

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, May 15, 2018  
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11 MINUTES  
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15 **Members Present:** Board Chair Barry Kinsey; Vice Chair Laura Oksnevad; Treasurer Cassandra  
16 Palmer; Clerk Leah Slye; Director Mike Volna; and Director Andrea Scamehorn  
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19 **Staff Present:** Superintendent Robert Laney; Interim St. Anthony Village High School Principal Renee  
20 Corneille; Controller Phan Tu; Director of Community Services and Communications Wendy Webster;  
21 Director of Athletics, Activities, and Facilities Troy Urdahl; Interim St. Anthony Middle School Principal  
22 Amy Kujawski; and Special Education Coordinator Hope Fagerland  
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24 The Regular School Board Meeting was called to order at 7:20 p.m. by Board Chair, Barry Kinsey, in  
25 the St. Anthony Village High School Media Center.  
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29 APPROVAL OF AGENDA  
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31 **A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve the May**  
32 **15, 2018 Agenda, as presented. The motion carries 6-0.**  
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36 APPROVAL OF MINUTES  
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38 **A motion was made by Andrea Scamehorn and seconded by Leah Slye to approve the Minutes**  
39 **from the May 1, 2018 Regular School Board Meeting, as presented. The motion carries 6-0.**  
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43 CONSENT AGENDA  
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45 **A motion was made by Cassandra Palmer and seconded by Laura Oksnevad to approve the May**  
46 **15, 2018 Consent Agenda, as presented. The motion carries 6-0.**  
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**ACTION**

**1. Meal Price Increase**

Angela Richey, Nutrition Services Supervisor, recommended a \$.10 price increase for both elementary and secondary lunches starting the 2018 -2019 school year and no increase for breakfast prices. This is due to the need to achieve Paid Lunch Equity as dictated by USDA requirements. Regulations at 7 CFR 210.14(e) require school food authorities (SFAs) participating in the National School Lunch Program ensure sufficient funds are provided to the non-profit school food service account for meals served to students not eligible for free or reduced price meals.

**A motion was made by Leah Slye and seconded by Mike Volna to approve the \$.10 meal price increase, for both elementary and secondary lunches, as presented. The motion carries 6-0.**

**2. Director of Special Education Contract**

Administration recommended approving the Special Education Director, District Assessment Coordinator, and District Technology Director Contract for the 2018 – 2019, 2019 - 2020 schools years.

**A motion was made by Barry Kinsey and seconded by Laura Oksnevad to approve the Special Education Director, District Assessment Coordinator, and District Technology Director Contract agreement with Hope Fagerland, as presented. The motion carries 6-0.**

**3. Policy 612.1 - Development of Parental Involvement Policies for Title I Programs**

This was the second reading of Policy - Development of Parental Involvement Policies for Title I Programs.

**A motion was made by Andrea Scamehorn and seconded by Leah Slye to approve Policy - 612.1 - Development of Parental Involvement Policies for Title I Programs, as presented. The motion carries 6-0.**

**DISCUSSION**

**1. Stadium Field Scoreboard Update**

Following the April 17<sup>th</sup> School Board meeting where different stadium field scoreboard options were discussed, administration and the St. Anthony Athletics and Activities Advisory Committee recommended moving forward with the Daktronics scoreboard option. Dr. Urdahl is pursuing advertising partners to reduce school district costs.

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**2. Early Childhood and Special Education Transportation Update**

Director of Community Services Wendy Webster and Special Education Coordinator Hope Fagerland shared an update to the District's early childhood and early childhood special education transportation.

**3. 2018 – 2019 Proposed School Board Meeting Calendar**

The proposed 2018 – 2019 School Board meeting dates were presented for review. The final calendar will come back as an action item at the next meeting.

**4. Middle School Schedule for Health and Spanish**

Principal Amy Kujawski proposed a schedule change for the 6<sup>th</sup> grade Health and 7<sup>th</sup> grade Spanish classes at St. Anthony Middle School. The proposal maintains the same course offerings, it is simply guaranteeing all 6<sup>th</sup> grade students receive health and all 7<sup>th</sup> grade students receive Spanish while maintaining the current FTE's.

**5. Policy 903 – Visitors to School District Buildings and Sites**

This is was the first reading of Policy 903 – Visitors to School District Buildings and Sites. This policy will be presented for approval on June 5, 2018.

**SUPERINTENDENT REPORT**

Superintendent Laney noted athletics section play is underway.

**BOARD MEMBER REPORTS**

School Board Members attended the following meetings and activities: Silverwood Art Show; AMSD; NE Metro 916 Board meeting; WPPA; Naturally Dramatic; Spring MSHSL meeting; Athena Award luncheon; SAVHS parent meeting; and WMEP Future Forward

**Adjourn**

The Regular Meeting of May 15, 2018 was adjourned at 9:20 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:

  
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Leah Slye, Clerk