

SCHOOL DISTRICT OF ALBANY
BOARD OF EDUCATION
SPECIAL MEETING MINUTES
OCTOBER 22, 2018
MEDIA ROOM
Immediately following the Annual Meeting

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 The meeting called to order by Elliott at 6:45p.m.

3. ROLL CALL

Carrie Anderson	Present	Steve Elliott	Present	Phil Kubesh	Present
Barb Briggs	Present	Valerie Johnson	Present		
Sherri Sietz	Present	Adam Kopp	Present		

7 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 will announce, “to comply with the Open Meeting Law, “a tentative agenda was sent to the Hometown Herald newspaper, radio station WEKZ and Town Bank on **October 19, 2016** 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 **October 19, 2016**.

5. APPROVAL OF AGENDA - Motion made by Kopp seconded by Johnson to approve the agenda as presented. Motion carried 7-0.

6. REGULAR BUSINESS (I=Information, D=Discussion, A=Action)

A. Approve the 2018 – 2019 Budget (I, D & A)

A motion made by Anderson, seconded by Sietz to approve the 2018-19 budget as presented. Motion carried 6-1 with Kopp casting the descending vote.

B. Set Tax Levy for 2018-2019 School Year (I, D & A)

A motion by Briggs, seconded by Sietz to approve the tax levy as presented in the Annual meeting. Motion carried 6-1 with Kopp casting the descending vote.

7. ADJOURN TO CLOSED SESSION - The Board President will announce, “at this time I will entertain a motion to adjourn to Closed Session under the provisions of Sections 19.85(1) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, under Section 19.85(1) (f) to discuss personnel matters that require a Closed Session.

Motion by Johnson, seconded, by Sietz to adjourn to closed session at 6:50 p.m. Motion carried 7-0 by roll call vote.

Carrie Anderson	Yes	Steve Elliott	Yes	Phil Kubesh	Yes
Barb Briggs	Yes	Valerie Johnson	Yes		
Sherri Sietz	Yes	Adam Kopp	Yes		

A. Staff Issue

B. Staff Contract

8. **RECONVENE IN OPEN SESSION**

Motion by Johnson, seconded by Briggs to adjourn to open session at 8:03 p.m. Motion carried 7-0 by roll call vote.

Carrie Anderson	Yes	Steve Elliott	Yes	Phil Kubesh	Yes
Barb Briggs	Yes	Valerie Johnson	Yes		
Sherri Sietz	Yes	Adam Kopp	Yes		

No action taken in Closed Session

9. **ADJOURNMENT** - Motion made by Johnson, seconded by Briggs to adjourn. Motion carried 7-0.

10. Meeting adjourned 8:03 p.m.

Respectfully Submitted,


Barb Briggs, Clerk


Steve Elliott, President