

**SCHOOL DISTRICT OF ALBANY  
BOARD OF EDUCATION  
SPECIAL MEETING**

**June 24, 2019**

**5:30pm  
Albany High School Library**

***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 was called to order by Vice President Kopp at 5:39 p.m.

2. **ROLL CALL:**

Carrie Anderson Present	Gary Armitage Absent	Steve Elliott Present by phone until 5:50p.m.
Valerie Johnson Present	Adam Kopp Present	Justin Monson Absent Sherri Seitz Absent
Student Council Rep. Absent		

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.

Board President will announce, “to comply with the Open Meeting Law, “a tentative agenda was sent to the Hometown Herald newspaper and Town Bank on **June 20, 2019** which is more than twenty-four hours prior to the meeting date. 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 **June 20, 2019**.

4. **APPROVAL OF AGENDA** Motion by Anderson, Seconded by Kopp. Motion carried 4-0

5. **BUSINESS**

A. **Budget Amendment for 2018-2019** - Paula and Shari presented the amendment. Motion by Kopp, second by Anderson to approve budget amendment as presented and to be published in the newspaper within 10days.

B. **Lunch & Milk prices for 2019-2020** –

**Prices increase by .10 per day for lunch**

<b>K-5 lunch</b>	\$2.80daily	\$9.00 weekly
<b>6-12</b>	\$3.10 daily	\$15.50 weekly
<b>Adult</b>	\$3.70 daily	\$18.75weekly
Reduced will stay the same	.40 daily	\$2.00 weekly

**Breakfast prices increase .10 per day**

<b>K-12</b>	\$1.80 daily	\$9.00 weekly
<b>Adult</b>	\$2.05 daily	\$10.25 weekly

**Milk fee** will stay the same

.45 per carton \$78.75 per year

Motion made by Anderson, second by Kopp to approve updated Lunch and Milk prices for 2019-2020. Motion carried 4-0

C. **Registration/Course/Activity Fees for 2019-2020** - Discussion was held about 2019-2020 fees they will be as follows. Family cap removed due to DPI. Motion by Anderson, Second by Kopp. Motion carried 4-0

**General fees**

\$35.00 4K students (stays the same)

\$60.00 K-5 per student

\$70.00 per student 6-12

**Instrument Fee**

See Band Instructor (remove the 80.00 family Max)

(Band students grades 5-12) removed Pay instructor

**Transportation Fee**

\$35.00 per family stays the same

**Season passes** amount stays the same

\$20.00 student

\$40.00 Adult

\$75.00 Family

**Participation Fees**

Middle School \$20.00 per activity remove family cap of \$200.00

High School \$40.00 per activity remove the family cap of \$200.00

Add Fees may be paid at registration or in Office (remove pay to coach at first practice)

- D. **Building and Grounds Update** - Kopp updated the board about the meeting with Bray that took place that day. The schedule of work is in the process being set. In 2weeks, will know interior type and in 4-6 weeks the colors. The roof bid was lower than given. Kopp showed the board drawing of the common area. The next meeting is in 2 weeks. No action taken.
- E. **Bray Update** - Included with item E update. No action taken
- F. **Open Enrollment Report** - Mr. Trow informed the board the numbers look similar to last year and we will have the final numbers when school starts. No action taken.
- G. **Employee Licensure Requests** - Discussion was held about the need of having a policy in place with the IDA and Personal Development for staff. Motion was made by Johnson and seconded by Kopp to approve using IDA funds to have Middle School teacher complete classes for Special Education License. Motion carried 4-0
- H. **Support Staff Wage Rates for 2019-2020** - Mr. Trow informed the board that he would like to meet with staff and have discussion before bringing updated rates to the board. No action was taken.

- 6. **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 Second by Kopp to adjourn to close session at 7:14 Motion carried by roll call 4-0

Carrie Anderson Yes

Valerie Johnson Yes

Gary Armitage Absent

Adam Kopp Yes

Steve Elliott Yes

Justin Monson Absent

Sherri Seitz Absent

**A. Professional and Support Staff Update**

**B. Support Staff Wages/Contracts for 2019-20**

- 7. **RECONVENE IN OPEN SESSION** Motion by Kopp second by Anderson to adjourn to open session at 8:00p.m. Motion carried 4-0 call roll

Carrie Anderson Yes

Valerie Johnson Yes

Gary Armitage Absent

Adam Kopp Yes

Steve Elliott Yes

Justin Monson Absent

Sherri Seitz Absent

No action taken

**A. Support Staff Wages/Contracts**

- 8. **ADJOURNMENT** Motion made by Kopp second by Johnson to adjourn. Motion carried 4-0. Meeting adjourned at 8:00p.m.

Respectfully submitted,



Valerie Johnson, Clerk



Steve Elliott, President