

Approved Minutes  
SCHOOL BOARD WORK SESSION  
Albany Area Schools – ISD #745  
District Board Room  
December 4<sup>th</sup>, 2019

1. CALL TO ORDER

2. ROLL CALL

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

Absent: None

Student Representatives: None

3. STRATEGIC PLAN PROCESS

Mr. Johnson reviewed our previous plan and invited opinions from the board. Timelines were discussed for the next strategic planning session, how to get feedback from stakeholders on past performance, and potential facilitators.

4. FACILITIES

Greenhouse - concrete base was installed. Doors will be installed next. Technical education will be engaged with next steps/interior improvements as well as increasing awareness on KASM in the near future.

LTFM - we will take next formal steps to address the 5 major projects on the table at the next board meeting. There will also be an awareness through an Enterprise article so the public is aware of the plan and funding mechanism, which will not impact local property taxes, as local levy amounts remain the same. Elementary space was discussed, budgetary items, options/potential sites/solutions. The committee will continue to move forward the planning process.

5. WCED

An overview was given to the board for the services West Central Educational District provides. WCED will also partner with our district to identify our needs and how they can serve the district better.

6. NEGOTIATIONS

A tentative agreement has been reached between the negotiations group. The agreement awaits the Union's vote for approval.

7. ADJOURNMENT

Agenda completed at 7:27pm.

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Matt Kreuzer, Clerk