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2 St. Anthony – New Brighton
3 Independent School District 282
4 **Regular School Board Meeting – May 21, 2013**
5 MS/HS Media Center
6 3303 33rd Ave NE
7 St. Anthony, MN 55418

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9 **MINUTES**

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11 **Members Present:** Barry Kinsey; Don Siggelkow; Andrea Scamehorn; Leah Slye; Mike Volna; and Dave
12 Evans.

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14 **Staff Present:** Superintendent Bob Laney; Director of Business Services, Kristen Hoheisel; Director of
15 Community Services, Wendy Webster; Wilshire Park Principal, Kari Page; and St. Anthony Middle School
16 Principal, Renee Corneille.

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18 **Guest Presenters:** Peter Leatherman, Decision Resources, Ltd.

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20 The Regular School Board Meeting was called to order at 7:01 p.m. by Board Chair, Barry Kinsey, in the
21 St. Anthony Middle/High School Media Center.

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24 **APPROVAL AGENDA**

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26 **A motion was made by Don Siggelkow and seconded by Dave Evans to approve the May 21, 2013**
27 **Agenda as presented. The motion carries.**

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30 **APPROVAL OF MINUTES**

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32 **A motion was made by Dave Evans and seconded by Don Siggelkow to approve the Minutes from**
33 **the May 7, 2013 Regular School Board Meeting as presented. The motion carries.**

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35 **CONSENT AGENDA**

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37 **A motion was made by Leah Slye and seconded by Don Siggelkow to approve the May 21, 2013**
38 **Consent Agenda as presented. The motion carries.**

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43 **ACTION ITEM**

44 **1. Transportation Contract**

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46 The district put out for bid on student transportation in March. On April 18th seven quotations from
47 contractors were publicly opened. On May 7, 2013 the Board approved Metropolitan Transportation
48 Network Inc. as the district's contractor. On May 21, 2013 the Board approved the transportation contract
49 with Metropolitan Transportation Network Inc., a company that best meets the District's transportation
50 goals.

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53 **A motion was made by Don Siggelkow and seconded by Leah Slye to approve the transportation**
54 **contract with Metropolitan Transportation Network Inc., as presented. The motion carries.**

57 **2. Policy 807 Health and Safety and the 2013-2014 Health and Safety Written Plan, Procedure and**
58 **Budget**

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60 Annually the Board approves the District's Health and Safety Plan which includes Indoor Air Quality, Fire
61 and Life Safety, Environmental Health and Safety Management, Asbestos, Hazardous Substance and
62 Physical Hazard Control.

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65 **A motion was made by Don Siggelkow and seconded by Dave Evans to approve Policy 807 Health**
66 **and Safety and the 2013-2014 Health and Safety Written Plan, Procedure and Budget as presented.**
67 **The motion carries.**

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71 **3. Resolution for Membership in the Minnesota State High School League 2013-2014**

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73 Chair Barry Kinsey presented the annual resolution for the MSHSL.

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76 **A motion was made by Dave Evans and seconded by Don Siggelkow to adopt the 2013-2014**
77 **Resolution for Membership in the Minnesota State High School League, as presented. The motion**
78 **carries.**

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81 **4. Resolution to Conducting a Referendum Revenue Authorization Election in 2013**

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83 The Minnesota School Board Association recommends any district that may be considering the intent to
84 vote in the fall adopt this resolution. The resolution does not commit a district to a referendum on the
85 ballot.

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88 **A motion was made by Leah Slye and seconded by Mike Volna to approve the resolution to hold a**
89 **Referendum Revenue Authorization Election in 2013, as presented. The motion carries.**

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92 **5. Memorandum of Understanding with the City of St. Anthony for General Elections**

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94 The City of St. Anthony and St. Anthony-New Brighton Schools will combine elections on November 5,
95 2013.

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97 **A motion was made by Mike Volna and seconded by Dave Evans to approve the Memorandum of**
98 **Understanding with the City of St. Anthony for General Elections, as presented. The motion**
99 **carries.**

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103 **DISCUSSION**

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105 **#1 – Fiscal Year 2013-2014 Budget**

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107 Director of Business Services Kristen Hoheisel presented the Board with another look at the proposed
108 2013-2014 Budget. At the time of the meeting, the Board did not have any additional questions and will
109 plan to adopt the budget at the June 4th School Board meeting.

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#2 – Facilities – Wilshire Park

Superintendent Laney and Principal Kari Page lead a discussion on long term and short term space issues at Wilshire Park Elementary. In anticipation of increased enrollment for all day kindergarten for the 2014-2015 school year, Superintendent Laney shared possible solutions by repurposing space within the existing footprint. A few ideas shared included adding insulated doors to the stage area to create a classroom and converting the existing media center/computer lab into three classrooms, moving the media center into a more centrally located classroom to better serve students. As this was framed simply as a discussion point, decisions on space issues were not made at this time. The Board agreed they would work on setting goals and parameters to help guide this process.

#3 – Referendum Committee Report

The Referendum Advisory Committee Report was presented. The group met three times this spring, March 20th, April 10th, and May 1st. Feedback on operating referendum renewal and possible capital projects referendum from the group was shared with the Board.

#4 – Referendum

The Board tabled this discussion asking Director of Business Services Kristen Hoheisel to verify, due to recent legislative activity, if the formula for operating referendum has changed.

#5 – Technology

St. Anthony Middle School Principal Renee Corneille shared the mission and vision of the technology committee with the Board. Upon review, the board would like to see clear language around curriculum and technology. Including “what will this technology/curriculum plan allow the students and teachers to do in our District?” Principal Corneille will implement the Board’s recommendations and update them in June.

#6 – Decision Resources

Peter Leatherman from Decision Resources Ltd., presented the latest draft of the phone survey. Board members went through each question verifying details, asking for clarification and providing specific wording changes as agreed upon. Mr. Leatherman will make the necessary revisions and will hope to have a final draft to Superintendent Laney by the first week in June.

Adjourn

The Regular School Board meeting of May 21, 2013 was adjourned at 9:50 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:


Don Siggelkow, School Board Clerk