

**Unadopted Minutes  
Work Study Session  
Albany Area Schools – ISD #745  
July 6, 2011**

**CALL TO ORDER**

The meeting was called to order my Chair Hansen at 8:00 p.m.

**ROLL CALL**

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

**AGENDA ADDITIONS**

Motion by , seconded by to approve the regular board meeting minutes.

Carried Unanimously

The following checks were issued in paying claims: Wire transfers and checks

School Board Meeting of

General Fund (1)

Food Service Fund (2)

Community Services (4)

Building Fund (6)

Student Activities (10)

Motion by, seconded by, to approve payment of claims as presented

Carried Unanimously

**CONSENT AGENDA**

Motion by , seconded by , to approve the Consent Agenda which includes the following personnel matter and donations as described below:

1. Levy Expiration Timeline
2. Fund Balance Analysis
1. Referendum Simulation From Northland
2. Referendum Timelines
3. Bond Referendum
1. Analysis of Need
2. Cost Analysis
3. Northland Wrap Around Funding
4. Most Recent Elections
1. Notice of Election
2. Canvassed Results
5. Decision Resources Survey Results
6. Board Decisions
1. Revoke and Renew in 2011 or 2012
2. Renew in 2013
3. Amounts
4. Bond Referendum--Amount?
7. Going Forward

Glen Tamm, Clerk

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Steve Dooley, Superintendent