

Albert Lea Area Schools
Albert Lea Minnesota
SCHOOL BOARD MEETING
5:00 p.m. December 16, 2024
Brookside Education Center

Members Present: Gary Schindler, Angie Hoffman, Neal Skaar, Bruce Olson, Dave Klatt, and Davy Villarreal.

Member Joined by Google Meet: Kim Nelson

Administrator Present: Superintendent Wagner.

Community/Staff Attendance: 19 members present.

Motion by Olson/Villarreal to approve the agenda as presented with the recommendation from Chair Nelson to add agenda item 12.2 Terms of Employment for Superintendent Wagner and this would be a action item. Motion carried 7-0.

Recess to the meeting to do a tour of the 18-21 program area.

Meeting reconvened after tour of 18-21 classroom

Appreciation to Bruce Olson for his years of service to the district and school board

Motion by Olson/Hoffman to approve Consent Items as presented. Motion carried 7-0

Superintendent Wagner presented a MSBA certificate to board member Gary Schindler for successfully completing MSBA leadership development program phases 1-4. Also, MSBA would like to recognize Board member Angie Hoffman for 100 hours or more hours of attendance on MSBA sponsored meetings within a 4 year period.

Superintendent Wagner presented a draft of the strategic plan video.

Reports were given by school board members Olson, Villarreal, Klatt, Skaar, Hoffman, Schindler, and Chair Nelson.

Carley Ladlie gave a student report

Amber Yost gave a teacher report.

Executive Director Tonya Franks presented the Daily Desired Experiences Survey Data. The Daily Desired Experiences were part of our work when we started the strategic planning work. The initial survey was conducted in the spring of 2022 and identified the daily desired experiences for students, families, and staff. The intent for the daily desired experiences is to do annual surveys of those three stakeholder groups. We need to gather surveyed data to stay within database decision-making based on our received data. Follow-up data will be presented in the spring.

Director Nelson motioned to approve the Terms of Employment for Superintendent Wagner. The motion is to allow the Superintendent's contract to expire and place him on administrative leave from December 17th to June 30th. Director Klatt seconded the motion. Director Nelson added in conversations with legal counsel and Superintendent Wagner, that this motion supports the district and Superintendent Wagner's ability to move forward. I appreciate the commitment Mr. Wagner has provided our district since his appointment on July 22, and I wish him well in future endeavors. Superintendent Wagner will make himself available during the transition as needed. A roll call vote was taken. In favor: Olson, Villarreal, Klatt, Skaar, Hoffman, Nelson, and Schindler. Motion carried 7-0

Motion by Olson/Villarreal to adjourn the meeting. Motion carried 7-0

The meeting adjourned at 6:03 p.m.

Chair

Clerk