

1 St. Anthony – New Brighton  
2 Independent School District 282  
3 St. Anthony Village High School  
4 Media Center  
5 3303 33<sup>rd</sup> Ave NE  
6 St. Anthony, MN 55418

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9 **Regular Meeting –Tuesday, January 30, 2018**

10 **MINUTES**

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

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16 **Staff Present:** Superintendent Robert Laney; Controller Phan Tu; ST. Anthony Village High School  
17 Interim Principal Renee Corneille; Director of Communications and Community Services Wendy  
18 Webster; Director of Athletics, Activities, and Facilities Troy Urdahl; Wellness Committee Members  
19 Amber Potts; Angela Ritchey; Lona Doolan; SAVHS BARR Teacher Joan Nelson; and SAVHS BARR  
20 Coordinator; Heather Berndt

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

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26 **APPROVAL OF AGENDA**

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28 **A motion was made by Leah Slye and seconded by Laura Oksnevad to approve the January 30,**  
29 **2018 Regular School Board Meeting Agenda, as presented. The motion carries 6-0.**

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31 **APPROVAL OF MINUTES**

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33 **A motion was made by Cassandra Palmer and seconded by Mike Volna to approve the Minutes**  
34 **from the January 18, 2018 Regular Meeting, as presented. The motion carries 6-0.**

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36 **CONSENT AGENDA**

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38 **A motion was made by Andrea Scamehorn and seconded by Laura Oksnevad to approve the**  
39 **January 30, 2018 Consent Agenda, as presented. The motion carries 6-0.**

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42 **ACTION**

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44 **1. SAMS/SAVHS Window Project**

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46 On January 18, 2018 a total of seven bids were received for the SAVHS/SAMS window project.  
47 Murphy Window and Door Commercial Inc. submitted the lowest overall bid for the base bid, and three  
48 alternatives, for a combined amount of \$375,810.  
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50 A motion was made by Leah Slye and seconded by Mike Volna to award Murphy Window and  
51 Door Commercial Inc. the SAMS/SAVHS Window Project at the \$375,810 base bid and three  
52 alternatives, as presented. The motion carries 6-0.  
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55 **2. 2017 – 2018 Revised Budget**

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57 Controller Phan Tu presented the revised 2017 – 2018 revised budget for approval.  
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59 A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve the  
60 2017 – 2018 Revised Budget, as presented. The motion carries 6-0.  
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63 **3. Policy 532 – Use of Peace Officers**

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65 This was the second reading of Policy 532 – Use of Peace Officers.  
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67 A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve Policy  
68 532 – Use of Peace Officers, as presented. The motion carries 6-0.  
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71 **DISCUSSION**

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73 **1. Wellness Goals**

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75 The purpose of the District's wellness team is to assure a school environment that promotes and  
76 protects all students' health, well-being, and the ability to learn by supporting nutrition education,  
77 healthy eating, and physical activity. The team shared their goals in the areas of nutrition, nutrition  
78 education and promotion, physical activity and education, and communication with parents.  
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82 **2. BARR Update**

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84 St. Anthony Village High School implemented the BARR (Building Assets Reducing Risks) program  
85 during the 2015 -2016 school year. BARR Coordinator Heather Berndt and SAVHS English/BARR  
86 Team Teacher Joan Nelson updated the Board on the positive impact the program has on students in  
87 the areas of academic success, personal/social growth, and connections to the SAVHS community.  
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90 **3. 2019 – 2020 School Calendar**

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92 The District's calendar committee met to develop three options for the 2019 -2020 school calendar.  
93 Wendy Webster presented the options for review.  
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96 **4. Policy 603 – Curriculum Development**

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98 This was the first reading of Policy 603 – Curriculum Development. The recommended changes were  
99 discussed.  
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**SUPERINTENDENT REPORT**

Superintendent Laney provided an overview on the next steps of the Superintendent Search. Laney also announced the ending of a partnership with Nystrom & Associates and welcomed Lee Carlson as the District's School Based Mental Health provider.

**BOARD MEMBER REPORTS**

School Board Members attended the following meetings: WMEP; District Technology Committee; TIES; WBWF; and WMEP Future Forward.

**Adjourn**

The Regular Meeting of January 30, 2018 was adjourned at 9:52 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:

  
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Leah Slye, Clerk