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St. Anthony – New Brighton
Independent School District 282
Regular Meeting – September 12, 2017
St. Anthony Village High School Media Center
3303 33rd Ave NE
St. Anthony, MN 55418

MINUTES

Members Present: Barry Kinsey; Andrea Scamehorn; Leah Slye; Laura Oksnevad; and Cassandra Palmer (Mike Volna absent)

Staff Present: Superintendent Robert Laney; Controller Phan Tu; St. Anthony Village High School Principal Wayne Terry; Director of Communications and Community Services Wendy Webster; and Director of Athletics, Activities, and Facilities Troy Urdahl

The Regular School Board Meeting was called to order at 7:00 p.m. by Board Chair, Barry Kinsey, in the St. Anthony Village High School Media Center.

APPROVAL OF AGENDA

A motion was made by Andrea Scamehorn and seconded by Laura Oksnevad to approve the Agenda, noting a change in the order, for September 12, 2017 Regular School Board Meeting, as presented. The motion carries 5-0.

APPROVAL OF MINUTES

A motion was made by Cassandra Palmer and seconded by Andrea Scamehorn to approve the Minutes from the August 22, 2017 Regular School Board Meeting, as presented. The motion carries 5-0.

CONSENT AGENDA

A motion was made by Leah Slye and seconded by Cassandra Palmer to approve the September 12, 2017 Consent Agenda, as presented. The motion carries 5-0.

ACTION

1. Election Canvassing

RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No.282, as follows:

53 1. It is hereby found, determined and declared that the special election of the voters of this district
54 held on September 7, 2017, was in all respects duly and legally called and held.
55

56 2. As specified in the attached Abstract and Return of Votes Cast, a total of 1,950 voters of the
57 district voted at said election on the question of *Approval of School District Bond Issue*.
58 *Shall the school board of Independent School District No. 282 (St. Anthony-New Brighton) be*
59 *authorized to issue its general obligation school building bonds in an amount not to exceed*
60 *\$14,060,000 to provide funds for the acquisition and betterment of school sites and facilities, including*
61 *the construction of an addition to and the renovation, remodeling and equipping of the Wilshire Park*
62 *Elementary School site and facility? BY VOTING "YES" ON THIS BALLOT QUESTION, YOU ARE*
63 *VOTING FOR A PROPERTY TAX INCREASE.* (School District Question 1), of which 1,315 voted in
64 favor, 635 voted against the same.
65

66 3. Said proposition, having received the approval of at least a majority of such votes, is hereby
67 declared to have carried.
68

69 4. The school district clerk is hereby directed to certify the results of the election to the county
70 auditor of each county in which the school district is located in whole or in part.
71

72
73 **A motion was made by Laura Oksnevad and seconded by Leah Slye to approve the Election**
74 **Results, as presented. The motion carries 5-0.**
75

76
77 **2. Policy 205- Open Meetings and Closed Meetings**
78

79 This was the second reading of Policy 205 – Open Meetings and Closed Meetings.
80

81 **A motion was made by Andrea Scamehorn and seconded by Cassandra Palmer to approve**
82 **Policy 205 – Open Meetings and Closed Meetings, as presented.**
83 **The motion carries 5-0.**
84

85
86
87 **DISCUSSION**
88

89 **1. Athletics and Activities Report**
90

91 The Athletics and Activities annual report outlines the district's participation numbers by grade, gender,
92 ethnicity, sport, and activity. Troy Urdahl, Director of Athletics, Activities, and Facilities, also reviewed
93 the InSideOut coaching philosophy and invited three coaches to share their purpose statement of why
94 they coach.
95

96
97
98 **2. Wilshire Park Update**
99

100 The ballot question was approved by voters on September 7, 2017 authorizing the issuance of
101 \$14,060,000 in general obligation bonds for the Wilshire Park Elementary project. Matt Rantapaa, from
102 Robert W. Baird & Co., reviewed post election bond structure options.
103

104 **3. January Organizational Meeting**

105
106 In reviewing the January Organizational Meeting, it was decided to review the current banking structure
107 prior to the January meeting date.
108

109
110 **4. Policy 206 – Public Participation in School Board Meetings**

111
112 This was the first reading of Policy 206 – Public Participation in School Board Meetings. This policy will
113 be presented for approval at the October 3rd school board meeting.
114

115
116
117 **Superintendent Report:**

118
119 Superintendent Robert Laney presented Cassandra Palmer with a Leadership Development Certificate
120 from the Minnesota School Board Association.
121

122
123 **Board Member Reports:**

124
125 School Board members attended numerous meetings including: AMSD; Park Commission; Planning
126 Commission; 916 Board; TIES; Sister City; and teacher negotiations.
127

128 **What have we done for learners?**

129
130offering athletics and activities is a lifelong enriching experience for all students...
131

132
133
134 **Adjourn**

135
136 The Regular Meeting of September 12, 2017 was adjourned at 9:34 p.m.
137

138
139 Respectfully submitted,

ATTEST:

140
141
142
143 Kim Lannier

144
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146
147

Andrea Scamehorn, Clerk