

**INDEPENDENT SCHOOL
DISTRICT NO. 885
ST. MICHAEL-ALBERTVILLE
SCHOOL BOARD OFFICIAL
MEDIA MINUTES
SEPTEMBER 4, 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: D. Scherber, G. Weber, J. Lindquist, K. Dwinnell, H. Saville. Absent: J. Peyerl

Staff: Superintendent Foucault and district administrators were also present.

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

Action on Participation Agreement with St. Michael Catholic School

M/S to approve Participation Agreement with St. Michael Catholic School as presented - passed

Action on Amendment to Facility Rental Fee Schedule

M/S to approve Amendment to Facility Rental Fee Schedule as presented - passed

Action on MOU Between Wright County Community Action Head Start and STMA

M/S to approve MOU Between Wright County Community Action Head Start and STMA as presented - passed

Action on Volunteer Accident Insurance

M/S to approve Volunteer Accident Insurance as presented - passed

Action on Special Services Coordinator Job Description and MOU

M/S to approve Special Services Coordinator Job Description and MOU as presented - passed

8. CONSENT AGENDA

Approval of Previous Minutes; Claims and Accounts; 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 September 04, 2018 School Board Meeting is available on the St. Michael-Albertville School District website or from the Superintendent's office.

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