ST. MICHAEL - ALBERTVILLE SCHOOLS

EXCELLENCE IS OUR TRADITION

PRELIMINARY MINUTES

Middle School West Boardroom (Door N)
Dr. Ann-Marie Foucault, Superintendent of Schools
Drew Scherber, Chair | Hollee Saville, Vice-Chairperson | Tim Lewis, Treasurer
Carol Steffens, Clerk | Taylor Klemmensen, Director | Travis Weber, Director

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Regular Meeting 01-21-2025 6:00pm

The St. Michael-Albertville School Board held a Regular Meeting in the Middle School West Boardroom (Door N) at 6:00pm.
Board Members Present: T. Weber, C. Steffens, D. Scherber, T. Klemmensen, T. Lewis. Absent: H. Saville
Staff: Superintendent Dr. Foucault, Recording Secretary K. Lanners, K. Neubauer, K. Cornell, A. Larkin, K. Crocker, D. Birk

1. **Call to Order**

Board Chair Scherber called the meeting to order with the Pledge of Allegiance.

2. **Approval of Agenda Items**

Steffens/Weber. Motion to approve the Agenda as presented. Motion carried unanimously.

3. **Student and Staff Recognition**

4. **Visitors**

Persons not on the agenda wishing to address the board

5. **Reports**
   - **A. MSBA Winter Conference 2025**

     School Board members reported about their experiences at the MSBA Winter Leadership Conference.

6. **Old Business**

7. **New Business**
   - **A. Action on Addition of Track & Field Assistant Coach**

     Steffens/Lewis. Motion to approve the addition of the Track & Field Assistant Coach. Motion carried unanimously.

B. Action on District Pay Equity Report 2025

Weber/Klemmensen. Motion to approve the District Pay Equity Report 2025 as presented. Motion carried unanimously.

C. 1st reading of Principal Seniority List
The Board performed the first of two readings of the Principal Seniority List.

D. 1st reading of Certified Staff Seniority List: ECFE -- Non-Tenure -- Tenure
The Board performed the first of two readings of the Certified Staff Seniority List.

8. Consent Agenda

Steffens/Weber. Motion to approve the Consent Agenda as presented. Motion carried unanimously.

A. Approval of Previous Minutes
a. 01-06-2025 -- Regular + Organizational

B. Monthly Business Reports

C. Authorized P-Card Users

D. Enrollment Report

E. Trip Requests

F. Personnel Recommendations

9. Donations

RESOLUTION FOR ACCEPTANCE OF GIFTS
The following resolution was moved by Steffens and seconded by Klemmensen.
WHEREAS, Minnesota Statutes 123B.02, Subd. 6 provides "The Board may receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated. On that behalf, the board may act as trustee of any trust created for the benefit of the district, or for the benefit of pupils thereof, including trusts created to provide pupils of the district with advanced education after completion of high school, in the advancement of education."; and
WHEREAS, School Board Policy 706 establishes guidelines for the acceptance of gifts to the District; and
WHEREAS, Minnesota Statute 465.03 provides: "Any city, county, school district, or town may accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor. Nothing herein shall authorize such acceptance or use for religious or sectarian purposes. Every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full."; and
WHEREAS, every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full;
THEREFORE, BE IT RESOLVED, that the ISD 885 School Board gratefully accepts the following gifts:

DONOR	AMOUNT	INTENDED PURPOSE	BUILDING
STMA Football Boosters Club	$48,864.72	Football Coaches and HUDL	High School
STMA Baseball Boosters Club	$10,251.45	Baseball Coaches	High School

Big Woods PTO	$513.00	Bussing Gr. 4 Field Trip to St. Michael Cinema	Big Woods Elementary
Cyber Grants-Matching Gifts	$450.00	Classroom and Student Support	Big Woods Elementary
Benevity Giving-Anonymous	$155.57	Classroom and Student Support	Big Woods Elementary
Blackbaud Giving Fund	$100.00	Educational Supplies	St. Michael Elementary
Charities Aid Foundation	$33.48	Classroom and Student Support	Big Woods Elementary

The vote on adoption of the Resolution was as follows-
The following voted in favor: Weber, Steffens, Scherber, Lewis, Klemmensen
The following voted against the same: none
Whereupon the resolution was declared passed.

10. Information Items

11. Future Meeting Dates

- Monday, February 3, 2025 -- Work Session | Budget 5:00 pm
- Monday, February 3, 2025 -- Regular Meeting 6:00 pm
- Tuesday, February 18, 2025 -- Regular Meeting 6:00 pm
- Monday, March 3, 2025 -- Regular Meeting 6:00 pm
- Monday, March 17, 2025 -- Regular Meeting 6:00 pm
- Monday, March 31, 2025 -- Joint Governance Meeting @ St. Michael City Hall 6:00 pm

12. Adjourn

Steffens/Weber. Motion to adjourn at 6:15 pm. Motion carried unanimously.