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**2. HYSP Equipment Grant**

Director of Athletics, Activities and Faculties Troy Urdahl presented the request for the HYSP Equipment Grant. The grant will support St. Anthony – New Brighton’s swimming and aquatics programs. Specifically, the grant would be used to replace the worn and failing touch pads and timing equipment as well as the aged and rusting cables and supporting equipment for the swim timing system.

**A motion was made by Laura Oksnevad and seconded by Andrea Scamehorn to approve the Hennepin Youth Sports Program Equipment Grant Application, as presented. The motion carries.**

**3. Policy 104 – School District Vision/Mission Statement**

This was the second reading of Policy 104 stating the District’s Vision/Mission Statement. The only change was the presentation style of the Values.

**A motion was made by Barry Kinsey and seconded by Laura Oksnevad to approve Policy 104 – School District Vision/Mission Statement, as presented. The motion carries.**

**4. Assurance of Compliance**

Superintendent Robert Laney presented The Statement of Assurance of Compliance of State and Federal laws prohibiting discrimination. This is an annual form submitted to The Minnesota Department of Education.

**A motion was made by Andrea Scamehorn and seconded by Don Siggelkow to approve the 2014 - 2015 Assurance of Compliance, as presented. The motion carries.**

**DISCUSSION**

**1. 2014 – 2015 First Quarter Budget Update**

Director of Business Services Bill Menozzi presented the 2014 – 2015 First Quarter Budget Update. The Board will receive quarterly updates as outlined in the Budget Timeline discussion at the September 16<sup>th</sup> Board meeting.

**2. Bond Refunding**

Director of Business Services Bill Menozzi updated the Board on the potential savings regarding Bond Refunding for the District as first discussed in May 2014. The Board agreed to further explore the option and asked to have a process in place for possible action at the October 21<sup>st</sup> meeting.

**3. Policy 414 – Mandated Reporting of Child Neglect**

This was the first reading of School Board Policy 414 dealing with the Mandating Reporting of Child Neglect or Physical or Sexual Abuse. There was one change to the policy under reporting procedures. A second reading of Policy 414 and recommendation for approval will be presented at the October 21<sup>st</sup> School Board Meeting.

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112 **4. Policy 616 – School District System Accountability**  
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114 This was the first reading of Policy 616 dealing with School District System Accountability. Changes to  
115 two sections were noted. A second reading of Policy 616 and recommendation for approval will be  
116 presented at the October 21<sup>st</sup> School Board Meeting.  
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119 **REPORTS**  
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121 **Superintendent Report:**

122 Superintendent Laney updated the Board on the District Enrollment numbers as of October 7. District  
123 wide 63% of the students are residents – 37% are non residents. Wilshire Park is at 85% resident  
124 students. All 112 kindergarten students are residents. He also mentioned a tentative contract agreement  
125 has been made with the School Nutrition group and the 9<sup>th</sup> Grade Respect Retreat facilitated by Youth  
126 Frontiers, lead by the Connection Crew and Bonnie Brevier was a great success. The goal of the retreat is  
127 to build community within the 9<sup>th</sup> grade class and establish our District Values with them, Academics,  
128 Character and Community.  
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132 **Board Member Reports:**  
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135 **Andrea Scamehorn:**

136 Andrea Scamehorn attended AMSD, MSBA, and MSHSL meetings and a Middle School Parent meeting.  
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138 **Leah Slye:**

139 Leah Slye attended the Joint Meeting with the City of St. Anthony, Endowment Foundation meeting, Hall  
140 of Fame Induction, Referendum Community meetings and met with Senator Barb Goodwin for a tour of  
141 Wilshire Park Elementary.  
142

143 **Laura Oksnevad:**

144 Laura Oksnevad attended the Wilshire Park Volunteer Parent meeting, Wellness Committee meeting,  
145 Homecoming and the SANBE Italian Dinner.  
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147 **Don Siggelkow:**

148 Don Siggelkow attended volleyball and football games, SANBE meetings and the Italian Dinner.  
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150 **Barry Kinsey:**

151 Barry Kinsey attended the Joint Meeting with the City of St. Anthony, an Endowment Foundation meeting,  
152 School Nutrition Contract Negotiations and a 2<sup>nd</sup> Grade Parent meeting.  
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156 **Agenda Question**  
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158 **“What have we done for learners?”** “....addressed financial needs by applying for available  
159 grants...approved policies that will continue to keep our students safe....”  
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163 **Adjourn**  
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167 The Regular Meeting of October 7, 2014 was adjourned at 7:50 p.m.  
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171 Respectfully submitted,

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175 Kim Lannier

ATTEST:



Don Siggelkow, School Board Clerk

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