# Unadopted Minutes SCHOOL BOARD WORK SESSION Albany Area Schools – ISD #745 District Office Board Room January 29, 2025

### 1. Call to Order

The meeting was called to order by Chair Hansen at 6:00 p.m.

## 2. Roll Call

Present: Hansen, Sands, Dirkes, Henkelman, Ronning

Late:

Absent: Sand, Rueter

# 3. Long Term Facilities Maintenance

The Board hosted Pat Overom from ICS to explain to the Board his recommendations on how best to bundle upcoming deferred maintenance to our buildings. Pat explained what would be considered priorities for the board based on urgency. He also covered how the district would be able to pay for different aspects of these projects with different pots of money. It was clear that to address some of the more urgent issues, it would be necessary in levy money in a way that would have a tax impact. The Board agreed to revisit this issue on an agenda item for the 2.12.25 board meeting.

### 4. Adjournment

Agenda completed at 7:45 p.m.

Tim Sands, Vice Chair