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St. Anthony – New Brighton  
Independent School District 282  
**Regular Meeting – October 20, 2015**  
St. Anthony Village High School Media Center  
3303 33<sup>rd</sup> Ave NE  
St. Anthony, MN 55418

**MINUTES**

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

**Staff Present:** Superintendent Robert Laney; Director of Community Services Wendy Webster; Wilshire Park Elementary Principal Kari Page; St. Anthony Middle School Principal Renee Corneille; SAMS 7<sup>th</sup> Grade Language Arts Teacher Nathan Meyer; and Director of Business Services Bill Menozzi.

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 Barry Kinsey to approve the Agenda for October 20, 2015 Regular School Board Meeting, as presented. The motion carries 6-0.**

**APPROVAL OF MINUTES**

**A motion was made by Laura Oksnevad and seconded by Mike Volna to approve the Minutes from the October 6, 2015 Regular School Board Meeting, as presented. The motion carries 6-0.**

**CONSENT AGENDA**

**A motion was made by Barry Kinsey and seconded by Don Siggelkow to approve the October 20, 2015 Consent Agenda, as presented. The motion carries 6-0.**

**ACTION**

**1. Policy 514 – Bullying Prohibition**

This was the second reading of Policy 514 – Bullying Prohibition. The recommended changes from the first reading are reflected in the final edit.

**A motion was made by Andrea Scamehorn and seconded by Laura Oksnevad to approve Policy 514 – Bullying Prohibition, as presented. The motion carries 6-0.**

56 **2. Policy 410 – Family Medical Leave**

57  
58 This was the second reading of Policy 410 – Family Medical Leave. The recommended changes from the  
59 first reading are reflected in the final edit.

60  
61 **A motion was made by Laura Oksnevad and seconded by Mike Volna to approve Policy 410 –**  
62 **Family Medical Leave, as presented. The motion carries 6-0.**

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65 **3. T-Mobile**

66  
67 St. Anthony – New Brighton Schools entered into a communications site lease with T-Mobile in 1996. A  
68 second amendment to the site lease was entered into in 2011. Last spring, representatives from T-Mobile  
69 approached administration about doing fiber upgrades to the site. After negotiating with T-Mobile for some  
70 time, the third amendment to the communications site lease was presented for Board approval.

71  
72 **A motion was made by Don Siggelkow and seconded by Barry Kinsey to approve the Third**  
73 **Amendment to the Communication Site Lease with T-Mobile, as presented. The motion carries 6-0.**

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78 **DISCUSSION**

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80 **1. Summer Seminar Report**

81  
82 Nathan Meyer, 7<sup>th</sup> Grade Language Arts Teacher at St. Anthony Middle School, presented the successes  
83 of the Summer Seminar Program held in conjunction with Columbia Heights Schools. This opportunity was  
84 provided through collaboration with Columbia Heights Schools and Achievement and Integration Funding.  
85 The presentation highlighted the structure of the program, student experiences, and the success in  
86 meeting student learning objectives.

87  
88  
89 **2. Community Engagement Coordinator**

90  
91 Wendy Webster, Director of Community Services and Communications, shared a proposal for a  
92 Community Engagement Coordinator and goals for the position. The presentation included data that  
93 highlighted the importance of engaging the 80% of our community members who do not have children in  
94 our schools.

95  
96  
97 **3. Truck Purchase**

98  
99 The District owns a 1997 Chevrolet work truck and a 2009 Ford F350 work truck that are used by the  
100 maintenance department for plowing, salt spreading, summertime deliveries and hauling trips to the  
101 compost and landfill sites, among other things. The 1997 Chevrolet is fully depreciated and needs  
102 approximately \$3,000 worth of repairs in order to remain operable. Given the age and shape of the truck,  
103 administration recommends purchasing a used truck in lieu of doing the repairs. The Board suggested a  
104 price range of \$20,000 - \$25,000 for the purchase of a replacement vehicle.

110 **4. Wilshire Park Facilities Discussion**

111  
112 Superintendent Robert Laney and Wilshire Park Principal Kari Page lead an initial conversation regarding  
113 current space issues and the space needed to provide the level of programming the community expects at  
114 Wilshire Park Elementary. The current enrollment is 700 students, 90% of whom are residents. New  
115 resident students are continuing to enroll, so the Board was asked to explore future space options.  
116

117  
118 **5. Policy 524 – Internet Acceptable Use and Safety**

119  
120 This was the first reading of School Board Policy 524 – Internet Acceptable Use and Safety Policy. There  
121 was one edit for review. This policy will be presented for approval at the November 12, 2015 School  
122 Board meeting.  
123

124  
125 **6. Easement to Sidewalk on 37<sup>th</sup>**

126  
127 The City of St. Anthony is installing a sidewalk along 37<sup>th</sup> Street from Stinson to Highcrest. The city has  
128 requested a temporary easement along the construction route and a permanent easement near the corner  
129 of 37<sup>th</sup> and Highcrest. The recommendation, to be presented at November 12<sup>th</sup> School Board meeting, will  
130 be to approve both easements.  
131

132  
133 **Superintendent Report:**

134  
135 Superintendent Laney shared a letter from MDE highlighting the positive results on the Annual Measurable  
136 Achievement Objectives (AMAO) for EL students in the district and expressed condolences to the family of  
137 bus driver David Wigness.  
138

139 **Board Member Reports:**

140  
141 The School Board members attended the SANBE Italian Dinner; Endowment meeting; WMEP meeting;  
142 Wilshire Park's Fall Festival; and toured Wilshire Park Elementary with Representative Bernardy.  
143

144  
145 **Agenda Question**

146  
147 **"What have we done for learners?"...provided a successful summer program for students...."**  
148

149  
150 **Adjourn**

151  
152 The Regular Meeting of October 20, 2015 was adjourned at 8:50 p.m.  
153

154  
155 Respectfully submitted,

156  
157  
158  
159 Kim Lannier

ATTEST:

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Don Siggelkow, Clerk