

**Unadopted Minutes
Work Study Session
Albany Area Schools – ISD #745
January 29, 2014**

CALL TO ORDER

The meeting was called to order by 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. Work
Superintendent Search

Study

Session

Glen Tamm, Clerk

Steve Dooley, Superintendent