Approved Minutes SCHOOL BOARD WORK SESSION Albany Area Schools – ISD #745 District Office Board Room August 24, 2022

1. Call to Order

The meeting was called to order by Vice Chair Hansen at 6:06 p.m.

2. Roll Call

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

Absent: Sand

3. Addition of Gymnastics as an MSHSL Sport

Superintendent Okerlund reviewed the Gymnastics lease agreement and financial estimates with the board members including expenses related to transportation, uniforms, officials, supplies, lease and the cost per participant. Board members will be seeking additional information on concessions, entry fees, custodial/maintenance and snow removal.

4. Superintendent Report

Superintendent Okerlund gave an update on the search for a Food Service Director stating interviews for this position were held this week and the chosen candidate will be announced soon.

All teacher positions for the 2022-2023 school year have been filled in the district. The district is still needing to fill a few paraprofessional positions for this year.

There is a list of 16 MSBA policies that need updating, which will begin in September.

Finding substitute teachers continues to be a challenge, so the district will be looking into other options in these situations.

There was a brief review of the superintendent goals including the focus on Mental Health & Wellness, Facilities and Learning and the Portrait of a Graduate. Superintendent Okerlund presented the summarized responses from the one-on-one meetings that he had with a variety of individuals that hold leadership positions in the district. The meetings were held in order to gain perspectives on the district, its strengths, areas for growth and an overall understanding of the culture in the district.

5. Adjournment

Agenda completed at 7:03 pm

 Lynn Pennie, Clerk	