

1 St. Anthony – New Brighton
2 Independent School District 282
3 St. Anthony Village City Council Chambers
4 3301 Silver Lake Road
5 St. Anthony, MN 55418

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7 **Regular Meeting –Tuesday, May 1, 2018**

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9 **MINUTES**

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

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15 **Staff Present:** Superintendent Robert Laney; Interim St. Anthony Village High School Principal Renee
16 Corneille; and Controller Phan Tu

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19 **APPROVAL OF AGENDA**

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21 **A motion was made by Laura Oksnevad and seconded by Andrea Scamehorn to approve the**
22 **May 1, 2018 Agenda, as presented. The motion carries 6-0.**

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27 **CLOSED SESSION – 6:18 p.m.**

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29 **CLOSED SESSION**

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31 Closed session pursuant to Minnesota Statutes Section 13D.05, Subdivision 2(b) for the
32 preliminary consideration of allegations or charges against an individual subject to its authority
33 and Subdivision 3(b) based upon the attorney-client privilege.

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36 **ADJOURN CLOSEED SESSION – 6:59 p.m.**

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39 The Regular School Board Meeting was called to order at 7:04 p.m. by Board Chair, Barry Kinsey, in
40 the St. Anthony Village City Council Chambers.

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43 **GUESTS**

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45 Senator Carolyn Laine provided a Legislative Education update.
46 Chamber Choral Director Michael Shafer and students Jack Martin and Madeline Benidt reported on
47 their recent choir trip to Italy.

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50 **COMMUNICATION BREAK**

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53 **APPROVAL OF MINUTES**
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55 A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve the
56 Amended Minutes from the April 17, 2018 Regular School Board Meeting, as presented.
57 The motion carries 6-0.
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60 **CONSENT AGENDA**
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62 A motion was made by Leah Slye and seconded by Andrea Scamehorn to approve the April 17,
63 2018 Amended Consent Agenda, as presented. The motion carries 6-0.
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67 **ACTION**
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69 **1. Resolution Regarding Personnel Matter**
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71 **RESOLUTION PROPOSING TO IMMEDIATELY DISCHARGE**
72 **TEACHER A AND SUSPEND TEACHER A WITH PAY**
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74 BE IT HEREBY RESOLVED by the School Board of Independent School District No. 282 (St.
75 Anthony-New Brighton) as follows:

76 1. That Teacher A, a continuing contract teacher employed by Independent School District
77 No. 282 (St. Anthony-New Brighton) is proposed to be immediately discharged pursuant to Minnesota
78 Statutes Section 122A.40, subdivision 13.

79 2. That written notice be sent to Teacher A regarding the proposed immediate discharge as
80 provided by law, and that said notice shall be in the form set forth in Exhibit A attached hereto.

81 3. That each and all of the grounds set forth in said notice are within the grounds for the
82 immediate discharge of a continuing contract teacher pursuant to Minnesota Statutes Section 122A.40,
83 subdivision 13.

84 4. That the contents of Exhibit A attached to this Resolution contain private data on
85 individuals pursuant to the Minnesota Government Data Practices Act, Minnesota Statutes Chapter 13
86 and, therefore, the Superintendent is specifically directed to maintain the private data classification of
87 the exhibit in accordance with applicable state law, including the provisions of Minnesota Statutes,
88 Chapter 13.

89 5. That the written notice attached hereto as Exhibit A shall be signed by the Clerk of the
90 School Board and served upon Teacher A as determined by the administration of Independent School
91 District No. 282.

92 6. Pending the conclusion of the proposed discharge, any hearing thereon and
93 determination of the issues raised in the charges set forth in the notice, Teacher A will be suspended
94 with pay effective May 2, 2018, and until the conclusion of these proceedings before the School Board
95 pursuant to the authority granted by Minnesota Statutes Section 122A.40, subdivision 13.

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A motion was made by Andrea Scamehorn and seconded by Cassandra Palmer, with a roll call vote, to approve the Resolution Proposing to Immediately Discharge Teacher A and Suspend Teacher A with Pay, as presented. The motion carries 6-0.

2. SAVHS Certified Probationary Non-Renewals

**RESOLUTION RELATING TO THE NON-RENEWAL OF A TEACHING CONTRACT
EFFECTIVE AT THE END OF THE 2017 - 2018 SCHOOL YEAR
AND
NON-RENEWAL OF A TEACHING CONTRACT FOR THE 2018 - 2019 SCHOOL YEAR
OF
PROBATIONARY TEACHERS
PURSUANT TO MINNESOTA STATUTES 122A.40 Subd. 5**

WHEREAS, Maren McMartin, Brian Jurchisin, Andrea Mason, and Kate Edwards were employed as teachers in Independent School District No. 282 for the 2017 - 2018 school year, and;

BE IT RESOLVED, by the School Board of Independent School District No. 282 that pursuant to Minnesota Statutes 122A.40 Subd. 5, the teaching contracts of probationary teachers Maren McMartin, Brian Jurchisin, Andrea Mason, and Kate Edwards in Independent School District 282 are hereby terminated at the close of the current session and are not renewed for the 2018 - 2019 school year.

BE IT FURTHER RESOLVED, by the School Board of Independent School District No. 282, that written notice be provided to said teachers regarding the terminations and non-renewals of said teaching contracts as provided by law, and shall be substantiated by the attached form.

A motion was made by Leah Slye and seconded by Laura Oksnevad, with a roll call vote, to approve the resolution to non-renew the teaching contracts for Maren McMartin, Brian Jurchisin, Andrea Mason, and Kate Edwards, as presented. The motion carries 6-0.

3. SAMS Certified Unrequested Leave of Absence

**Resolution Proposing Placement of *Karolyn Busacker*
On Unrequested Leave of Absence**

WHEREAS, the School Board of Independent School District No. 282 adopted a resolution proposing placement of *Karolyn Busacker* on .3 FTE unrequested leave of absence on May 1, 2018, on the grounds of discontinuance of position and financial limitations, to affect the proposed budget for 2018-2019; and

WHEREAS, said written notice of the proposed placement on .3 FTE unrequested leave will be received by *Karolyn Busacker* by personal service on May 2, 2018; and

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WHEREAS, said written notice of proposed placement on unrequested leave contains a statement setting forth the reasons for the proposed placement as well as a statement that she is entitled to a hearing before the School Board provided she makes a request in writing within fourteen days of receipt of said notice, and that if no hearing is requested within said fourteen day period it constituted acquiescence by *Karolyn Busacker* to the School Board's proposed action.

A motion was made by Andrea Scamehorn and seconded by Cassandra Palmer, with a roll call vote, to approve the resolution placing Karolyn Busacker on .3 FTE URL, as presented. The motion carries 6-0.

4. Policy 905 - Advertising

This was the second reading of Policy 905 – Advertising. The changes were discussed at the April 17, 2018 meeting.

A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve Policy 905 - Advertising, as presented. The motion carries 6-0.

DISCUSSION

1. 2017 – 2018 Budget Update

Controller Phan Tu presented the 2017 – 2018 budget update as of March 31, 2018.

2. 2018 – 2019 Preliminary Budget

Controller Phan Tu presented another look at the 2018 – 2019 preliminary budget. The Minnesota Department of Education (MDE) requires the budget to be approved before June 30. The Board will take action on the budget at the June 5, 2018 meeting.

3. Policy 612.1 – Development of Parental involvement Policies for Title I Program

This was the first reading of Policy 612.1 – Development of Parental involvement Policies for Title I Programs. Additional edits were discussed. This policy will be presented for approval at a future meeting.

SUPERINTENDENT REPORT

Superintendent Laney's construction update included the reminder that the gymnasium will not be ready by the start of school. The classrooms and school aged care should be ready for move in by August 22.

BOARD MEMBER REPORTS

198 School Board Members attended the following meetings and activities: SAVHS spring play; WMEP
199 Future Forward; AMSD School Safety; TIES; 5th Grade choir concert; and the SAVHS April 20th student
200 school safety walk out.
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203 **Adjourn**

204 The Regular Meeting of May 1, 2018 was adjourned at 8:28 p.m.
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206 Respectfully submitted,
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208 Kim Lannier
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ATTEST:



Leah Slye, Clerk