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3 St. Anthony – New Brighton  
4 Independent School District 282  
5 **Regular School Board Meeting – October 15, 2013**  
6 St. Anthony Village High School  
7 3303 33<sup>rd</sup> Ave NE  
8 St. Anthony, MN 55418

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10 **MINUTES**

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

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18 **Staff Present:** Superintendent Bob Laney; Director of Business Services Bill Menozzi; Wilshire Park  
19 Principal Kari Page; Director of Facilities, Athletics, and Activities Troy Urdahl; St. Anthony Middle School  
20 Principal Renee Corneille; and St. Anthony Village High School Principal Wayne Terry

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23 The Regular School Board Meeting was called to order at 7:01 p.m. by Board Chair, Barry Kinsey, in the  
24 St. Anthony HS/MS media center.

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27 **APPROVAL AGENDA**

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29 **A motion was made by Leah Slye and seconded by Andrea Scamehorn to approve the October 15,**  
30 **2013 Agenda as presented. The motion carries.**

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34 **APPROVAL OF MINUTES**

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36 **A motion was made by Mike Volna and seconded by Andrea Scamehorn to approve the Minutes**  
37 **from the October 1, 2013 Regular School Board Meeting as presented. The motion carries.**

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41 **CONSENT AGENDA**

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43 **A motion was made by Dave Evans and seconded by Don Siggelkow to approve the October 15,**  
44 **2013 Consent Agenda as presented. The motion carries.**

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48 **ACTION**

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50 **1. Statement of Assurance**

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52 Annually the School Board approves the Statement of Assurance for compliance of State and Federal  
53 laws prohibiting discrimination.

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55 **A motion was made by Leah Slye and seconded by Mike Volna to approve the 2013-2014**  
56 **Assurance of Compliance, as presented. The motion carries.**

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59 **DISCUSSION**  
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61 **1. NWEA**  
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63 St. Anthony Middle School Principal Renee Corneille shared that NWEA, the company that produces the  
64 MAP test, has requested our participation in their Minnesota Linking Study. NWEA will gather districts'  
65 MCA data and examine the correspondence between the performances of students taking MAP  
66 assessments with their performance on the MCAs. This study will provide data to districts, in the future, on  
67 how they can use student MAP scores to predict students' likely performance on the state tests.  
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70 **2. All Day Kindergarten Experience**  
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72 Wilshire Park Principal Kari Page reviewed the process and progress related to the All Day Kindergarten  
73 Experience.  
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76 **3. Tri Metro Conference Update**  
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78 Director of Facilities, Athletics and Activities Troy Urdahl and Principal Wayne Terry presented a summary  
79 related to the changes to the Tri Metro Conference and how the changes may impact our athletic  
80 programs. Mr. Urdahl anticipates by December all the details regarding affiliations, conferences and the  
81 MSHSL will be finalized and at that time he will update the Board.  
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84 **4. Enrollment**  
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86 Superintendent Robert Laney reviewed the district's enrollment numbers as of October 1, 2013. The  
87 Board noted that the enrollment numbers are in line with the budget.  
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90 **Board Member Reports:**  
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94 **Don Siggelkow:**

95 Don Siggelkow attended high school football and volleyball games.  
96

97 **Leah Slye:**

98 Leah Slye is planning an Endowment Foundation Celebration for November 18<sup>th</sup> at 7:30 in the HS/MS  
99 Commons.  
100

101 **Andrea Scamehorn:**

102 Andrea Scamehorn attended a WMEP and TIES meeting. She also attended the very chilly cross country  
103 meet in Duluth.  
104

105 **Mike Volna:**

106 Mike Volna is working on the Endowment Foundation and teacher contract negotiations. He also attended  
107 the WPPA meeting.  
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111 **Agenda question: "What have we done for learners?"**

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113 "...working to figure out athletics and activities as we move forward with changes in the Tri Metro  
114 Conference ...."

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119 The Regular School Board meeting of October 15, 2013 was adjourned at 8:21 p.m.

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123 Respectfully submitted,

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126

127 Kim Lannier

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**Adjourn**

ATTEST:



Don Siggelkow, School Board Clerk