

**SCHOOL DISTRICT OF ALBANY
BOARD OF EDUCATION
REGULAR MEETING
April 1, 2017
MEDIA ROOM
2:00 p.m.**

*School District of Albany
Mission Statement*

In partnership with parents and the community, the School District of Albany provides an innovative learning environment that supports a foundation, which prepares students to achieve their individual potentials.

1. PLEDGE OF ALLEGIANCE

2. MEETING CALLED TO ORDER – Mueller called the meeting to order at 2:05 p.m.

3. ROLL CALL

Barb Briggs	Present	Adam Kopp	Present	Wayne Mueller	Present
Sherri Cleasby	Present	Phil Kubesh	Present	Student Rep.	Absent
Steve Elliott	Present	Becky Mather	Present		

Seven members present.

4. OPEN MEETING LAW COMPLIANCE – Upon a request to the Superintendent, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provisions of informational material in an alternative format for a disabled person to be able to attend this meeting.

Board President Wayne Mueller announced, “to comply with the Open Meeting Law, “a tentative agenda was sent to the Hometown Herald newspaper, radio station WEKZ and Town Bank on **March 24, 2017** which is more than twenty-four hours prior to the meeting date. Due to this fact, the agenda that was published in the newspaper may have been altered. An up to date agenda is available on the District’s Website: <http://www.albany.k12.wi.us> and at the following locations in the District: the Albany Post Office, on the North and East doors of the school, and on the official notice board in the main hallway near the District Office on **March 24, 2017**.

APPROVAL OF AGENDA – Motion was made by Kopp, seconded by Cleasby to approve the agenda as amended. Motion carried 7-0.

REGULAR BUSINESS

(I=Information, D=Discussion, A=Action)

A. Review and Discuss the Results of the Staff Survey

(I & D)

The Board reviewed the survey and a discussion was held. It was decided that a group would be formed to address the discipline and respect issues with staff involvement. It was decided to put the Code of Conduct and Student Handbook out to Staff for their input on inconsistencies and changes that they feel need to be addressed. The Collaborations Committee will meet with the Staff Morale Committee to address issues in this area. No action was taken. Adam Kopp left the meeting at 3:15.

5. ADJOURNMENT - Motion made by Cleasby, seconded by Elliott to adjourn. Motion carried 6-0. Meeting adjourned at 3:55 p.m.

Respectfully submitted,

Barb Briggs, Clerk

Wayne Mueller, President