Approved Minutes SCHOOL BOARD WORK SESSION Albany Area Schools – ISD #745 District Office Board Room May 24, 2023

1. Call to Order

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

2. Roll Call

Present: Kreuzer, Hansen, Carbajal, Sands, Rueter, Sand, Dirkes

Late: Absent:

Student Representatives: Hudock, Seiler Absent: Bierbaum

3. ICS Presentation

Kyle Walter from ICS and John from Wold Architects presented the nearly finished designs for the Early Learning Center that will go for bids in June. Bid openings will be June 29, 2023, and bid awards will be July 11, 2023.

4. Student Representatives

The students presented their work on having a future mental health speaker. They were not able to complete the project this year. The board commended the current representatives for their accomplishments. Next year's representatives will be two students from 11th grade and two students from 12th grade.

5. Albany High School Presentation

Mr. Bubna, High School Principal, presented and shared highlights for the high school from this year and some new programs and projects that are upcoming for next year. The College and Career Readiness service projects were a huge success for the students and community.

6. Student Activity Fee Increase

Scott Buntje, Athletic Director, presented comparisons of other districts with current fees. He proposed increasing fees to be in line with regional trends. Transportation issues were also discussed.

7. Teacher Development and Evaluation Plan

The Board reviewed the proposed changes to the TD & E Plan including the change to a new rubric.

8. Adjournment

Agenda completed at 8 p.m., a motion to adjourn was made by Member Carbajal seconded by Member Reuter. Supported by all present.

Amy Sand, Clerk	