

52 **2. Policy 103**

53
54 This was the final reading of Policy 103 – Complaints: Students, Employees, Parents, Other Persons.

55
56 **A motion was made by Barry Kinsey and seconded by Laura Oksnevad to approve Policy 103 –**
57 **Complaints: Students, Employees, Parents, Other Persons, as presented.**

58 **The motion carries 6-0.**
59
60

61 **2. Policy 200 Series**

62
63 This was the final reading of: Policy 202 – School Board Officers; Policy 203.1 – School Board
64 Procedures: Rules of Order; Policy 204 – School Board Meeting Minutes; Policy 205 – Open Meetings
65 and Closed Meetings; and Policy 212 – School Board Member Development.

66
67 **A motion was made by Cassandra Palmer and seconded by Mike Volna to approve Policy 202 –**
68 **School Board Officers; Policy 203.1 – School Board Procedures: Rules of Order; Policy 204 –**
69 **School Board Meeting Minutes; Policy 205 – Open Meetings and Closed Meetings; and Policy**
70 **212 – School Board Member Development, as presented. The motion carries 6-0.**
71
72

73
74 **DISCUSSION**

75
76 **1. Pool Update**

77
78 The school district's pool will be closed from April 29th through August 2nd for planned updates and
79 significant renovation needs. Community Services has arranged alternate spaces for its programming
80 to continue through the summer. The pool renovations are scheduled to be completed before the girls
81 high school swim season begins.
82

83 **2. Teaching and Learning**

84
85 Jody Pollnow and Heidi Haagenson are working with staff in all buildings developing a framework for
86 the curriculum review process, building relationships with colleagues, data coaching, facilitating
87 professional development opportunities, and mentoring teachers that our new to our district.
88
89

90 **3. Achievement and Integration Budget Update**

91
92 The Minnesota Department of Education requires districts to submit an Achievement and Integration
93 Budget each year. Dr. Corneille reviewed the proposed budget for fiscal year 2020.
94
95

96
97 **REPORTS**

98
99 Superintendent Dr. Renee Corneille showed appreciation and gratitude for the work Jody Pollnow &
100 Heidi Haagenson are doing. Also to Wendy Webster & Kari Page for their work on the SAMS principal
101 search process.

102
103
104
105
106
107
108
109
110
111
112
113
114
115
116
117
118
119
120
121
122

School Board Members attended the following meetings and events: SAMS play; St. Anthony Civic Orchestra concert; SAVHS band concert; Legislative Town hall meeting; parks commission meeting; WMEP; MSBA negotiation seminar; SAMS parent meeting; SAVHS boys basketball games; Science Olympiad; and the teaching & learning team meeting.

Adjourn

The Regular Meeting of March 5, 2019 was adjourned at 8:36 p.m.

Respectfully submitted,
Kim Lannier

ATTEST:

Andrea Scamehorn, Clerk