENT: Agenda completed at 7:47pm

Matt Kreuzer, Clerk

