Unadopted Minutes
SPECIAL SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
April 8, 2013   6:00 p.m.

1.CALL TO ORDER
The meeting was called to order by Chairman Hansen at 6:00 p.m.
2.ROLL CALL
Present: Paulsen, Winkels, Hansen, Seiler, Gersch, Dirkes, Kreuzer,
Late: none   Absent: none
3. Work Study Session for the purpose of reviewing bond issues and district needs.
- Options presented to the board
  - Option #1: Let current operating levy expire at the end of the 2013 school year which will reduce revenue to the district by $767,913.82 beginning in FY 15.
  - Option #2: Renew current levy of $405-no tax impact
  - Option #3: Consider requesting an operating levy to $700, re-finance debt from current bond and look at facility improvements for our district – taxes would remain level.
  - Option #4: $405 ends, wait until 2015 for a levy and or bond issue for $405 or $700 and consider new facilities bond issue of $15,000,000 or more for needed facility improvements.
- Northland provided different scenarios based on operating levy's and bond issuance. Discussion was had by the board to discuss each option and potential property tax impact.
- The board reviewed the 2007 facility options and associated costs for reference.
- A facilities needs assessment list was viewed. From the list, the board prioritized facility needs. Clarifying questions will be asked on a few items.
- Strategic Planning: Building leadership and staff development was discussed. Superintendent Dooley discussed the idea of having the Building Leadership Teams, the Administrative Team and the Board develop the yearly goals for the district while the community input process would be used for the Strategic Planning process. Yearly goals would need to align with the Strategic Plan and the activities of the BLTs and Staff Development would need to align with the Board goals annually.

4. Adjournment
Agenda completed at 8:28pm, a motion to adjourn was made by Gersch, seconded by Paulsen.
    Carried Unanimously

Dean Dirkes, Clerk

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Steven Dooley, Superintendent