

**ST. MICHAEL-ALBERTVILLE
SCHOOL BOARD
OFFICIAL MEDIA MINUTES
08-20-2018**

The St. Michael-Albertville School Board held a Regular Meeting in the District Office Board Room - Middle School West (Door A) at 7:00pm.

Board Members present: D. Scherber, G. Weber, J. Lindquist, J. Peyerl, H. Saville. Absent: K. Dwinnell.

Staff: Superintendent Foucault and district administrators were also present.

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

2. APPROVAL OF AGENDA ITEMS M/S to approve agenda as presented - passed

3. STUDENT AND STAFF RECOGNITION

4. VISITORS

5. REPORTS

6. OLD BUSINESS

7. NEW BUSINESS

Action on Resolution Calling School Board General Election

M/S to approve Resolution Calling School Board General Election as presented - passed

Action on Settlement Agreement Related to Employee Grievance

M/S to approve Settlement Agreement Related to Employee Grievance as presented - passed

Action on Special Services Coordinator Position

M/S to approve Special Services Coordinator Position as presented - passed

Action on .5 FTE Special Education Teacher

M/S to approve .5 FTE Special Education Teacher as presented - passed

Action on Paraprofessional Positions

M/S to approve Paraprofessional Positions as presented - passed

Action on Workman's Compensation Insurance

M/S to approve Workman's Compensation Insurance as presented - passed

Action on Second Reading of Policy 421, Policy 440, Policy 533, Policy 706, and Policy 902

M/S to approve Second Reading of Policy 421, Policy 440, Policy 533, Policy 706, and Policy 902 as presented - passed

Action on MOU Establishing Performing Arts Centers Manager and Schedule C

M/S to approve MOU Establishing Performing Arts Centers Manager and Schedule C as presented - 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 Employments, Leaves of Absence

M/S to approve the Consent Agenda as presented- passed

9. Donations M/S to approve Resolution for Acceptance of Gifts - passed

10. Information Items

11. Future Meeting Dates

12. Adjourn M/S to adjourn - passed

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