Approved Minutes
SCHOOL BOARD WORK SESSION
Albany Area Schools – ISD #745
District Office Board Room
September 28, 2022

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

2. Roll Call
Present: Winkels, Kreuzer, Hansen, Sand, Sands, Carbajal
Absent: Pennie

3. Teaching & Learning Update
A teaching and learning update was provided covering SEL, Fastbridge testing, data retreats, and the new science curriculum/curriculum review cycles. The MCA data was reviewed – analyzing trends, areas of growth/opportunity as well as areas for improvement.

4. Security & Renovations Updates
Discussion was held regarding security items for the district – focusing on the office door/entry hardware systems. Integration with S2 was key for the new hardware/software to function properly for the district.   The board also discussed transition camera systems at facilities and adding additional security cameras. Near-term priority will be given to correcting to the front door office entry systems.

5. Central Minnesota Educational Telecommunications System Discussion
The board held discussions about CMETS – analyzing the cost to the district verses the benefits of using their services.   Because of the district using limited services through CMETS, there may be cost savings for the district by seeking alternative relationships for some technology services.   The Technology Director reviewed what this may look like for the district.

6. Transportation Request for Proposal
The board discussed a Request for Proposal – RFP for transportation related services – to gain a better understanding of the different options and costs associated with them. Continuing discussion will be held in the future as information is obtained.

7. Grounds Reorganization
Mr. Okerlund provided an update on potential options for reorganizing this job description to provide better opportunities and efficiencies for the district. A long-range Grounds and Activities plan should be developed in conjunction with any changes.

8. School Board Policy Annual Review
8.1 506 Student Discipline
8.2 722 Public Data Requests
8.3 806 Crisis Management Policy

9. School Board Policy Review
9.1 208 Development, Adoption, and Implementation of Policies
9.2 209 Code of Ethics
9.3 210 Conflict of Interest – School Board Members
9.4 404 Background Checks

10. Adjournment
Agenda completed at 7:42 pm

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Matt Kreuzer, Acting- Clerk