

**ST. MICHAEL-ALBERTVILLE  
INDEPENDENT SCHOOL  
DISTRICT NO. 885  
SCHOOL BOARD OFFICIAL  
MEDIA MINUTES  
MAY 21, 2018**

The St. Michael-Albertville School Board held a Regular Meeting at 7:00 PM on May 21, 2018 in the District Office Board Room. Board Members present: D. Scherber, K. Dwinnell, G. Weber, J. Lindquist, and H. Saville. Absent: J. Peyerl. 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 REC-

OGNITION

A. Nationally Recognized Stu-

dents

B. 2017-2018 Retirees and 2018

Hall of Fame Inductees

C. Central MN Association of

Secondary School Principals Prin-

cipal of the Year

4. VISITORS

5. REPORTS

A. TIES Dissolution Update – re-

port presented to board

B. Strategic Plan Organizational

Assessment – Elementary Build-

ings – report presented to board

6. OLD BUSINESS

A. Action on 2018-2019 and

2019-2020 Middle and High School

Athletic/Activity Fees and Staffing

M/S to approve as presented –

Passed

7. NEW BUSINESS

A. Action on 2018-2019 Resolu-

tion for Membership in the Minne-

sota State High School League

M/S to approve as presented –

Passed

B. Action on Fourth Level Soc-

cer Coach

M/S to approve as presented –

Passed

C. Action on STMA Lead in Wa-

ter Plan

M/S to approve as presented –

Passed

D. Action on STMA Radon Man-

agement Plan

M/S to approve as presented –

Passed

E. Action on Facility and Activity

Center Coordinator Job Descrip-

tion

M/S to approve as presented –

Passed

F. Action on Assistant Activity

Center Coordinator Job Descrip-

tion

M/S to approve as presented –

Passed

G. Action on 2018-2019 Middle

School Handbooks

M/S to approve as presented –

Passed

H. Action on 2018-2019 High

School Handbooks

M/S to approve as presented –

Passed

I. Discussion on Date for Budget

Work Session

J. Action on Student Teacher

Agreement with North Dakota State

University

M/S to approve as presented –

Passed

K. Action on Student Teacher

Agreement with University of Wis-

consin – Stout

M/S to approve as presented –

Passed

8. CONSENT AGENDA

Approval of Previous Minutes,

Claims and Accounts, Treasurer's

Report, Trip Requests, Resigna-

tions, Retirements, Terminations,

Layoffs, Change of Assignments,

Certified Staff Employment, Sup-

port Staff Employment, Coaches

and Extracurricular Staff Employ-

ment, Booster Coaches and Extra-

curricular Staff Employment, Leave

of Absences

M/S to approve Consent Agen-

da - Passed

9. DONATIONS

M/S to adopt Resolution for Ac-

ceptance of Gifts – Passed

ADJOURN

M/S to adjourn – Passed

A full copy of the minutes of the

May 21, 2018 School Board Busi-

ness Meeting is available on the St.

Michael-Albertville School District

website or from the Superinten-

dent's Office.

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