

**INDEPENDENT SCHOOL
DISTRICT NO. 885
ST. MICHAEL-ALBERTVILLE
REGULAR MEETING
MINUTES
NOVEMBER 6, 2017**

The St. Michael-Albertville School Board held a Regular Meeting at 7:00PM on November 6, 2017 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.

CALL TO ORDER. Chair Scherber called the meeting to order with The Pledge of Allegiance. All board members were present.

APPROVAL OF AGENDA ITEMS. Weber/Saville. Motion to approve agenda as presented. Motion carried unanimously.

REPORTS.

A. Albertville Primary Visit - Member Saville. Director Saville visited Albertville Primary and was impressed with the passionate staff, student engagement, and warm welcoming environment. She shared it was a cool experience as she stopped in the classrooms and observed the teachers and students engaged in learning and fun. Director Saville also shared the additional classroom construction was moving along well. She thanked Principal McDonald for his work at Albertville Primary.

OLD BUSINESS.

A. Action on Second Reading Policy 510 -- School Activities. Dr. Foucault revisited with the Board the discussion regarding the request from Maryellen Barthel Community Education Director and Keith Cornell, Activities Director, to permit Wednesday evening rental of STMA facilities (dome, field gyms, etc.) for youth activities. This request excludes activities for grades 7-12. The Policy 510 -- School Activities is on the agenda for a second reading. A first discussion was on the October 2 board agenda and a first reading was on the October 16 board agenda. The Board welcomed community feedback and heard from community members including residents, parents, coaches, and students representing both viewpoints on this request. Dr. Foucault asked the Board for approval to change Policy 510 to permit Wednesday evening rental of STMA facilities for youth activities. In Board discussion, there was not a consensus to change the policy and a motion was not made. The Board directed Superintendent Foucault and Director Barthel to follow the policy as written rather than past practice.

NEW BUSINESS.

A. Action on Adaptive Athletic Program. Dr. Foucault visited with the Board a request to add adaptive athletic programming for grades 7-12. Currently, STMA offers bowling as one adaptive activity for special education students and the district encourages participation starting in grade 7 to join after-school activities for students who have an intellectual, developmental, physical, or other disability. Dr. Foucault would like to offer adaptive athletic programming to provide opportunities to our students with disabilities. The Minnesota State High School League (MSHSL) sponsors Adapted Activities. The proposal would be to partner with Buffalo and Monticello School Districts in an effort to offer adaptive activities each season: soccer (fall), floor hockey (winter), and softball (spring) through MSHSL rules and include students in grades 7-12. The district would continue to offer adaptive bowling. Saville/Lindquist. Motion to approve Adaptive Athletic Program proposal to partner with Buffalo and Monticello School Districts through MSHSL rules for special education students in grades 7-12. Motion carried unanimously.

B. Action on Assistant Coach on Mock Trial. Dr. Foucault asked the Board to approve a 1.0 FTE Assistant Mock Trial Coach. This Mock Trial program has an increase in enrollment to include a third needed team. Students attended the October 16 regular meeting to advocate for an additional coach. Head Coach Jeanne Fisher was in attendance to answer Board questions. Saville/Peyerl. Motion to approve a 1.0 FTE Assistant Mock Trial Coach. Motion carried unanimously.

C. Action on Contracts for Farm Rental of School District Properties. Dr. Foucault stated that the Board would take action on two land rental contracts. The first is approximately three tillable acres to remain with Tim Eull for an extended three year contract at \$100.00 per acre. Being this is a small parcel of land, bids were not taken. The second is approximately 92 acre tillable parcel and approximately seven acre tillable parcel that have been recently farmed by Mark Fehn. After a request for bids was published for two weeks in the local paper and letters sent to local farmers, there was only one bid. Fehn Farms LLC bid \$252.00 per acre for the 92 acre parcel and \$100.00 per acre for the seven acre parcel. The agenda included a copy of the contracts and bid sheet for Board review. Weber/Peyerl. Motion to approve Eull and Fehn Farms LLC contracts and bids as presented. Motion carried unanimously.

D. Action on .083 FTE High School Math Teacher. Dr. Foucault asked the Board to approve a .083 FTE math teacher for the high school. This is for one section during only the 2017-2018 third trimester due to high class sizes in Geometry.

Dwinnell/Peyerl. Motion to approve .083 FTE high school math teacher. Motion carried unanimously.

E. Action on 1.0 FTE High School Special Education Teacher. Dr. Foucault asked the Board to approve a 1.0 FTE special education teacher for the high school. This is due to increased enrollment, additional initial evaluations and higher caseloads. Saville/Weber. Motion to approve 1.0 FTE high school special education teacher. Motion carried unanimously.

F. Action on Revised Joint Powers Agreement. Dr. Foucault asked the Board to take action on the revised Joint Powers Agreement (JPA). The Board listened to presentations on the revised JPA at the July 17 board meeting and the recent

Joint Governance meeting on October 30. The presentation and Joint Powers Agreement were available for Board review.

Weber/Dwinnell. Motion to approve the revised Joint Powers Agreement. Motion carried unanimously.

G. Action on Second Reading of School Board Policies. 1. Policy 103 -- Complaints - Students, Employees, Parents, and Other Persons. 2. Policy 104 -- School District Mission Statement. 3. Policy 213 -- School Board Committees. 4. Policy 301 -- School District Administration. 5. Policy 305 -- Policy Implementation. 6. Policy 620 -- Credit For Learning. 7. Policy 903 -- Visitors to School District Buildings and Sites. Dr. Foucault asked the Board to take action on Policies 103, 104, 213, 301, 305, 620, and

903. This is a second reading and there have been no changes since the first readings were done at the October 16 board meeting. Peyerl/Saville. Motion to approve Policy 103, Policy 104, Policy 213, Policy 301, Policy 305, Policy 620, and Policy 903 as presented. Motion carried unanimously.

CONSENT AGENDA.

The Board reviewed the consent agenda which consisted of approval of 10-16-2017 regular meeting minutes and 10-30-2017 special meeting minutes. Claims and Accounts (Payroll \$ 1,937,981.89, General Fund \$ 517,842.86, Food Service \$ 130,569.48, Community Service \$ 42,860.41, Building Fund \$ 2,254.00, Agency Fund \$ 2,822.36, Total \$ 2,634,331.00); Trip Requests; Resignations, Retirements, Terminations, Layoffs; Change of Assignment; Certified Staff Employment; Support Staff Employment; Coaches and Extra-curricular Staff Employment and Leave of Absence. Peyerl/Weber. Motion to approve consent agenda as presented. Motion carried unanimously.

RESOLUTION FOR ACCEPTANCE OF GIFTS.

Member Saville introduced the following resolution and moved its adoption:

WHEREAS School Board Policy 706 establishes guidelines for the acceptance of gifts to the District; and WHEREAS, Minnesota Statute 465.03 states the School Board may accept a gift, grant, or devise of real or personal property only by the adoption of a resolution approved by two-thirds of its members; THEREFORE, BE IT RESOLVED, by the ISD 885 School Board to gratefully accept the following gifts: 1. STMA Band Boosters donated \$7,585.50 to STMA Marching Band to purchase drums. 2. Riley, Enstad, Ovik & Co. LTD donated \$1,000.00 to STMA School District for Swim/Dive Computer and Software. 3. Ryan & Whitney Funfar donated \$50.00 to Albertville Primary for classroom supplies and lyceums. 4. Kristopher Rue donated \$40.00 to Albertville Primary for classroom supplies and lyceums. 5. Heather & Joseph Holasek donated \$50.00 to Albertville Primary for classroom supplies and lyceums. The motion for the adoption of the foregoing resolution was duly seconded by Member Lindquist and upon vote being taken thereon, the following voted in favor thereof: Lindquist, Saville, Weber, Scherber, Peyerl, Dwinnell. And the following voted against the same: None. Whereupon the resolution was declared passed.

ADJOURN. Peyerl/Dwinnell. Motion to adjourn regular meeting at 8:35PM. Motion carried unanimously.

// Jennifer Peyerl
School Board Clerk

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