

**ST. MICHAEL-ALBERTVILLE
INDEPENDENT SCHOOL
DISTRICT NO. 885
SCHOOL BOARD OFFICIAL
MEDIA MINUTES
NOVEMBER 5, 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: G. Weber, J. Lindquist, H. Saville, D. Scherber, K. Dwinnell

Absent: L J. Peyerl

Staff: Superintendent Foucault and district administrators

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 Making P-Card Payments

M/S to approve Making P-Card Payments as presented - passed

B. Action on Resolution to Amend the District's 403(b) Plan

M/S to approve Resolution to Amend the District's 403(b) Plan as presented- passed

C. Action on MSHSL Foundation Agreement for Student Participation

M/S to approve MSHSL Foundation Agreement for Student Participation as presented- passed

D. Action on Student Teacher Agreement with Bemidji State

M/S to approve Student Teacher Agreement with Bemidji State as presented- passed

E. Action on Student Teacher Agreement with University of Minnesota

M/S to approve Student Teacher Agreement with University of Minnesota as presented- passed

8. CONSENT AGENDA

Approval of Previous Minutes; Claims and Accounts; Lane change requests; Trip Requests; Resignations, Retirements, Terminations, and Layoffs; Change of Assignments; Certified Staff Employment; Support Staff Employment; Coaches and Extracurricular Staff Employments, Leaves of Absence, Community Education Employment

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 November 05, 2018 School Board Meeting is available on the St. Michael-Albertville School District website or from the Superintendent's office.

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