

Unadopted Minutes
SCHOOL BOARD MEETING—WORK SESSION
Albany Area Schools – ISD #745
May 4, 2016

1.CALL TO ORDER

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

2.ROLL CALL

Present: Winkels, Gersch, Dirkes, Kreuzer, McLachlan

Late: None

Absent: Seiler, Hansen

Student Representatives

- 1.) Update on building project:
 - a. Project has begun-holding pond being dug
 - b. Bridge to begin the following week
 - c. Bid package #2 is out-deadline for submission May 12
 - d. Phone System is being reviewed with consultation with Marco and Albany Telephone
- 2.) Staffing 2016-2017
 - a. Personnel requests
 - b. Work base learning: internships
 - c. Final decision: principal assignments
 - d. Summer student help (facilities)
 - e. Ongoing support of communications (.25 FTE)
 - f. Retirement discussions
- 3.) Strategic Planning
 - a. Review strategic plan and board goals
 - b. Planning process
 - i. Consultant?
 - ii. Refine what we have (world's best workforce)?
- 4.) Technology (Paul Conrad, Tim Wege, Aileen Swenson)
 - a. Bring your own device
 - b. Chrome books
 - c. Proposal for one to one devices grades 7-12
 - d. Total costs and suggestions for student fee/repairs increase to \$ 45
- 5.) AESP: Negotiations to begin in two weeks
- 6.) Student Representatives for the Board:
 - a. Revamp how to bring students to the board
 - b. Application process and requirements
- 7.) Albany Ink- discussions held on the submissions and publications of articles
- 8.) Adjournment at 8:00 pm

Greg Johnson, Superintendent

Dean Dirkes, Clerk