

Unadopted Minutes
SPECIAL SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
Thursday, April 25, 2013

CALL TO ORDER

The meeting was called to order at 7:00 AM by Scott Hansen.

ROLL CALL

Present: Hansen, Kreuzer, Winkels, Gersch, Paulsen

Absent: Seiler, Dirkes

SPECIAL MEETING

The board discussed several options around make-up days given recent weather-related school closings.

Member Ron Paulson moved that no additional student contact days be added beyond the additional day that was added at a previous meeting and that weather related make-up days instead be added for district staff to focus on continuing education to be coordinated by the staff development committee. Said motion was seconded by Patti Gersch. Motion was supported by all present.

ADJOURNMENT

The agenda completed at 7:15 AM, and a motion to adjourn was made by member Winkels, seconded by member Kreuzer.

Supported by all present

Dean Dirkes, Clerk

Steve Dooley, Superintendent