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2 St. Anthony – New Brighton
3 Independent School District 282
4 **Regular School Board Meeting – March 5, 2013**
5 St. Anthony Community Council Chambers
6 3301 Silver Lake Road
7 St. Anthony, MN 55418

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9 **MINUTES**

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

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13 **Members Absent:** Leah Slye (vacation)

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16 **Staff Present:** Superintendent Bob Laney, Director of Community Services and Communications, ,
17 Wendy Webster, Director of Business Services, Kristen Hoheisel, Director of Athletics, Activities and
18 Facilities, Troy Urdahl, Executive Assistant to Superintendent and School Board, Sheli Pollard, St.
19 Anthony Middle School Principal, Renee Corneille, Union President, Nancy Terry

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21 The Regular School Board Meeting was called to order at 7:02 by Board Chair, Barry Kinsey, in the St.
22 Anthony Community Council Chambers.

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24 **APPROVAL AGENDA**

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26 **Chair Kinsey noted that since school had been cancelled this day due to weather, the *Student***
27 ***Recognition and Communication Break* were being pulled from the agenda. The students**
28 **scheduled to be recognized will be invited to the April 2nd Regular School Board meeting. A**
29 **motion was made by Mike Volna and seconded by Andie Scamehorn to approve the Agenda as**
30 **amended. The motion carries.**

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32 **APPROVAL OF MINUTES**

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34 **A motion was made by Don Siggelkow and seconded by Andie Scamehorn to approve the minutes**
35 **from the February 19, 2013 Regular School Board Meeting. The motion carries.**

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37 **RECOGNITION**

38 **Northwest Youth & Family Service Awards**

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40 **A motion was made by Barry Kinsey and seconded by Andie Scamehorn to recognize Board**
41 **Director, Dave Evans. On February 7th, 2013, David received the Youth Service Award for 2013 from the**
42 **Northwest Youth & Family Service and the Rotary Club of Arden Hills/Shoreview. He was recognized for**
43 **his life- long service to youth.**

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45 Not only has David presently served on the St. Anthony/New Brighton School Board for 17 years, and is
46 chair of North Suburban Golden K Kiwanis Youth Service committee; but he has volunteered with the
47 Keystone Food shelf for 20 years. His work behind the scene on many projects such as the stop light by
48 Wilshire Park elementary school has benefitted youth and the St. Anthony New Brighton community.

49 **The motion carries.**

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51 **CONSENT AGENDA**

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53 **A motion was made by Mike Volna and seconded by Don Siggelkow to approve the March 5, 2013**
54 **Consent Agenda as presented. The motion carries.**

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58 **ACTION**
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61 **1. SANB Baseball Team Training Event**
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63 **A motion was made by Don Siggelkow and seconded by Dave Evans** to grant board approval to the
64 St. Anthony New Brighton Baseball team to travel to a practice facility in Orlando, Florida from 3/23/13 –
65 3/30/13.
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67 The MSHSL Travel Policy requires that any travel over 600 miles round trip for scrimmages and practices
68 to receive approval by the school board and MSHSL prior to the event.
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70 Twenty eight players accompanied by five coaches will travel to Walt Disney World. Administrative
71 approval has been granted for this trip and now in order to be in compliance with MSHSL Travel Policies,
72 the St. Anthony – New Brighton School Board needs to grant approval for this out-of-state travel.
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74 **Motion carries.**
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76 **2. Clerical Workers Contract**
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78 **A motion was made by Dave Evans and seconded by Mike Volna to approve the new Clerical**
79 **Workers Contract. (Note: Board Clerk, Don Siggelkow abstained from voting on this action item.)**

80 The current Clerical Workers Contract was approved by the SANB School Board at their regularly held
81 meeting on January 4, 2011. The current contract expired on June 30, 2012. A new contract was
82 negotiated and was approved by the union on Friday, February 15, 2013. A red-line copy of the new
83 Clerical Contract was provided to the board in their January 22, 2013 board agenda packet. A summary of
84 changes in the contract was provided to the board in their agenda packets. **Motion carries.**
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87 **3. Food Service Workers Contract**
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89 **A motion was made by Dave Evans and seconded by Don Siggelkow to approve the new Food**
90 **Service Workers Contract.** The current Food Service Workers Contract was approved by the SANB
91 School Board at their regularly held meeting on February 1, 2011. The current contract expired on June
92 30, 2012. A new contract was negotiated and was approved by the union on Thursday, February 14,
93 2013. A red-line copy of the new Food Service Contract was provided to the board in their January 22,
94 2013 board agenda packet. A summary of changes in the contract was provided to the board in their
95 agenda packets. **Motion carries.**
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97 **NOTE:** Board Treasurer, Mike Volna expressed his thanks to Dave Evans, Barry Kinsey, Superintendent
98 Laney and to the entire negotiating teams for their respectful and successful negotiations resulting in two
99 new mutually-beneficial contracts.
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101 **4. 2012-2013 Budget Adjustment**
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103 **A motion was made by Mike Volna and seconded by Andie Scamehorn to accept the 2012-2013**
104 **budget adjustment as presented.** Director of Business Services, Kristen Hoheisel has continued to
105 provide the Board with updated financial information regarding the 2012-2013 school year. These updates
106 are reflected in the revised 2012-2013 budget. A question was raised by Director Siggelkow if this would
107 be the last revision in the 2012-2013 budget and Ms. Hoheisel indicated that it would be the final
108 adjustment. **Motion carries.**
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5. Decision Resources Survey Contract

A motion was made by Mike Volna and seconded by Andie Scamehorn to approve the proposal from Decision Resources for a community survey to be done in late March or April. The proposal was included in the last board agenda packet. We are going to be working in conjunction with the City of St. Anthony on the final composition of questions and format for this survey. The plan is for the school district and the City to each provide half of the questions. Superintendent Laney will be speaking with the City next week to get final approval to launch the survey in conjunction with the City. **Motion carries**

DISCUSSION

1. Infinite Campus Implementation Update

2. Viewpoint Implementation Update

Discussion Items #1 and #2 were covered together, along with an update on the technology committee.

Infinite Campus

Background: The conversion from JMC to Infinite Campus is underway. St. Anthony New Brighton’s Infinite Campus super-user group is currently in training. These trainings are dedicated to building SANB’s Infinite Campus system – this process is similar to building a foundation. Super-users are entering census data (students, families, staff) as well as creating the processes we will use to implement Infinite Campus at SANB. Furthermore a teacher-super-user group has been identified and a summer training date determined.

Viewpoint

Background: Superintendent Bob Laney and Renee Corneille recently attended the National Viewpoint conference in St. Cloud. This conference provided practical application of the Viewpoint software as well as powerful uses of Viewpoint in the areas of student assessment, teacher evaluation, special education, and school academic achievement goals. In addition, program managers are identifying a group of staff members who will be trained to become the on-site data coaches. These data coaches will help fellow staff members utilize the data in Viewpoint to impact how teachers teach and students learn. Dr. Corneille explained to the audience that “ViewPoint” will give educators a “longitudinal view” of a student’s entire educational process.

Technology Committee

Background: A district-wide technology committee has been identified and has already met two times. The purpose of this committee is to identify the technology and curriculum vision for St. Anthony New Brighton Schools. The committee is composed of representatives from each site (Community Services, Wilshire Park, St. Anthony Middle, St. Anthony Village High School, and the district offices). So far this group has been able to identify the key components of our vision and is currently in the process of collecting information regarding our current technologies. Dr. Corneille told the board that the Technology Committee would be coming back to the board with “cutting edge” technology requests that integrate technology and curriculum.

3. Financial Projection:

Director of Business Services, Kristen Hoheisel presented the board with the new financial projection they had requested at the previous meeting which took into account some new factors:

- Projection included the change in tax abatement as received from the state in February
- Projection include the \$52/pupil increase which is being recommended as a part of the education funding bill proposed by the governor
- Projection incorporated the following enrollment numbers: 660 at Wilshire Park, 410 at St. Anthony Middle School and 675 at St. Anthony High School.

165 There were a few questions/clarifications from board members; but the projection provided will be the
166 basis of the budget being brought forward to the board in the near future for their final approval.
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168 **REPORTS**

169 **Superintendent Report:**

- 172 • Attended the legislature hearings with board members Andrea Scamehorn and Leah Slye
- 173 • Reported that Director of Business Services, Kristen Hoheisel had testified before the
174 legislative committee on Tuesday, March 5th regarding the negative impact that PEIP (Public
175 Employee Insurance Program) would have on districts and employees that have worked so
176 hard to keep costs in line and bargained insurance as a benefit during union negotiations.
177 Superintendent Laney told the board and audience that Ms. Hoheisel had done an outstanding
178 job of testifying to the task force.
- 179 • The discussions around Integration Revenue seemed a bit more optimistic in that the
180 integration funding may possibly remain for at least the next year, but that districts which did
181 receive integration funding would be more accountable in terms of how the money is spent.
- 182 • Based on discussions at the legislature, it looks like all-day kindergarten will remain as a
183 voluntary program vs. required.
- 184 • Staffing - Positions funded by integration revenue and ADSIS grant which would need to be
185 eliminated/cut would be discussed in detail with the board with sufficient time to notify affected
186 employees within the established timeline for such notifications.

187 **Board Member Reports:**

188 **Mike Volna:**

- 192 • Indicated that the Foundation Meeting scheduled for last week had been cancelled
- 193 • Attended the Middle School Parent Foundation meeting last week
- 194 • Also attended the “Winter Gala” and reported that it was a highly successful event

195 **Leah Slye:**

- 196 • On vacation

197 **Don Siggelkow:**

- 198 • Has been attending basketball games and complimented Troy on the job he has done with the
199 student athletes.

200 **Andrea Scamehorn:**

- 204 • Attended the legislative meetings with Superintendent Laney and Leah Slye last week; visiting
205 with Senators and Representatives alike. Indicated that there are more meetings next week
206 and she is hoping that we are going to be able to be heard by the politicians who can make a
207 difference.
- 208 • The Middle School Play “Murder in the Knife Room” – will be coming up this weekend and she
209 hopes there will be a good attendance at the event.
- 210 • Attended the Chamber Luncheon where Superintendent Laney addressed the group. Director
211 Scamehorn feels that the “exposure” from having our new superintendent attend these events
212 is having a positive impact in the community.

213 **Dave Evans:**

- 214 • Has been attending both girls and boys basketball games and enjoying the skill and
215 sportsmanship of our athletes.
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- Attended the Wilshire Park Parent Association meeting for Don Siggelkow who was unable to attend. The WPPA will be kicking off their annual “Giving Campaign” hoping to raise \$7,500. Every year WPPA raises funds to support curriculum and culture at Wilshire Park. The “Giving Campaign” is their spring fundraiser, replacing “Spring To It”. The monies raised go directly back to Wilshire Park to fund everything from STEM and Art Adventures to Fun Fest and Ice Cream Social.
- Attended state wrestling meet – one of the “co-op” 9th grade boys from Spring Lake Park did well in the competition.
- Told the board that the pancake breakfast which benefits the St. Anthony High School Mel Hart Scholarship Fund is taking place on Saturday, March 24th at the St. Anthony Applebee’s. The cost of the event is \$10.00. Director Evans was very pleased to see this event continue and encouraged board and community members to attend.

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Barry Kinsey

- Chair Kinsey reported that he continued to meet with Superintendent Laney on a weekly basis.
- The Chair also reported that he had attended many of the same functions as the other board members, and was pleased with the efforts made to establish relationships with legislators.
- Chair Kinsey also clarified that the questions that were going to be a part of the Decision Resources survey would guide the board when going forward with plans for future levy referendums.

“What Did We Do For Learners?”

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- Approved two new contracts which will keep the clerical and food service workers happy and on task taking care of our students for the next two years.
- Infinite Campus and ViewPoint are ultimately going to help the students by allowing teachers to identify areas of concern much quicker and put the teaching emphasis where it will have the most positive impact on student achievement.

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Adjourn

The Regular School Board meeting of March 5, 2013 was adjourned at 8:15 p.m.

Respectfully submitted,

Sheli Pollard

ATTEST:

Don Siggelkow, School Board Clerk