

1 St. Anthony – New Brighton
2 Independent School District 282
3 Regular Meeting – August 18, 2015
4 St. Anthony Village High School
5 3303 33rd Ave NE
6 St. Anthony, MN 55418
7
8
9

10 MINUTES
11

12
13 **Members Present:** Leah Slye; Mike Volna; Andrea Scamehorn; Barry Kinsey; Don Siggelkow; and Laura
14 Oksnevad
15

16
17 **Staff Present:** Superintendent Robert Laney; Director of Community Services Wendy Webster; Wilshire
18 Park Elementary Principal Kari Page; Intervention Specialist Anna Nagle; St. Anthony Middle School
19 Principal Renee Corneille; and Director of Business Services Bill Menozzi.
20

21
22 The Regular School Board Meeting was called to order at 7:00 p.m. by Board Chair, Leah Slye, in the St.
23 Anthony Village High School Media Center.
24

25
26
27
28 APPROVAL OF AGENDA
29

30 **A motion was made by Barry Kinsey and seconded by Andrea Oksnevad to approve the Agenda**
31 **for August 18, 2015, as presented. The motion carries 6-0.**
32

33
34
35
36 APPROVAL OF MINUTES
37

38 **A motion was made by Laura Oksnevad and seconded by Mike Volna to approve the Minutes from**
39 **the July 21, 2015 Regular School Board Meeting, with one noted change, as presented.**
40 **The motion carries 6-0.**
41

42
43
44 CONSENT AGENDA
45

46 **A motion was made by Andrea Scamehorn and seconded by Don Siggelkow to approve the August**
47 **18, 2015 Consent Agenda, as presented. The motion carries 6-0.**
48
49
50
51
52
53
54
55

56
57 **ACTION ITEM**
58

59 **1. 2016 – 2017 School Calendar**
60

61 The Calendar Committee met on Tuesday, May 26th to review calendar guidelines and discuss options for
62 the 2016 – 2017 school calendar. This evening, Administration is recommending accepting the proposed
63 calendar.
64

65 **A motion was made by Laura Oksnevad and seconded by Barry Kinsey to approve the 2016 – 2017**
66 **School Calendar, as presented. The motion carries 6-0.**
67

68
69 **2. Policy 707, 708, and 709 Student Transportation**
70

71 This was the second reading of the Student Transportation policies including Transportation of Public
72 School Students, Transportation of Nonpublic School Students, and Student Transportation Safety.
73

74 **A motion was made Mike Volna and seconded by Barry Kinsey to approve Policy 707, 708, and 709**
75 **– Student Transportation, as presented. The motion carries 6-0.**
76

77
78 **3. Policy 510 – School Athletics and Activities**
79

80 This is the second reading of Policy 510 – Athletics and Activities. At the June 16, 2015 School Board
81 meeting the suggestion was made to create a policy that would link to the Athletic and Activities
82 Guidelines. It was then discussed at the July 21, 2015 meeting with edits suggested. This evening,
83 Administration recommending acceptance of Policy 510 as edited.
84

85 **A motion was made Andrea Scamehorn and seconded by Don Siggelkow to approve**
86 **Policy 510 – School Athletics and Activities, as presented. The motion carries 6-0.**
87

88
89 **4. Long Term Facility Management Revenue**
90

91 During the 2015 special session, the legislature established a long-term facilities maintenance revenue
92 program for school districts. The new program replaces the current health and safety revenue, deferred
93 maintenance revenue and alternative facilities bonding and levy programs, beginning in 2016-17.
94

95 To qualify for the new funding program, school districts must submit a 10 year expenditure summary, 10
96 year revenue summary, and statement of assurances to the Minnesota Department of Education
97 by August 14, 2015. All three of these were presented for Board approval.
98

99 **A motion was made Laura Oksnevad and seconded by Andrea Scamehorn to approve the Long**
100 **Term Facility Management Revenue Summary and Statement of Assurances, as presented.**
101 **The motion carries 6-0.**
102

103
104 **DISCUSSION**
105

106 **1. EL Update**
107

108 St. Anthony Middle School Principal Renee Corneille provided an update on the history, changes, and
109 achievements of the English Language (EL) students at St. Anthony – New Brighton Schools.

110
111
112
113
114
115
116
117
118
119
120
121
122
123
124
125
126
127
128
129
130
131
132
133
134
135
136
137
138
139
140
141
142
143
144
145
146
147
148
149
150
151

2. SAMS Staffing

St. Anthony Middle School Principal Renee Corneille provided an update to the Board regarding changes in staffing of the Dean position at SAMS for the 2015 – 2016 school year.

Superintendent Report:

Superintendent Laney provided updates on T-Mobile, the upcoming School Board Election, a Joint Meeting with the City of St. Anthony on September 29th and a District enrollment update.

Board Member Reports:

The School Board members attended MSBA Summer Sessions; Negotiations with the District's Teacher Union Group; WMEP meetings; and SANBE Italian Dinner planning meeting.

Agenda Question

"What have we done for learners?"....." approved Transportation Policies....approved Long Term Facility Management Plan.... "

Adjourn

The Regular Meeting of August 18, 2015 was adjourned at 8:32 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:



Don Siggetkow, Clerk

Closed Session held immediately after Regular Meeting was adjourned.