Unadopted Minutes SCHOOL BOARD SPECIAL MEETING Albany Area Schools – ISD #745 District Office Board Room June 25, 2025

<u>1. Call to Order</u> The meeting was called to order by Chair Hansen at 5:30 P.M.

2. Roll Call Present: Hansen, Sands, Rueter, Ronning Late: Absent: Henkelman, Dirkes, Sand

## 3. Resolution Placing Teacher on Unrequested Leave of Absence

Member Ronning introduced the resolution and moved its adoption. The motion for the adoption of the foregoing resolution was duly seconded by Member Sands and upon vote being taken thereon, the following voted in favor thereof: Hansen, Sands, Rueter, Ronning and the following voted against the same: None whereupon said resolution was declared passed and adopted.

## 4. FY26 Preliminary Budget

Motion by Rueter, seconded by Ronning, to approve the FY26 Preliminary Budget as presented. Supported by all present.

## 5. Adjournment

Agenda completed at 6:04 P.M., a motion to adjourn was made by Ronning, seconded by Sands. Supported by all present.

Tim Sands, Acting Clerk