

1 St. Anthony – New Brighton
2 Independent School District 282
3 **Regular Meeting – August 19, 2014**
4 St. Anthony Village High School Media Center
5 3303 33rd Ave NE
6 St. Anthony, MN 55418

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9 **MINUTES**

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

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16 **Staff Present:** Superintendent Robert Laney; St. Anthony Middle School Principal Renee Corneille;
17 Director of Athletics, Activities and Facilities Troy Urdahl; Nancy Terry; Kathie Frank; and Director of
18 Community Services Wendy Webster

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

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26 **APPROVAL OF AGENDA**

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28 **A motion was made by Andrea Scamehorn and seconded by Laura Oksnevad to approve the**
29 **August 19, 2014 Agenda, as presented. The motion carries.**

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33 **APPROVAL OF MINUTES**

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35 **A motion was made by Barry Kinsey and seconded by Mike Volna to approve the Minutes from the**
36 **August 6, 2014 Regular Meeting, noting a change to add the complete Referendum Resolution to**
37 **the minutes, as presented. The motion carries.**

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41 **CONSENT AGENDA**

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43 **A motion was made by Mike Volna and seconded by Don Siggelkow to approve the August 19,**
44 **2014 Consent Agenda, as presented. The motion carries.**

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48 **ACTION**

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50 **1. Policy 410 – Family and Medical Leave (FMLA)**

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52 The Family and Medical Leave (FMLA) policy is reviewed by the Board on an annual basis. There were no
53 suggested changes to the policy. The recommendation was to approve the policy as presented at the
54 August 6th and 19th Board meeting.

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A motion was made by Laura Oksnevad and seconded by Andrea Scamehorn to approve Policy 410 – Family and Medical Leave (FMLA), as presented. The motion carries.

2. Policy 514 – Bullying Prohibition Policy

A number of changes have been made to this policy to comply with legislative action taken in the last legislative session. This is a policy that must be reviewed by the Board on an annual basis. The recommendation was to approve the policy as presented at the August 6th and 19th Board meeting.

A motion was made by Don Siggelkow and seconded by Barry Kinsey to approve Policy 514 – Bullying Prohibition Policy, as presented. The motion carries.

3. Custodial Contract

District Administration recommended accepting the 2014 – 2016 Custodial Contract. It includes salary increases of .5% for 2014 – 2015 and 1% for 2015 – 2016.

A motion was made by Barry Kinsey and seconded by Andrea Scamehorn to approve the 2014 – 2016 Custodial Contract, as presented. The motion carries.

DISCUSSION

1. Referendum Update

Director of Community Services, Wendy Webster, shared a calendar of scheduled Referendum Information opportunities to the Board. Ms. Webster also let the Board know about a postcard that will be sent to school district residents the week of August 25th. The postcard is an informative piece outlining the two Referendum Questions.

2. Teacher Evaluation Report

Nancy Terry, Kathie Frank, and Renee Corneille presented a review of the teacher evaluation process. The evaluation process focuses on teacher practice, student engagement and student achievement. This was an update to the January Board presentation when a preliminary process was given. The Board will be asked to take action on the final report at the September 16th Board meeting.

3. Athletics and Activities Report

Director of Athletics, Activities and Facilities Troy Urdahl, shared an extensive Athletics and Activities report for the 2013 – 2014 school year. The report outlined the following areas of interest: conference update, online registration process, coaching and Why We Play initiatives, district football, good news and current projects, advisory group, listening to students survey and results, the 2013 – 2014 participation report, a trainer discussion and an initial discussion regarding artificial turf.

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Superintendent Report:

Superintendent Robert Laney mentioned to the Board that there will be 17 new teachers starting next week, he also provided an update to Wilshire Park enrollment numbers and shared that SAVHS had the largest numbers of students taking the ACT since 2010, 127, and the composite score is at 24.2, well above the state score.

Board Member Reports:

Don Siggelkow:

Don Siggelkow attended the volleyball jamboree.

Mike Volna:

Mike Volna attended a WMEP meeting.

Agenda Question

“What have we done for learners?”.....”approved two policies and a Custodial Contract...”

Adjourn

The Regular Meeting of August 19, 2014 was adjourned at 9:22 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:

Don Siggelkow, School Board Chair