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St. Anthony – New Brighton  
Independent School District 282  
**Regular Meeting / Work Session – June 17, 2014**  
St. Anthony Village High School Media Center  
3303 33<sup>rd</sup> Ave NE  
St. Anthony, MN 55418

**MINUTES**

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

**Staff Present:** Superintendent Robert Laney; Director of Business Services Bill Menozzi; Wilshire Park Principal Kari Page; Intervention Specialist Anna Nagle; St. Anthony Middle School Principal Renee Corneille; St. Anthony Village High School Dean of Students Todd Niklaus; and Director of Community Services Wendy Webster

The Regular School Board Meeting was called to order at 7:02 p.m. by Board Chair, Leah Slye, in the St. Anthony Village High School Media Center.

**APPROVAL OF AGENDA**

A motion was made by Barry Kinsey and seconded by Laura Oksnevad to approve the June 17, 2014 Agenda, as presented. The motion carries.

**APPROVAL OF MINUTES**

A motion was made by Mike Volna and seconded by Don Siggelkow to approve the Minutes from the June 3, 2014 Regular Meeting / Work Session Meeting, as presented. The motion carries.

**CONSENT AGENDA**

A motion was made by Laura Oksnevad and seconded by Barry Kinsey to approve the June 17, 2014 Consent Agenda, as presented. The motion carries.

**ACTION**

**1. Health and Safety Written Plan, Procedure and Budget**

Director of Business Services Bill Menozzi presented the annual Health and Safety Written Plan, Procedure and Budget. The District utilizes Health and Safety revenues to fund the implementation of health and safety programs and projects.

56 **A motion was made by Don Siggelkow and seconded by Mike Volna to approve the Health and**  
57 **Safety Policy 807 and the 2014 – 2015 Health and Safety Written Plan, Procedure and Budget, as**  
58 **presented. The motion carries.**

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61 **2. Strategic Plan**

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63 Director of Community Services Wendy Webster presented the draft Mission, Vision and Values and  
64 Priorities for approval. Upon approval, Administration will develop action steps for the identified priorities  
65 focusing on student achievement, long term funding and community involvement.

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68 **A motion was made by Laura Oksnevad and seconded by Barry Kinsey to approve the Mission,**  
69 **Vision and Values and Priorities of the St. Anthony – New Brighton School District, as presented.**  
70 **The motion carries.**

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73 **DISCUSSION**

74 **1. Q-Comp Annual Report**

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76 Q-Comp Coordinator Todd Niklaus presented the annual Q-Comp report. Mr. Niklaus reported that the  
77 introduction of the CORE program has re-energized the Q-Comp program. In August, the School Board  
78 will hear more about the new Teacher Evaluation Plan.

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81 **2. EL Presentation**

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83 Last fall, introductory information on the District's English Language Learners, 80% of which are resident  
84 students, was presented to the Board. This evening the Board was presented with the results of a district  
85 wide EL committee's work including a review of service plans for EL students, the development of exit and  
86 entrance criteria and a review of the curriculum needs. Recommendations for Board approval at the July  
87 15<sup>th</sup> meeting include adding staff to address the needs of our EL Learners.

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90 **3. Kindergarten Update**

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92 Wilshire Park Principal Kari Page presented a recommendation to add a 6<sup>th</sup> section of All Day  
93 Kindergarten. Currently (as of June 17, 2014) 102 resident kindergartners are registered, with 7 more in  
94 the process of registering. Principal Page is recommending a sixth section of 15 students, keeping the  
95 other five sections at 18 students per room. Small learning groups will be beneficial in making sure the  
96 students are ready to read when they leave kindergarten. Recommendation for final approval will be  
97 presented at the July 15<sup>th</sup> meeting.

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100 **4. Referendum Update**

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102 Director of Business Services Bill Menozzi presented an update on options for the referendum. The  
103 original scenarios, presented to the Board at the May 20<sup>th</sup> meeting, were reviewed and are as follows:

- 104  
105 1. Renewal of \$987.60 per Adj PU continuing to generate \$1.8 million per year  
106 2. Renewal plus COLA of 2.39%  
107 3. Renewal plus 4%  
108 4. Renewal plus additional \$551K per year  
109 5. Renewal plus \$450K

- 110 6. Renewal plus \$2M 10 year bond for WP classroom addition  
111 7. Renewal plus 2.39% annual compounding scenario

112  
113 At the June 3<sup>rd</sup> meeting the Board made the decision to eliminate options 1, 2, and 6. Options 1 and 2  
114 were eliminated because they do not generate enough revenue to impact our potential deficit. Option 6  
115 was eliminated at this time while the District monitors future resident enrollment. Through additional  
116 discussion at the June 17<sup>th</sup> meeting, the Board agreed to also eliminate option 4. Option 4 was eliminated  
117 because it was deemed too costly. The discussion continued which resulted in an operating levy tiered  
118 option for consideration; years 1 – 3 renewal plus \$150,000, years 4 – 6 additional \$150,000 (total of  
119 \$300,000) and years 7 – 10 \$150,000 (total of \$450,000).

120  
121 The Board directed administration to gather the tax impact and ballot language related to the \$150,000  
122 tiered option.

123  
124 The Board agreed that they would like to maintain predictability in the tax increase, avoiding peaks.

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128 **Board Member Reports:**

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**Mike Volna:**

131 Mike Volna attended WMEP meetings.

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**Don Siggelkow:**

134 Don Siggelkow attended many graduation parties.

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**Laura Oksnevad:**

137 Laura Oksnevad attended the Patriot's garage sale, 5<sup>th</sup> Grade promotion, 8<sup>th</sup> Grade promotion and the  
138 High School graduation ceremony.

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**Leah Slye:**

141 Leah Slye attended the High School graduation ceremony and a Q-Comp meeting.

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144 **Agenda Question**

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146 "What have we done for learners?"....." approved a Health and Safety Plan for the safety of our  
147 buildings...a presentation of our EL plans and strategies..."

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**Adjourn**

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The Regular Meeting of June 17, 2014 was adjourned at 9:31 p.m.

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155 Respectfully submitted,

ATTEST:

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159 Kim Lannier

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Leah Slye, School Board Chair

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