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St. Anthony – New Brighton
Independent School District 282
Regular School Board Meeting – March 10, 2014
St. Anthony Village City Council Chambers
3301 Silver Lake Road
St. Anthony, MN 55418

MINUTES

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

Staff Present: Superintendent Robert Laney; Director of Business Services Bill Menozzi; St. Anthony Village High School Principal Wayne Terry; Director of Athletic, Activities and Facilities Troy Urdahl; Mr. Michael Shafer; and Mr. Andy Erickson

The Regular School Board Meeting was called to order at 7:00 p.m. by Board Chair, Leah Slye, in the St. Anthony Village City Council Chambers.

APPROVAL OF AGENDA

A motion was made by Laura Oksnevad and seconded by Mike Volna to approve the Revised March 10, 2014 Agenda, as presented. The motion carries.

APPROVAL OF MINUTES

A motion was made by Andrea Scamehorn and seconded by Barry Kinsey to approve the Minutes from the February 25, 2014 Work Session Meeting, as presented. The motion carries.

STUDENT RECOGNITION

St. Anthony Village High School Chamber Choir

A motion was made by Laura Oksnevad and seconded by Barry Kinsey to recognize and congratulate the St. Anthony Village High School Chamber Choir performance at the Minnesota Music Educators Association Winter Clinic, as presented. The motion carries.

All State Bands, Orchestra, and Choir

A motion was made by Mike Volna and seconded by Andrea Scamehorn to recognize and congratulate the students that participated in the All State Bands, Orchestra, and Choir, as presented. The motion carries.

56 Ali Abdi for jazz band, Zoey Armstrong for band, Claire Jaeger Mountain for orchestra, Patrick
57 Schenkenberg for band, and Erika Sawyer for choir.

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60 Athletic, Activities, and Academic Awards

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62 **A motion was made by Don Siggelkow and seconded by Andrea Scamehorn to recognize and**
63 **congratulate nine students for their recent Athletic, Activities, and Academic achievements, as**
64 **presented. The motion carries.**

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66 Tristan Wehmas – State for Wrestling, Kia Kivi – State for Gymnastics, Kelly Morris – All State Academic
67 Girls Hockey, Kim Patterson – All State Academic Girls Hockey, Kelly Lawson – AAA Award Winner,
68 Patrick Schenkenberg – AAA Award Winner, Becca Carpenter – ExCel Award Winner, Emma Bradt – All
69 State Academics Nordic, and Mackenzie Ferguson – ExCel Award Winner.

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COMMUNICATION BREAK

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CONSENT AGENDA

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76 **A motion was made by Barry Kinsey and seconded by Mike Volna to approve the March 10, 2014**
77 **Consent Agenda, as presented. The motion carries.**

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ACTION

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1. April 4, 2014 Make-up Day

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85 District Administration recommended that the February 21st Snow Day be made up by students on Friday,
86 April 4, 2014.

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89 **A motion was made by Andrea Scamehorn and seconded by Laura Oksnevad to approve the**
90 **Friday, April 4, 2014 Make-up Day, as presented. The motion carries.**

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DISCUSSION

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1. Strategic Plan Update

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Superintendent Robert Laney presented an update to the Board on the District's strategic planning process. To date, the District has hosted four World Café events with 122 participants and 443 on line surveys, answering questions that will help the District gain a deeper understanding of our strengths and weaknesses. The next step is to hold planning committee meetings. The purpose of the planning committee is to review the themes emerging from the data gathered during the World Café events and the on line survey.

111 **2. 2014 – 2015 Budget**

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113 Director of Business Services Bill Menozzi presented the 2014 -2015 preliminary general fund
114 budget. The Board will be exploring options to address the projected deficit.
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117 **REPORTS**

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119 **Superintendent Report:**

120 Superintendent Laney noted that the first day back from spring break welcomed smiling faces ready to
121 tackle the last few months of the school year.
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123 **Board Member Reports:**

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126 **Andrea Scamehorn:**

127 Andrea Scamehorn attended a Robotics competition in Duluth.
128

129 **Don Siggelkow:**

130 Don Siggelkow attended a Parks Commission meeting.
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132 **Mike Voina:**

133 Mike Voina attended a WMEP meeting.
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135 **Leah Slye:**

136 Leah Slye attended an AMSD meeting.
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138 **Barry Kinsey:**

139 Barry Kinsey attended the Senior Citizen - Encore Wind Ensemble Concert.
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141 **Laura Oksnevad:**

142 Laura Oksnevad attended a Citizen for Sustainability within the Community meeting and a WPPA meeting.
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146 **Agenda Question**

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148 **“What have we done for learners?”.....”**recognized many students with great
149 accomplishments... approved Friday, April 4th to the calendar for students to be in session...”
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152 **Adjourn**

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155 The Regular School Board meeting of March 10, 2014 was adjourned at 8:04 p.m.
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159 Respectfully submitted,

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162
163 Kim Lannier
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ATTEST:



Don Siggelkow, School Board Clerk