

**INDEPENDENT SCHOOL
DISTRICT NO. 885
ST. MICHAEL-ALBERTVILLE
OFFICIAL MEDIA MINUTES
FEBRUARY 20, 2018**

The St. Michael-Albertville School Board held a Regular Meeting at 7:00 PM on February 20, 2018 in the District Office Board Room. Board Members present: D. Scherber, K. Dwinnell, G. Weber, J. Lindquist, J. Peyerl, H. Saville. Absent: None. Staff: Superintendent Foucault, district administrators, and community guests were also present.

1. CALL TO ORDER. Board Chair Scherber called the meeting to order at 7:00 PM with The Pledge of Allegiance.

2. APPROVAL OF AGENDA ITEMS.

M/S to approve agenda as presented – Passed

3. STUDENT AND STAFF RECOGNITION.

A. School Board Member Recognition, February 19-23, 2018

4. VISITORS.

5. REPORTS.

A. E-12 Assessment Workgroup Recommendations – Report presented to Board

M/S to accept E-12 Assessment Workgroup Recommendations

B. District Key Messages – Report presented to Board

C. 50th Year Celebration – Report presented to Board

6. OLD BUSINESS.

A. Action on Second Reading of School Board Policies

M/S to approve Policy 405, Policy 407.2, Policy 418, Policy 426, Policy 430 and Policy 430F as presented – Passed

B. Action on Second Reading of 2017-2018 Seniority List

M/S to approve 2017-2018 Continuing Contract Teacher Seniority Roster as presented - Passed

7. NEW BUSINESS.

A. Action on Bid Category 26 for All-Purpose Facility

M/S to approve Category 26 bids as presented for the All-Purpose Facility – Passed

B. Update on 2017-2018 Budget – Update presented to Board

C. Discussion on 2018-2019 Budget Projections

D. Discussion on Superintendent Review of Goals and Objectives

E. Action on High School Assistant Principal for 2018-2019

M/S to approve 1.0 FTE High School Assistant Principal - Passed

F. Action on School Board Member Hollee Saville's Employment as ISD 885 Substitute Teacher and Para 2017-2018 School Year

M/S to approve School Board Member Hollee Saville's substitute teacher and substitute paraprofessional employment for the remainder of 2017-2018 - Passed

G. Action on Request for Extended Leave of Absence

M/S to approve request for extended leave of absence – Passed

8. CONSENT AGENDA.

Approval of Previous Minutes; Claims and Accounts; Trip Requests; Resignations, Retirements, Terminations, and Layoffs; Change of Assignments; Certified Staff Employment; Support Staff Employment; Coaches and Extracurricular Staff Employment; Leave of Absence

M/S to approve consent agenda as presented – Passed

9. DONATIONS.

M/S to approve Resolution for Acceptance of Gifts – Passed

ADJOURN.

M/S to adjourn – Passed

A full copy of the Minutes of the February 20, 2018 School Board Business Meeting is available on the St. Michael-Albertville School District website or from the Superintendent's Office.

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