

Certifying the proposed levy at the 'maximum' level allows for any corrections/changes in the levy totals between now and December's final certification to be made without recertification. The final levy certification in December will require a specific dollar amount. The deadline for submission of the

proposed levy certification form to Ramsey County, Hennepin County, and MDE, is September 30, 2018.

**A motion was made by Laura Oksnevad and seconded by Leah Slye to certify the proposed Levy for taxes payable in 2019 at the 'maximum' levy amount, as presented.**  
**The motion carries 6-0.**

**2. Food Service Contract**

The 2018 – 2020 Food Services Contract was presented for approval.

**A motion was made by Andrea Scamehorn and seconded by Mike Volna to approve the 2018 – 2019 / 2019 – 2020 School Services, Local 284 Food Services Contract, as presented.**  
**The motion carries 6-0.**

**3. Custodian Contract**

The 2018 – 2020 Custodian Contract was presented for approval.

**A motion was made by Andrea Scamehorn and seconded by Leah Slye to approve the 2018 – 2019 / 2019 – 2020 School Services, Local 284 Custodian Contract, as presented.**  
**The motion carries 6-0.**

**4. Payroll Contract**

The 2018 – 2020 Payroll Technician Contract was presented for approval.

**A motion was made by Leah Slye and seconded by Cassandra Palme to approve the 2018 – 2019 / 2019 – 2020 Payroll Technician Contract, as presented. The motion carries 6-0.**

**DISCUSSION**

**1. Pre Audit 2017 – 2018 Budget**

Controller Phan Tu presented a pre audit budget update by reviewing the revenue and expenditures for the 2017- 2018 school year.

**2. Food Service Unpaid Balances**

Superintendent Corneille reviewed the District's process for the collection of unpaid food service balances on school breakfast and lunch accounts.

102 **SUPERINTENDENT REPORT**

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104 Superintendent Corneille shared that Wilshire Park Elementary students like the new paint smell; St.  
105 Anthony Middle School hosted a successful back to school celebration; St. Anthony Village High School  
106 students are adjusting to no outside lunch delivers; and 370 students have registered for fall athletics  
107 and activities. An overall great start to the school year.  
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109 **BOARD MEMBER REPORTS**

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111 School Board Members attended the following meetings and activities: the Welcome Back Staff Day;  
112 Park Commission; NE Metro 916; SAVHS Parent meeting; WPPA meeting; WMEP; SANBE; and a  
113 SAVHS football game.  
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115 **Adjourn**

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117 The Regular Meeting of September 18, 2018 was adjourned at 8:55 p.m.  
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119 Respectfully submitted,

120  
121 Kim Lannier

ATTEST:

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124 Leah Slye, Clerk  
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