

**Unadopted Minutes**  
**SPECIAL SCHOOL BOARD MEETING**  
**Albany Area Schools – ISD #745**  
**October 27, 2011**

**1.CALL TO ORDER**

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

**2.ROLL CALL**

Present: Paulsen, Winkels, Tamm, Hansen, Dirkes Absent: Seiler, Gersch

**3. Agenda Addition:** New Business: Resignation

**Unfinished Business**

Motion by Paulsen, seconded by Winkels, to approve grant application with funds intended to be used for student activities as discussed.

Supported by all present

**8. New Business**

**8.1** Motion by Winkels, seconded by Tamm, to approve the resignation of Brenda Kushel as requested effective October 24, 2011. Supported by all present

**10. Superintendent Report**

Homestead Market Value Exclusion – discussed the elimination of homestead credit which is being replaced by homestead exclusion

MSBA Conference – January 11-13, 2012

Discussed much needed building maintenance

Upcoming meetings:

Next Board meeting Wednesday, November 16<sup>th</sup> at 8p.m.

**11. Adjournment**

Agenda completed at 7:00pm, a motion to adjourn was made by Winkels, seconded by Tamm.

Carried Unanimously

Glen Tamm, Clerk

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Steven Dooley, Superintendent