Approved Minutes SCHOOL BOARD WORK SESSION Albany Area Schools – ISD #745 District Office Board Room March 23, 2022

1. Call to Order

The meeting was called to order by Chair Winkels at 6 p.m.

2. Roll Call

Present: Winkels, Pennie, Carbajal, Kreuzer, Sand, Hansen, Sands Absent:

3. Facilities Update

Superintendent Johnson led a discussion on the proposed facility project at the prior hospital site and provided updates from recent meetings. He reviewed the ballot question, updated diagram, scope of the project, the tax impact of the 16.9 million referendum and the conceptual budget. Superintendent Johnson presented the Proposal for Review and Comment prepared by ICS to be submitted to Minnesota Department of Education for approval.

4. Finance & Facilities Team Report

The Finance & Facilities Team recently met with a transportation specialist that will provide recommendations on how to address our driver shortage issue. The board discussed the option of outsourcing the transportation and advantages/disadvantages to that option. The Avon principal position posting has closed and interviews will begin in April. The administrators, school board members and some Avon staff will be involved in this process.

<u>5. Adjournment</u>

Agenda completed at 7:17 pm.

Lynn Pennie, Clerk