#### ALBERT LEA AREA SCHOOLS

#### Albert Lea, Minnesota

## REGULAR SCHOOL BOARD MEETING

## Monday, November 18, 2024

### Summary of School Board Minutes

Members Present: Kim Nelson, Gary Schindler, Angie Hoffman, Bruce Olson, Dave Klatt, and Neal Skaar
Members Absent: Davy Villarreal
Administrator Present: Superintendent Wagner.
Community/Staff Attendance: 25 members present.

# No open forum

**Celebrating District Success:** Employee of the Month for August and September certificates were presented to Barb Beseman, Kelly Kalis, Erin Gustafson, Kim Ehrich Blankenship, and Mariah Leach. Presentation on the State Fair and FFA National Convention from Krystal Viktora, Mason Attig, and Anderson Debeau.

Schindler/Olson motion to approve the agenda as presented. The motion was carried out 5-1, with Director Hoffman voting no.

Olson/Skaar motion to approve consent items by removing item 6.14 and making 6.14 its own action item. Motion carried 6-0

Schindler/Hoffman motion to approve the 2023-2024 School District Audit Report as presented. Motion carried 6-0

Schindler/Olson motion to approve 7.2 Memorandum of Understanding with the Executive Directors Association as presented. The motion carried 4-2 with a roll call vote as follows: Olson, Skaar, Schindler, and Nelson voted yes, and Hoffman and Klatt voted no.

Reports were given by Superintendent Wagner, Directors Skaar, Hoffman, Schindler, Klatt, Olson, and Nelson.

Teacher Representative Peter Sunnarborg gave the teacher report.

Student Representatives Maxx Richards and Carley Ladlie gave the student report.

Schindler/Olson motion to approve 2025-2026 & 2026-2027 School Year Calendar as presented. The motion was carried out 4-2 with Directors Hoffman & Klatt voting no.

Skaar/Olson motion to approve the final reading of policy 512 School Sponsored Student Publications as presented by Executive Director Franks. Motion carried 6-0.

Skaar/Olson motion to approve the annual policies for review as presented by Executive Directors Mattson, Halverson, Franks, and Riebe. Motion carried 6-0.

Schindler/Olson motion to adjourn. Motion carried 6-0.

The meeting adjourned at 6:45 p.m.

Chair

Clerk