

**ST. MICHAEL-ALBERTVILLE  
INDEPENDENT SCHOOL  
DISTRICT NO. 885  
SCHOOL BOARD OFFICIAL  
MEDIA MINUTES  
MAY 7, 2018**

The St. Michael-Albertville School Board held a Regular Meeting at 7:00 PM on May 7, 2018 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.

1. CALL TO ORDER Board Chair Scherber called the meeting to order with The Pledge of Allegiance

2. APPROVAL OF AGENDA ITEMS

M/S to approve agenda – Passed

3. STUDENT AND STAFF RECOGNITION Teacher, School Nurse, and Student Nutrition Employee Recognition Week May 7-11. The district received the I-94 Community Excellence Award and 50 Years of Excellence Award. Dr. Foucault received a nomination for the I-94 West Chamber Excellence in Leadership Award.

4. VISITORS Transportation concerns

5. REPORTS

A. Funding video – report presented to board

B. Progress on Strategic Plan – report presented to board

6. OLD BUSINESS Update on Northwest Suburban Conference

7. NEW BUSINESS

A. Action on Breakfast and Lunch Prices for 2018-2019

M/S to approve as presented – Passed

B. Action on Resolution for Wright Technical Center's long-term facility maintenance program budget and authorizing the inclusion of a proportionate share of those projects in the district's application for long-term facility maintenance revenue

M/S to approve the resolution – Passed

C. Action of Special Education Finance Specialist Position

M to approve position, no second – Failed

D. Action on 2018-2019 Big Woods Elementary Handbook

M/S to approve as presented – Passed

E. Action on 2018-2019 Albertville Primary Handbook

M/S to approve as presented – Passed

F. Action on Technology Support Specialist I Job Description

M/S to approve as presented – Passed

G. Action on MOU regarding Principal on Special Assignment

M/S to approve as presented – Passed

H. Action on Knights Academy Principal Job Description

M/S to approve as presented – Passed

I. Action on Maintenance and Support Staff Negotiation Process

M/S to approve as presented – Passed

J. Discussion on setting dates for closed session to discuss negotiations for support staff and maintenance

K. Discussion on advertising

L. Discussion on Albertville Friendly City Days and St. Michael Daze and Knights parades

M. Resolution of Non-Renewal of Probationary Teacher

M/S to approve as presented – Passed

N. Action on Student Teacher Agreement with Concordia College

M/S to approve as presented – Passed

8. CONSENT AGENDA

Approval of Previous Minutes, Claims and Accounts, Treasurer's Report, Trip Requests, Resignations, Retirements, Terminations, Layoffs, Change of Assignments, Certified Staff Employment, Support Staff Employment, Seasonal Employment, Booster Coaches and Extracurricular Staff Employment, Recommendation to Grant Tenure, Recommendation to Grant Continued Employment, Leave of Absences

M/S to approve Consent Agenda – Passed

9. DONATIONS

M/S to adopt Resolution for Acceptance of Gifts – Passed

10. ADJOURN

M/S to adjourn – Passed

A full copy of the Minutes of the May 7, 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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