

Approved Minutes  
SPECIAL SCHOOL BOARD MEETING  
Albany Area Schools – ISD #745  
District Office Board Room  
June 29, 2022

1. Call to Order

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

2. Roll Call

Present: Winkels, Carbajal, Pennie, Sands

Late: Absent: Hansen, Sand, Kreuzer

3. Public Forum

4. Agenda – Additions and Deletions

5. Consent Agenda

The following checks were issued in paying claims: Wire transfers and checks 102784 - 102893

Expenditures:

01 General Fund	\$582,496.22
02 Food Services	\$16,129.98
04 Community Services	\$33,086.43

Motion by Carbajal, seconded by Pennie, to approve the June 29, 2022 consent agenda as presented. Supported by all present.

6. Business

6.1. Fiscal Year 2023 Budget Approval

Motion by Carbajal, seconded by Sands, to approve the Fiscal Year 2023 Budget as presented. Supported by all present.

6.2. Designation of the Identified Official with Authority for Education Identity and Access Management

Motion by Carbajal, seconded by Pennie, to approve the IOWA designation as presented. Supported by all present.

6.3 Discussion of Commissioner’s Review and Comment on Proposed Building Bonds for Construction Bonds

Pat Overom from ICS Consulting, Inc. led the discussion on the Commissioner’s Review and Comment report, highlighting that it was found to be an educationally sound and financially viable plan.

Superintendent Travis Okerlund played the new video focused on the Ag2School Tax Credit, which reduces the property tax impact of school debt levies for owners of agricultural land. The Ag2School program provides a 70% tax credit for qualifying property in 2023. The video is posted on the ourhuskiesourfuture.org site.

7. Adjournment

Agenda completed at 6:30 pm, and a motion to adjourn was made by Carbajal, seconded by Pennie.

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Lynn Pennie, Clerk