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St. Anthony – New Brighton  
Independent School District 282  
**Regular Meeting – December 20, 2016**  
St. Anthony Village High School Media Center  
3303 33<sup>rd</sup> Ave NE  
St. Anthony, MN 55418

**MINUTES**

**Members Present:** Leah Slye; Barry Kinsey; Andrea Scamehorn; Cassandra Palmer; Mike Volna; and Laura Oksnevad

**Staff Present:** Superintendent Robert Laney; Director of Business Services Bill Menozzi; St. Anthony Village High School Principal Wayne Terry; Director of Community Services Wendy Webster; Wilshire Park Principal Kari Page; St. Anthony Middle School Principal Renee Corneille; and SAVHS BARR Coordinator Heather Berndt.

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

**APPROVAL OF AGENDA**

A motion was made by Andrea Scamehorn and seconded by Laura Oksnevad to approve the Agenda for December 20, 2016 Regular School Board Meeting, as presented.  
**The motion carries 6-0.**

**APPROVAL OF MINUTES**

A motion was made by Barry Kinsey and seconded by Cassandra Palmer to approve the Minutes, with one noted change, from the December 6, 2016 Regular School Board Meeting, as presented.  
**The motion carries 6-0.**

**CONSENT AGENDA**

A motion was made by Laura Oksnevad and seconded by Barry Kinsey to approve the December 20, 2016 Consent Agenda, with a noted changed, as presented. **The motion carries 6-0.**

**ACTION**

**1. Secretaries/Support Staff Contract**

Administration recommended the approval of the 2016 – 2018 Secretaries/Support Staff Contract.

A motion was made by Andrea Scamehorn and seconded by Cassandra Palmer to approve the 2016 – 2018 Secretaries/Support Staff Contract, as presented. **The motion carries 6-0.**

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**2. Policy 419 – Tobacco Free Environment**

This was the second reading of Policy 419 – Tobacco Free Environment. The changes were discussed at the December 6<sup>th</sup> meeting.

**A motion was made by Mike Volna and seconded by Cassandra Palmer to approve Policy 419 – Tobacco Free Environment, as presented. The motion carries 6-0.**

**DISCUSSION**

**1. Wilshire Park Funding Requirements Update**

Director of Business Services Bill Menozzi and Matt Rantapaa from Robert W. Baird presented a preliminary finance plan for classroom additions/renovations at Wilshire Park by issuing certificates of participation and capital facilities bonds. The proceeds from the certificates of participation will be used to finance the classroom additions, and the proceeds from the capital facilities bonds will be used to finance the office space renovation at Wilshire Park. Additionally, the District will utilize committed fund balance and capital projects levy funds to cover fees, testing, printing, furniture, and technology equipment related to the project.

**2. 2016 – 2017 Revised Budget**

Director of Business Services Bill Menozzi presented the 2016 - 2017 revised budget for review. The revised budget will be presented for approval at the January 3, 2017 meeting.

**3. BARR Update**

St. Anthony Village High School is in the second year of the Building Assets Reducing Risks (BARR) Program. SAVHS Principal Wayne Terry and BARR Coordinator / 9<sup>th</sup> Grade Counselor Heather Berndt presented a review of the program's positive results from the 2015- 2016 school year and the success stories thus far in the current school year. BARR colleagues from California and Maine will be visiting SAVHS in April as the high school will be hosting the Spring BARR Gathering.

**4. Policy 613 – Graduation Requirements**

This was the first reading of Policy 613 – Graduation Requirements. The changes were discussed. This policy will be presented for approval at the January 3<sup>rd</sup>, 2017 meeting.

**Superintendent Report:**

Superintendent Laney thanked the administrative team for keeping their focus on the students during a hectic first four months of the school year.

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**Board Member Reports:**

School Board members attended basketball games; jazz band concert; 3rd grade <sup>music</sup> concert; and the following meetings: WMEP, Endowment Foundation, wellness committee, and SAMSA.

**Agenda Question**

**“What have we done for learners?”** “.... more progress towards the Wilshire Park classroom expansion....”

**Adjourn**

The Regular Meeting of December 20, 2016 was adjourned at 9:23 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:

  
Clerk