1 St. Anthony – New Brighton Independent School District 282 2 Regular Meeting - Wednesday, November 15, 2017 3 St. Anthony Village City Council Chambers 4 3301 Silver Lake Road 5 St. Anthony, MN 55418 6 7 8 9 10 **MINUTES** Members Present: Board Chair Barry Kinsey; Vice Chair Leah Slye; Treasurer Cassandra 11 Palmer; Clerk Andrea Scamehorn; Director Mike Volna; and Director Laura Oksnevad 12 13 Staff Present: Superintendent Robert Laney; Wilshire Park Principal Kari Page; St. Anthony 14 Village High School Principal Wayne Terry; Director of Athletics, Activities, and Facilities Troy 15 Urdahl; and Director of Communications and Community Services Wendy Webster 16 17 18 19 The Regular School Board Meeting was called to order at 7:02 p.m. by Board Chair, Barry 20 Kinsey, in the St. Anthony Village City Council Chambers. 21 22 23 24 APPROVAL OF AGENDA 25 A motion was made by Andrea Scamehorn and seconded by Leah Slye to approve the Amended Agenda, for the November 15, 2017 Regular School Board Meeting, as 26 27 presented. The motion carries 6-0. 28 29 30 APPROVAL OF MINUTES A motion was made by Laura Oksnevad and seconded by Mike Volna to approve the 31 Minutes from the October 17, 2017 Regular School Board Meeting and the October 30, 32 2017 Special Meeting, as presented. The motion carries 6-0. 33 34 35 36 CONSENT AGENDA 37 A motion was made by Cassandra Palmer and seconded by Laura Oksnevad to approve the November 15, 2017 Consent Agenda, as presented. The motion carries 6-0. 38 39 40 **ACTION** 41 42 43 1. Canvass Election Results 44 45 The Board canvassed the returns of the School District General Election held on Tuesday, November 7, 2017. 46 47 48 A motion was made by Andrea Scamehorn and seconded by Cassandra Palmer to approve the results of the November 7, 2017 School Board Member Elections: Barry 49 Kinsey - 1296 votes, Laura Oksnevad - 1448 votes, and Leah Slye - 1553 votes, as 50 51 presented. The motion carries 6-0.

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2. Soccer Donation and Winter Offerings

Director of Athletics, Activities, and Facilities Troy Urdahl presented the \$10,000 donation from the St. Anthony KICKS to the SAVHS soccer program. The winter sports offerings were also discussed.

A motion was made by Leah Slye and seconded by Mike Volna to approve the \$10,000.00 donation from the St. Anthony KICKS to the SAVHS soccer program, as presented. <u>The motion carries 6-0</u>.

DISCUSSION

1. Policy 533 - Wellness

This was the first reading of Policy 533 – Wellness. The District's Nutrition Services Director, Angela Richey discussed the policy's numerous changes. The policy will be presented for approval at the November 21, 2017 meeting.

2. Superintendent Search Firm

The Superintendent Search Firm selected, School Exec Connect, presented a preliminary timeline for the search process including the collection of information to develop a Superintendent/District profile, how to recruit candidates, when the candidates will be presented to the Board, the interview process, and the final selection process.

3. Wilshire Park Update

Community members will notice the security fence is up at Wilshire Park for the start of the construction project. Trench work is scheduled to begin next week and the concrete work will begin after Thanksgiving.

SUPERINTENDENT REPORT

Superintendent Laney congratulated the elected School Board members and also thanked Ben Philip for his continued support of our District.

BOARD MEMBER REPORTS

School Board members attended the following meetings: WMEP; AMSD; WPPA; City of St. Anthony Joint meeting; district technology; SAMS parent meeting; and 916 Board meeting. Numerous events through the community were also attended including: the Sister City Lost Melody performance; Fall Fest; Community Services Costume Carnival; and the Achieve Science Fair.

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| 105 | The Regular Meeting of November 15, 2017 was adjourned at 8:49 p.m. | |
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| 108 | Respectfully submitted, | ATTEST: |
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| 111 | | Marensonnebur |
| 112 | Kim Lannier | Cipital String Color |
| 113 | | Andrea Scamehorn, Clerk |