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2 St. Anthony – New Brighton  
3 Independent School District 282  
4 **Regular School Board Meeting – July 16, 2013**  
5 St. Anthony Village High School  
6 3303 33<sup>rd</sup> Ave NE  
7 St. Anthony, MN 55418

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9 **MINUTES**

10 **Members Present:** Dave Evans; Barry Kinsey; Don Siggelkow; Andrea Scamehorn; Leah Slye and Mike  
11 Volna

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14 **Staff Present:** Superintendent Bob Laney, Director Of Community Services, Wendy Webster, Wilshire  
15 Park Principal, Kari Page, St. Anthony Village High School Principal, Wayne Terry, St. Anthony Middle  
16 School Principal, Renee Corneille, and Director of Business Services, Kristen Hoheisel

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19 The Regular School Board Meeting was called to order at 7:02 p.m. by Board Chair, Barry Kinsey, in the  
20 St. Anthony High School/Middle School media center.

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22 **APPROVAL AGENDA**

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24 **A motion was made by Andrea Scamehorn and seconded by Don Siggelkow to approve the**  
25 **Agenda as presented. The motion carries.**

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27 **APPROVAL OF MINUTES**

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29 **A motion was made by Leah Slye and seconded by Barry Kinsey to approve the Minutes from the**  
30 **June 18, 2013 Regular School Board Meeting as presented. The motion carries.**

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33 **CONSENT AGENDA**

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35 **A motion was made by Dave Evans and seconded by Andrea Scamehorn to approve the July 16,**  
36 **2013 Consent Agenda as presented. The motion carries.**

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39 **DISCUSSION**

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41 **1. Operating Referendum Levy**

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43 Director of Business Services, Kristen Hoheisel and Matt Rantapaa from Northland Securities  
44 presented the final numbers from MDE Finance based on the work of the legislature. Matt  
45 Rantapaa presented the Board with numerous scenarios all leading to productive feedback,  
46 questions and conversation. In general, most of the Board members expressed interest in going  
47 out for the referendum renewal in 2014 instead of 2013. Chair Kinsey asked the Board to  
48 continuing thinking about the information and will resume the conversation at the July 30<sup>th</sup> School  
49 Board meeting.

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52 **2. Capital Projects (Technology) Levy**

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54 Renee Corneille presented a new proposal based on feedback from the Referendum Advisory  
55 Committee and the Board. The proposal helps us meet the technology needs of the District and

56 aligns with the Technology Plan. We have moved one-time items and some regular annual costs,  
57 for example support and core software (student data systems, finance) out of the proposal.  
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60 **3. Policy Review**

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62 Superintendent Laney introduced three policies that must be reviewed on an annual basis: Policy  
63 410, Family and Medical Leave Act; 413, Harassment and Violence; and 414, Mandated Reporting  
64 of Child Neglect or Physical or Sexual Abuse. The policy deletions were indicated by a strike  
65 through. The policy additions were indicated by bold print and underlined. Approval of the three  
66 reviewed policies will be requested at the July 30<sup>th</sup> meeting.  
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69 **REPORTS**

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71 **Superintendent Report:**

72 Superintendent Laney and Wilshire Park Principal Kari Page are working on the space issues at the  
73 elementary building in regards to intervention services. He is also working on forming an interview team  
74 for the Director of Business Services position opening. The interviews are scheduled to take place the  
75 week of July 29, 2013.  
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78 **Board Member Reports:**

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80 **Mike Volna:** Mike Volna had no report.

**Don Siggelkow:** Don Siggelkow had no report.

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83 **Leah Slye:**

84 Leah Slye, School Board Vice Chair, announced that it is her intent to run for re-election this November.  
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87 **Dave Evans:**

88 Dave Evans announced that after 17 years of serving on the St. Anthony-New Brighton School Board, he  
89 has decided not to run again this November.  
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92 **Andrea Scamehorn:**

93 Andrea Scamehorn attended a MSBA meeting. She also enjoyed attending Patriot's Marching Band  
94 parade appearances.  
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97 **Barry Kinsey:**

98 Barry Kinsey, School Board Chair, announced that he plans to file his affidavit of candidacy and run for re-  
99 election in November.  
100

101 **Adjourn**

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103 The Regular School Board meeting of July 16, 2013 was adjourned at 9:59 p.m.  
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107 Respectfully submitted,

ATTEST:

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110 Kim Lannier

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112 Don Siggelkow, School Board Clerk