

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

**January 13, 2020  
MEDIA ROOM  
6:00pm**

***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 Johnson at 9 p.m.

2. **ROLL CALL**

Carrie Anderson	Present	Steve Elliott	Absent	
Valerie Johnson	Present	Adam Kopp	Present	Phil Kubesh Present
Justin Monson	Present	Sherri Seitz	Absent	

5 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. Albany School District phone number (608)862-3135.

The Board President will announce, “to comply with the Open Meeting Law, “a tentative agenda was sent to the Brodhead Independent Register newspaper, radio station WEKZ on **January 10, 2020**, 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, Town Bank, on the North and East doors of the school, and on the official notice board in the main hallway near the District Office on **January 10, 2020.**”

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

4. **APPROVAL OF AGENDA** - Motion made by Monson, seconded by Kubesh to approve the agenda as presented. Motion carried 5-0.

5. **BUSINESS** (I=Information, D=Discussion, A=Action)

**A. Audit 2018-19 Summary by Shawn Roelli from Johnson Block**

OBSERVATIONS AND COMMENTS from the Summary

➤ As of June 30, 2019, general obligation debt limitation totals \$24,916,307; debt subject to limitation totals \$141,666.

➤ On July 24, 2019, referendum debt was issued for \$2,750,000 with the total principal and interest payments of \$3,102,210. Debt service requirements are shown in Note 11 to the financial statements.

➤ The ETF pension system was funded at 96.45% as of December 31, 2018. The District’s proportionate share of the liability was \$592,710. See note 7 to the financial statements for further information. The following is a summary of long-term debt obligations:

Beginning Ending Current Balance Increases Decreases Balance Portion Governmental activities:

General obligation notes	\$ 515,000	\$ (390,000)	\$ 125,000	\$ 125,000	Notes from direct borrowings and direct placements	33,333	(16,667)	16,666	16,666	Capital lease	103,380	40,994	(28,351)	116,023	21,129	Vested employee benefits	50,126	14,515	(9,292)	55,349	13,805	Total governmental activities long-term obligations	\$ 701,839	\$ 55,509	\$ (444,310)	\$ 313,038	\$ 176,600
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Business-type activities:

Other liabilities:

Vested employee benefits \$ 2,797 \$ (2,533) \$ 264 \$

The following is a summary of general obligation debt:

Issue	Interest Date	of Balance	Description	Date	Rate	Maturity	06/30/19	Promissory Note	12/1/2009	0.00%	9/15/2019	\$ 125,000	Promissory Note	9/12/2016	3.50%	11/23/2019	16,666	Total governmental activities - general obligation debt	\$ 141,666
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Seitz present at 6:41 p.m.

- Total expenditures increased \$649,807, or 11%. Functions that changed more than 10% are:
  - DPI changed how technology costs are coded. As a result, instructional staff services and other support costs increased, and central services decreased.
  - Copiers, printers, and Chromebooks were acquired in 2019, ➤ Non-program expenditures increased \$231,517 or 28%. 19 more regular education FTE and 5 more special education FTE open enrolled/transferred out to other districts.
- Elliot present at 6:52 p.m.**

6. **ADJOURNMENT** - Motion made by Monson, seconded by Kubesh to adjourn. Motion carried 7-0.  
Meeting adjourned 6:55 p.m.



Valerie Johnson, Board Clerk



Steve Elliott, Board President