

**Unadopted Minutes**  
**SPECIAL SCHOOL BOARD MEETING**  
**Albany Area Schools – ISD #745**  
**August 10, 2016**

**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. Call to Order
2. Roll Call
3. Award Bids for Package # 3
4. Adjournment

Glen Tamm, Clerk

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Steve Dooley, Superintendent