

**INDEPENDENT SCHOOL
DISTRICT NO. 885
ST. MICHAEL-ALBERTVILLE
OFFICIAL MEDIA MINUTES
JANUARY 16, 2018**

The St. Michael-Albertville School Board held a Regular Meeting at 7:00 PM on January 16, 2018 in the District Office Board Room. Board Members present: D. Scherber, K. Dwinnell, G. Weber, J. Lindquist, 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 at 7:00 PM with The Pledge of Allegiance.

2. APPROVAL OF AGENDA ITEMS.

M/S to approve agenda as presented – Passed

3. STUDENT AND STAFF RECOGNITION.

A. Paraprofessional Recognition Week, January 22-26, 2018

4. VISITORS. None to report

5. REPORTS.

A. Report on Branding (logo, font, colors) – Report presented to Board

B. Report on MSBA Winter Conference – Report presented to Board

6. OLD BUSINESS.

A. Action on TIES Membership Votes

M/S to cast two votes to dissolve TIES membership – Passed

B. Action on SB Policy #103 – Complaints – Students, Employees, Parents, Other Persons

M/S to approve Policy 103 as presented for a single reading – Passed

C. Action on STMA Purchasing Procedure Manual

M/S to approve the STMA Purchasing Procedure Manual with edits – Passed

D. Action on School Board Member School Advisory Committee Change – Tabled to February 5, 2018 School Board meeting

E. Action on Naming an Official Auditor

M/S to appoint Bergan KDV, Ltd. as Official Auditor for the next two years – Passed

F. Action on Second Reading of School Board Policies

M/S to approve Policy 403, Policy 404, Policy 412, and Policy 417 as presented – Passed

7. NEW BUSINESS.

A. Action on 2018 STMA Legislative Platform

M/S to approve 2018 STMA Legislative Platform as presented – Passed

B. Discussion on January 31 Legislative Forum

8. CONSENT AGENDA.

Approval of Previous Minutes; Claims and Accounts; Treasurer's Report; Trip Requests; Resignations, Retirements, Terminations, and Layoffs; Change of Assignments; Certified Staff Employment; Non-Certified Staff Employment; Coaches and Extracurricular Staff Employment; Booster Coaches and Extracurricular Staff Employment; Leave of Absence

M/S to approve consent agenda as presented – Passed

9. DONATIONS.

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

ADJOURN.

M/S to adjourn – Passed

A full copy of the Minutes of the January 16, 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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