

**ST. MICHAEL-ALBERTVILLE
INDEPENDENT SCHOOL
DISTRICT NO. 885
SCHOOL BOARD OFFICIAL
MEDIA MINUTES
03-19-2018**

The St. Michael-Albertville School Board held a Regular Meeting at 7:00 PM on March 19, 2018 in the District Office Board Room. Board Members present: K. Dwinell, J. Lindquist, J. Peyerl, H. Saville, D. Scherber, G. Weber. Absent: None. Staff: Superintendent Foucault, district administrators, and community guests were also present.

1. CALL TO ORDER. 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 with amendment striking 5.B - Passed

3. STUDENT AND STAFF RECOGNITION.

A. STMA High School Courtesy and Respect Awards for Trimester Two

4. VISITORS.

5. REPORTS.

A. Change in Administered Tests at the High School – Report presented to Board

M/S to eliminate the MAP/NWEA testing for grade 10 students - Passed

B. Graduation Rate

C. Report on the Status of Potential Refunding of Existing Bonds – Report presented to Board

D. MSBA Day at the Capital Legislative Report – Report presented to Board

6. OLD BUSINESS.

7. NEW BUSINESS.

A. Action on K-12 Staffing for 2018-2019

M/S to approve the K-12 staffing requests for 2018-2019 as presented – Passed

B. Action on 9B Baseball Coach (Booster Paid)

M/S to approve the addition of a 9B booster paid baseball coach - Passed

C. Action on Student Teacher Agreement with Bethel University

M/S to approve student teacher agreement with Bethel University - Passed

D. Action on SoCore Energy Estoppel

M/S to approve SoCore Energy Estoppel agreements - Passed

E. Action on Temporary Re-designation of Knights Academy Coordinator position to Teacher on Special Assignment (TOSA) position through the end of 2017-2018 school year

M/S to approve the temporary re-designation of Knights Academy Coordinator position to Teacher on Special Assignment position through the end of 2017-2018 school year and to repost KA Coordinator for next school year - Passed

F. Action on Transferring Funds from Trust Fund to STMA Scholarship Fund

M/S to approve the transfer of funds from the district's Trust Fund to the STMA Scholarship Foundation Fund - Passed

G. Discussion on Agenda Items for April 30 Joint Governance Meeting

H. Wright County Health and Human Services Purchase of Services Agreement

M/S to approve the Wright County Health and Human Services Purchase of Services Agreement - Passed

8. CONSENT AGENDA.

Approval of Previous Minutes; Claims and Accounts; Treasurer's Report; Lane Changes; Trip Requests; Resignations, Retirements, Terminations, and Layoffs; Change of Assignment; Support Staff Employment; Booster Coaches and Extracurricular Staff Employment; Leave of Absence

M/S to approve the consent agenda with amendment to February 20, 2018 regular meeting agenda 7.F to strike statement "Per Statute, this needs to be acted on at the start of a fiscal year, but member Saville recently made the decision to begin subbing in the district" – 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 March 19, 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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