

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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8 **Regular Meeting –Tuesday, April 17, 2018**

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11 **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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17 **Staff Present:** Superintendent Robert Laney; Interim St. Anthony Village High School Principal Renee  
18 Corneille; Director of Communications and Community Services Wendy Webster; and Director of  
19 Athletics, Activities Troy Urdahl

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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 Cassandra Palmer to approve the**  
28 **April 17, 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 Mike Volna and seconded by Leah Slye to approve the Minutes from the**  
34 **April 3, 2018 Regular School Board Meeting, as presented. 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 Laura Oksnevad to approve the**  
40 **April 17, 2018 Consent Agenda, as presented. The motion carries 6-0.**

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43 **ACTION**

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45 **1. Policy 525 – Violence Prevention**

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47 This was the second reading of Policy 525 – Violence Prevention.

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49 **A motion was made by Leah Slye and seconded by Cassandra Palmer to approve Policy 525 –**  
50 **Violence Prevention, as presented. The motion carries 6-0.**

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52 **DISCUSSION**

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54 **1. Policy 905 – Advertising**

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56 This was the first reading of Policy 905 – Advertising. The recommended edits will be presented for  
57 approval at the May 1, 2018 meeting.

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60 **2. Stadium Field Score Board Replacement**

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62 The current Scoreboard at Dennison Field was installed in 1994 and has reached the end of its reliable,  
63 functional life. Director of Athletics, Activities, and Facilities, Troy Urdahl, presented three replacement  
64 option quotes for the School Board’s review. Discussion centered on fund raising to help defray costs  
65 of the new scoreboard.

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67 **3. SAVHS Personnel Recommendations**

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69 Superintendent Laney updated the Board on proposed personnel actions for St. Anthony Village High  
70 School. The School Board will take action on the recommendations at the May 1, 2018 meeting.

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72 **4. Transportation Update**

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74 Renee Corneille presented a transportation budget update. Noted changes: a fee increase (\$200 to  
75 \$300) for open enrolled students and a new walk zone, requiring all students who reside in the areas  
76 west of Highcrest Road, north of 33<sup>rd</sup> Avenue, east of Silver Lake Road, and south of 37<sup>th</sup> Ave to walk  
77 to school.

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79 **5. Administrative Structure Update**

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81 Renee Corneille provided an update to the proposed administrative structure for the 2018 – 2019  
82 school year.

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84 **SUPERINTENDENT REPORT**

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86 Superintendent Laney provided a brief update on the Wilshire Park construction project.

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88 **BOARD MEMBER REPORTS**

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90 School Board Members attended the following meetings and activities: Community Services Advisory  
91 Council meeting; AMSD; SAVHS Principal Interviews; NE Metro 916 Board meeting; Wilshire Park  
92 Creativity Fair; SAVHS Pops Concert; MSBA Cyber Security webinar; and WMEP Future Forward  
93 Leadership meeting.

94  
95 **Adjourn**

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97 The Regular Meeting of April 17, 2018 was adjourned at 9:30 p.m.

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99 Respectfully submitted,

100  
101 Kim Lannier

ATTEST:

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Leah Slye, Clerk