

Approved Minutes
SPECIAL SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
District Office Board Room
August 28, 2023

1. Call to Order

The meeting was called to order by Member Carbajal at 7:15 a.m.

2. Roll Call

Present: Carbajal, Sand, Rueter, Sands, Dirkes

Late:

Absent: Kreuzer, Hansen

3. Approve Memorandum of Understanding Regarding Entrance Conferences 2023-2024

Motion by Rueter, seconded by Sands to approve the MOU as presented. Support by all present.

4. Meal Prices For 2023-2024 School Year

For the 2023-2024 school year, the price for a second breakfast for students will be \$1.50 and adult breakfast will be \$2.40. The price for a second lunch entree will be \$2.00 and adult lunch will be \$5.00. Extra milk will be \$0.40. Motion by Rueter, seconded by Dirkes to set the meal prices as above. Supported by all present.

4. Adjournment

Agenda completed at 7: 18 a.m., a motion to adjourn was made by Member Sands, seconded by Member Rueter. Supported by all present.

Amy Sand, Clerk