

**ST. MICHAEL-ALBERTVILLE
INDEPENDENT SCHOOL
DISTRICT NO. 885
SCHOOL BOARD OFFICIAL
MEDIA MINUTES
DECEMBER 3, 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, J. Peyerl, D. Scherber, K. Dwinnell

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

School Board Recognition: Jeff Lindquist, Jennifer Peyerl, Gayle Weber

4. VISITORS

5. REPORTS

Truth in Taxation Hearing

Audit Report

6. OLD BUSINESS

7. NEW BUSINESS

Action on Certifying Levy Payable 2019

M/S to approve Action on Certifying Levy Payable 2019 - passed

Discussion on 2019 Legislative Forum

Action on 1.0 FTE Speech Language Pathologist Teacher

M/S to approve 1.0 FTE Speech Language Pathologist Teacher - passed

Action on Memorandum of Understanding pertaining to the Master Contract with the STMA Principals' Association

M/S to approve Memorandum of Understanding pertaining to the Master Contract with the STMA Principals' Association - passed

8. CONSENT AGENDA

Approval of Previous Minutes; Claims and Accounts; Lane change requests; Trip Requests; Resignations, Retirements, Terminations, and Layoffs; Employment Corrections; 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

10. INFORMATION ITEMS

11. FUTURE MEETING DATES

12. ADJOURN M/S to adjourn - passed

A full copy of the Minutes of the December 3, 2018 School Board Meeting is available on the St. Michael-Albertville School District website or from the Superintendent's office.

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