

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

Regular Meeting –Tuesday, June 5, 2018

MINUTES

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

Staff Present: Superintendent Robert Laney; Interim St. Anthony Village High School Principal Renee Corneille; Controller Phan Tu; Wilshire Park Principal Kari Page; Director of Community Services and Communications Wendy Webster; SAVHS Teacher Andrew Kastenber; and Wilshire Park Teacher Greg Turso

The Regular School Board Meeting was called to order at 7:02 p.m. by Board Chair, Barry Kinsey, in the St. Anthony Village City Council Chambers.

APPROVAL OF AGENDA

A motion was made by Laura Oksnevad and seconded by Leah Slye to approve the June 5, 2018 Agenda, as presented. The motion carries 6-0.

RECOGNITIONS

Retirements

A motion was made by Andrea Scamehorn and seconded by Cassandra Palmer to recognize and congratulate Sandee Kimble, Kristie Frudden, Bill Blomstrom, and Linda Muenchow on their retirements, as presented.

Class of 2018 – Top Ten Students Graduating with High Distinction

A motion was made by Leah Slye and seconded by Laura Oksnevad to recognize and congratulate Conner Taylor, Lindsey Paulson, Lily Vanner, Lydia White, Alexander Koester, Nathan Runyan, Emily Rau, Ames Olson, Paxton Bublotz, and Eva Stromgren - St. Anthony Village High School's Class of 2018 Top Ten Students, as presented.

51 **2018 Teacher of the Year Finalist**

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53 A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to recognize and
54 congratulate Greg Truso as a 2018 Finalist for Teacher of the Year, as presented.
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57 **2018 Villager of the Year**

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59 A motion was made by Leah Slye and seconded by Cassandra Palmer to recognize and
60 congratulate Wendy Webster as the 2018 Villager of the Year, as presented.
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62
63 **GUSETS**

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65 St. Anthony Village High School's Dare to Be Real students presented a Civil Right Research
66 Tour Experience report.
67

68 **COMMUNICATION BREAK**

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71 **APPROVAL OF MINUTES**

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73 A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve the
74 Minutes from the May 15, 2018 Regular School Board Meeting and the May 29, 2018 Special
75 Meeting, with an edit, as presented. The motion carries 6-0.
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78 **CONSENT AGENDA**

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80 A motion was made by Andrea Scamehorn and seconded by Leah Slye to approve the June 5,
81 2018 Consent Agenda, as presented. The motion carries 6-0.
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84 **ACTION**

85
86 **1. Resolution for Termination of Community Services Employee**

87
88 WHEREAS, Employee is employed as a Community Services employee by Independent School
89 District No. 282, (St. Anthony-New Brighton), ("School District"); and
90

91 WHEREAS, Employee also serves as an Assistant Coach; and
92

93 WHEREAS, the Employee is not a veteran within the provisions of the Veterans Preference Act; and
94

95 WHEREAS, the Administration of the School District has recommended that Employee be terminated
96 on the grounds set forth in the Notice of Termination;
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98 BE IT HEREBY RESOLVED, by the School Board of Independent School District No. 282, as follows:
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- 100 1. That Employee is hereby terminated, effectively immediately, as an employee of the School
101 District on the grounds set out in Exhibit A.

- 102 2. That Employee is also hereby terminated and nonrenewed as an Assistant Coach effective
103 immediately.
104 3. That a written Notice of Termination, in the form "Exhibit A", be signed by the Clerk of the
105 School Board and served on Employee.
106
107

108 **A motion was made by Cassandra Palmer and seconded by Andrea Scamehorn, with a roll call**
109 **vote: Volna, Palmer, Kinsey, Oksnevad, Slye, and Scamehorn voted in favor thereof, to approve**
110 **the Resolution for Termination of Community Services Employee, as presented.**
111 **The motion carries 6-0.**
112
113

114 **2. 2018 – 2019 Budget**

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116 Controller Phan Tu presented the 2018 -2019 Fiscal Year Budget for recommended approval.
117 Minnesota Statue 123B.77 Subd. 4 require School Boards to approve and adopt their revenue and
118 expenditure budgets for the next year prior to July 1.
119

120 **A motion was made by Cassandra Palmer and seconded by Laura Oksnevad to approve the**
121 **2018 -2019 Fiscal Year Budget, as presented. The motion carries 6-0.**
122
123

124 **3. Long Term Facilities Maintenance (LTFM) – District 282**

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126 During the 2015 special session, the legislature established a long-term facilities maintenance revenue
127 program for school districts. This program replaces the health and safety revenue, deferred
128 maintenance revenue and alternative facilities bonding and levy programs.
129

130 **A motion was made by Leah Slye and seconded by Cassandra Palmer to approve the Long**
131 **Term Facility Management Capital Expenditure Plan for fiscal years 2019-2029, as presented.**
132 **The motion carries 6-0.**
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135 **4. Long Term Facilities Maintenance (LTFM) – District 916**

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137 During the 2015 special session, the legislature established a long-term facilities maintenance revenue
138 program for school districts. Annually, NE Metro 916 must have a LTFM ten-year capital plan adopted
139 by its board and each member District's School Board.
140

141 **A motion was made by Laura Oksnevad and seconded by Andrea Scamehorn to approve the**
142 **resolution for Northeast Metropolitan Intermediate School District 916's long term facility**
143 **maintenance budget and authorizing the inclusion of a proportionate share of those projects in**
144 **the District's application for long term facility maintenance revenue, as presented.**
145 **The motion carries 6-0.**
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148 **5. Policy 903 – Visitors to School District Buildings and Sites**

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150 This was the second reading of Policy 903 – Visitors to School District Buildings and Sites.
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A motion was made by Andrea Scamehorn and seconded by Leah Slye to approve Policy 903 – Visitors to School District Buildings and Sites, as presented. The motion carries 6-0.

6. 2018 – 2019 School Board Meetings Dates

The proposed 2018 – 2019 School Board meeting dates were presented for approval:

August 7 and 21; September 18; October 2, 16, and 30; November 20; December 4 and 18; January 8 and 22; February 5 and 19; March 5 and 19; April 2 and 16; May 7 and 21; June 4 and 18

A motion was made by Cassandra Palmer and seconded by Laura Oksnevad to approve the 2018 – 2019 School Board meeting dates, as presented. The motion carries 6-0.

SUPERINTENDENT REPORT

Superintendent Laney thanked Principal Page, the Wilshire Park staff and students, parents, neighbors, and Elmwood Church for their patience, flexibility, and understanding during the current construction project at Wilshire Park Elementary.

BOARD MEMBER REPORTS

School Board Members attended the following meetings and activities: WMEP; MSBA; Wilshire Park track and field; Q-Comp meeting; SAVHS baseball banquet; 5th Grade Graduation; Joint Meeting with the City of St. Anthony; and Superintendent Laney's retirement reception.

Adjourn

The Regular Meeting of June 5, 2018 was adjourned at 9:03 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:


Leah Slye, Clerk