

**INDEPENDENT SCHOOL
DISTRICT NO. 885
ST. MICHAEL-ALBERTVILLE
SCHOOL BOARD OFFICIAL
MEDIA MINUTES
AUGUST 6, 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, K. Dwinnell. Absent: None

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

A. Action on Property and Liability Insurance

M/S to approve Property and Liability Insurance as presented - passed

B. Discussion on Sand vs Concrete for Second Sheet of Ice

C. Action on Parameters for School Calendars for 2019-2020 and 2020-2021

M/S to approve Parameters for School Calendars for 2019-2020 and 2020-2021 as presented - passed

D. Action on Asphalt Bid

M/S to approve Asphalt Bid as presented - passed

E. Action on School Board Members Jennifer Peyerl's and Hollee Saville's Employment as ISD 885 Substitute Teachers/Paras during the 2018-2019 School Year

M/S to approve School Board Members Jennifer Peyerl's and Hollee Saville's Employment as ISD 885 Substitute Teachers/Paras during the 2018-2019 School Year as presented - passed

F. Action on Second Reading of Policy 722 and 722-7F (replacement and elimination of Policy 951)

M/S to approve the Second Reading of Policy 722 and 722-7F (replacement and elimination of Policy 951) as presented - passed

G. First Reading of Policy 440 and corresponding MOU

H. First reading of Policy 421, Policy 533, Policy 706, and Policy 902

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 6, 2018 School Board Meeting is available on the St. Michael-Albertville School District website or from the Superintendent's office.

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