St. Anthony – New Brighton
Independent School District 282
St. Anthony Community Center
City Council Chambers
3301 Silver Lake Road
St. Anthony, MN 55418

Regular Meeting –Tuesday, May 7, 2019

MINUTES

Members Present: Board Chair Leah Slye; Vice Chair Laura Oksnevad; Treasurer Cassandra Palmer; Clerk Andrea Scamehorn; Director Barry Kinsey; and Director Mike Volna

Staff Present: Superintendent Renee Corneille; Controller Phan Tu; St. Anthony Middle School Principal Amy Kujawski; Wilshire Park Principal Kari Page; Director of Athletics, Activities, and Facilities Troy Urdahl; Director of Special Education, Technology, and Assessment Hope Fagerland; and Director of Community Services and Communications Wendy Webster

The Regular School Board Meeting was called to order at 7:01 p.m. by Board Chair, Leah Slye, in the City Council Chambers.

APPROVAL OF AGENDA

A motion was made by Laura Oksnevad and seconded by Andrea Scamehorn to approve the Amended May 7, 2019 Regular Meeting Agenda, as presented.
The motion carries 6-0.

GUEST SPEAKERS

Dare 2b Real and Robo Huskies

STUDENT RECOGNITIONS

Wrestling

A motion was made by Andrea Scamehorn and seconded by Barry Kinsey to recognize and congratulate Michael Buffington as an individual competitor at the State Wrestling Meet, as presented. The motion carries 6-0.

Nordic

A motion was made by Laura Oksnevad and Cassandra Palmer to recognize and congratulate Joe Lynch as an individual competitor at the Nordic Ski State Tournament, as presented.The motion carries 6-0.

Athena

A motion was made by Mike Volna and seconded by Andrea Scamehorn to recognize and congratulate Cece Mayer as St. Anthony Village High School's 2019 Athena Award recipient, as presented. The motion carries 6-0.

Speech

A motion was made by Andrea Scamehorn and seconded by Laura Oksnevad to recognize and congratulate Sofie Papatola, Kailyn Schmitt, and Henry Martin for their participation at the State Speech Tournament, as presented. The motion carries 6-0.

COMMUNICATION BREAK

APPROVAL OF MINUTES

A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve the Minutes from the April 16, 2019 Work Session, as presented. The motion carries 6-0.

CONSENT AGENDA

A motion was made by Cassandra Palmer and seconded by Mike Volna to approve the May 7, 2019 Consent Agenda, as presented. The motion carries 6-0.

ACTION

1. **Food Service Vendor**

Indianhead Foodservice was the only vendor to submit a bid to provide food service products to Nutrition Services.

A motion was made by Laura Oksnevad and seconded by Barry Kinsey to approve Indianhead Foodservice as the District's food service vendor for the period of July 1, 2019 through June 30, 2020, as presented. The motion carries 6-0.

2. **Wilshire Park Roof**

On May 1, 2019 the following bids were received for the Wilshire Park roof project:

Lake Area	$ 276,505
McPhillips Bros.	$ 303,000
Thomas Finn	$ 314,600
Central	$ 317,740
J.A. Dalsin	$ 343,400
Flynn	$ 381,886

Lake Area Roofing & Construction submitted the lowest base bid amount of $276,505. The project was discussed with Lake Area Roofing & Construction and they indicated they would provide the work as specified for the base bid amount

A motion was made by Barry Kinsey and seconded by Cassandra Palmer to approve Lake Area Roofing & Construction's bid amount of $276,505 for the roofing project at Wilshire Park, as presented. The motion carries 6-0.

3. **Policy 533 – Wellness**

This was the second reading of the edits made to Policy 533 Wellness: section IV. Wellness Goals. The changes were discussed at the April 16, 2019 meeting.

A motion was made by Laura Oksnevad and seconded by Andrea Scamehorn as presented. The motion carries 6-0.

DISCUSSION

1. **Radon Report**

As requested by the District, IEA (Institute for Environmental Assessment) placed two hundred and eighteen (218) Air Pro Chek short-term radon tests kits at SAVHS, SAMS, Wilshire Park, and Community Services. Director of Athletics, Activities, and Facilities Dr. Troy Urdahl shared the report which indicated no elevated levels of radon were found.

2. **2019 – 2020 Budget**

Controller Phan Tu presented the budget assumptions for the 2019-2020 school year. The final budget will be presented for approval at the June 4, 2019 School Board meeting.

3. **ADSIS Update**

Alternative Delivery of Specialized Instructional Service (ADSIS) is an MDE application process for districts to apply for state special education aid. Director Hope Fagerland submitted the completed application on April 5, 2019.

4. **District Website Update**

The District is redesigning and consolidating the website that will provide a simplified and more user friendly approach. Directors Fagerland and Webster reviewed the implementation process and presented an overview of the project timeline. The new website will ready for the start of the 2019-2020 school year.

REPORTS

Superintendent Dr. Renee Corneille noted Teacher Appreciation Week – Thank You to all our teachers.

School Board Members attended the following meetings and events: Sister City; SAVHS spring play; MSHSL spring meeting; NE Metro 916 Board meeting; Athena Award Ceremony; WBWF meeting; Representative Omar's visit; Joint meeting with the City of St. Anthony; and MSBA Phase 4 training.

Adjourn

The Regular Meeting of May 7, 2019 was adjourned at 9:05 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:

Andrea Scamehorn, Clerk