

**SCHOOL DISTRICT OF ALBANY
BOARD OF EDUCATION
SPECIAL MEETING
May 7, 2018**

**6:30 pm
Albany School Media Room**

*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. **MEETING CALLED TO ORDER** – The meeting called to order by Elliott at 6:30 p.m.

2. **ROLL CALL**

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

6 members present.

3. **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.

The Board President will announce, “to comply with the Open Meeting Law, “a tentative agenda was sent to the Hometown Herald newspaper, District’s Website: <http://www.albany.k12.wi.us>, Albany Post Office, Town Bank and at the following locations in the District: the North and East doors of the school, and on the official notice board in the main hallway near the District Office on *May 4, 2018 which is 24 hours prior to the meeting date.*

4. **APPROVAL OF AGENDA** - Motion made by Anderson seconded by Briggs to approve the agenda as presented. Motion carried 6-0.

A. **Facility Planning Update**- A discussion was held on the progress with the proposed referendum. A survey was reviewed, and changes made. The May 15th meeting for the focus group was discussed.

5. **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 Cleasby to adjourn to closed session at 7:35p.m. Motion carried 6-0 by roll call vote.

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

A. **Superintendent Search**

B. **Motion and roll call vote to return to Open Session to announce or act, if any and if appropriate.**

6. **RECONVENE IN OPEN SESSION TO TAKE ACTION AND/OR ADJOURN**

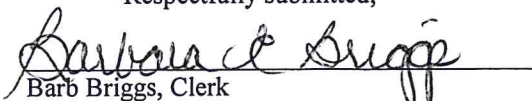
Motion by Johnson seconded by Elliott to adjourn to open session at 9:30 p.m. Motion carried 6-0 by roll call vote.

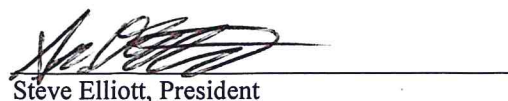
Carrie Anderson	Yes	Steve Elliott	Yes	Phil Kubesh	Yes
Barb Briggs	Yes	Valerie Johnson	Yes		
Sherri Cleasby	Yes	Adam Kopp	Absent		

A motion to hire a new Superintendent was passed.

7. **ADJOURNMENT** - Motion made by Anderson, seconded by Johnson to adjourn. Motion carried 6-0. Meeting adjourned at 9:20 p.m.

Respectfully submitted,


Barb Briggs, Clerk


Steve Elliott, President