

Approved Minutes
SCHOOL BOARD SPECIAL MEETING
Albany Area Schools – ISD #745
District Office Board Room
January 24, 2024

1. Call to Order

The meeting was called to order by Chair Kreuzer at 5:30 p.m.

2. Roll Call

Present: Hansen, Carbajal, Sands, Kreuzer

Late:

Absent: Rueter, Dirkes, Sand

3. Approval of Transportation Services Contract

Motion by Carbajal, seconded by Hansen to approve the School Bus Transportation Contract with Four Point O School Services of Albany, Inc., as presented. Supported by all present.

4. Memorandum of Understanding Regarding Transportation Employee Severance

Motion by Carbajal, seconded by Sand, to approve the MOU as presented. Supported by all present.

5. Approval of Dust Collection System Bids

Motion by Hansen, seconded by Sands, to table approval of the dust collection system until the February meeting. Supported by present.

6. Approval of Ten Year Long Term Facility Maintenance Plan

Motion by Carbajal, seconded by Sands, to table approval of the Ten Year Long Term Facility Maintenance Plan until the February meeting. Supported by all present.

7. Adjournment

Agenda completed at 5:46 p.m., a motion to adjourn was made by Hansen, seconded by Carbajal. Supported by all present.

Scott Hansen, Vice Chair