

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

SEPTEMBER 17, 2018

ISD 885 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, K. Dwinnell, H. Saville. Absent: J. Peyerl D. Scherber

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 Preliminary Levy and Set Date for Truth in Taxation Hearing

M/S to approve Preliminary Levy and Set Date for Truth in Taxation Hearing as presented - passed

Action on .33 FTE Math Teacher at Knights Academy

M/S to approve .33 FTE Math Teacher at Knights Academy as presented - passed

Action on Additional Special Education Paraprofessional for Fieldstone Elementary

M/S to approve Additional Special Education Paraprofessional for Fieldstone Elementary as presented - passed

Action on High School Day Lead Custodian Job Description

M/S to approve High School Day Lead Custodian Job Description as presented - passed

Action on Community Education Staffing on Consent Agenda

M/S to approve Community Education Staffing on Consent Agenda as presented - passed

Action on Resolution for Wright Technical Center's Revised Long-Term Facility Maintenance Program

M/S to approve Resolution for Wright Technical Center's Revised Long-Term Facility Maintenance Program 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 17, 2018 School Board Meeting is available on the St. Michael-Albertville School District website or from the Superintendent's office.

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