

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

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8 Regular Meeting –Tuesday, March 27, 2018

9
10 MINUTES

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

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16 **Staff Present:** Superintendent Robert Laney; Controller Phan Tu; Interim St. Anthony Village High
17 School Principal Renee Corneille; Director of Communications and Community Services Wendy
18 Webster; Wilshire Park Principal Kari Page; Director of Transportation Todd Niklaus; and Special
19 Education Coordinator Hope Fagerland

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

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25 APPROVAL OF AGENDA

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27 **A motion was made by Laura Oksnevad and seconded by Casandra Palmer to approve the**
28 **March 27, 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 Leah Slye and seconded by Mike Volna to approve the Minutes, with one**
34 **suggested change, from the March 6, 2018 Regular School Board Meeting, as presented.**
35 **The motion carries 6-0.**

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37 CONSENT AGENDA

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39 **A motion was made by Andrea Scamehorn and seconded by Cassandra Palmer to approve the**
40 **March 27, 2018 Consent Agenda, as presented. The motion carries 6-0.**

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42 ACTION

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44 **1. Policy 503 – Student Attendance Policy**

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46 This was the second reading of Policy 503 – Student Attendance.

47 **A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve Policy**
48 **503 – Student Attendance, as presented. The motion carries 6-0.**

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51 **DISCUSSION**

52 **1. 2018 – 2019 Budget Detail**

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54 Controller Phan Tu presented a look at the 2018 – 2019 budget details. The recommendation to
55 approve the budget will be presented in June.
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58 **2. Transportation Update**

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60 Dr. Renee Corneille, Phan Tu, and Todd Niklaus presented a District transportation budget update.
61 The team will present the scenarios discussed to address the current deficit, and the potential
62 outcomes, at a future meeting.
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65 **3. Personnel Recommendations**

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67 Superintendent Laney outlined the personnel situations for St. Anthony Middle School and Wilshire
68 Park Elementary. The School Board will take action on the recommendations at the April 3, 2018
69 meeting. The personnel recommendations for St. Anthony Village High School will be presented at the
70 April 17th meeting.
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72
73 **4. Administrative Structure**

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75 Dr. Renee Corneille presented the administrative hires and structure for the 2018 – 2019 school year.
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78 **5. Policy 610 – Field Trips**

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80 This was the first reading of Policy 610 – Field Trips. This policy will be presented for approval at the
81 April 3rd meeting.
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83 **SUPERINTENDENT REPORT**

84
85 Superintendent Laney noted the recent weather changes have created challenges with the construction
86 progress at Wilshire Park.
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88 **BOARD MEMBER REPORTS**

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90 School Board Members attended the following meetings and activities: WMEP; NE Metro 916; SAVHS
91 parent meeting; negotiations; SANBE; Cops vs. Kids basketball games; and an Athletics & Activities
92 meeting.
93

94 **Adjourn**

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96 The Regular Meeting of March 27, 2018 was adjourned at 9:28 p.m.

97
98 Respectfully submitted,

99
100 Kim Lannier

ATTEST:



Leah Slye, Clerk