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St. Anthony – New Brighton
Independent School District 282
Regular Meeting – September 2, 2014
St. Anthony Village City Council Chambers
3301 Silver Lake Road
St. Anthony, MN 55418

MINUTES

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

Staff Present: Superintendent Robert Laney; Director of Business Services Bill Menozzi; and Director of Community Services Wendy Webster

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 Andrea Scamehorn and seconded by Don Siggelkow to approve the September 2, 2014 Agenda, as presented. The motion carries.

APPROVAL OF MINUTES

A motion was made by Laura Oksnevad and seconded by Mike Volna to approve the Minutes from the August 19, 2014 Regular Meeting, as presented. The motion carries.

CONSENT AGENDA

A motion was made by Barry Kinsey and seconded by Andrea Scamehorn to approve the September 2, 2014 Consent Agenda, as presented. The motion carries.

ACTION

1. Special Election MOU

A Memorandum of Understanding to allow the City of St. Anthony to provide election services to the School District in the November election was presented.

A motion was made by Laura Oksnevad and seconded by Barry Kinsey to approve the MOU with the City of St. Anthony to provide the November 4th election services, as presented. The motion carries.

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58 **DISCUSSION**
59

60 **1. 2014 – 2015 Budget Timeline**
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62 Director of Business Services Bill Menozzi presented a draft Budget timeline for the 2014 – 2015 school
63 year. The Board would like to see a revised draft, adding assumptions with scenarios, presented at the
64 September 16th meeting.
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67 **2. Policy 413 – Harassment and Violence**
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69 A first reading of School Board Policy 413 dealing with Harassment and Violence was presented. This is a
70 policy that must be reviewed by the Board on an annual basis. The recommendation is to approve this
71 policy at the September 16th Board meeting adding Wendy Webster’s name as the school district human
72 rights officer.
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76 **3. Policy 522 – Student Sex Nondiscrimination**
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78 A first reading of School Board Policy 522 dealing with Nondiscrimination of Students Based on Gender
79 was presented. A change in the title to Nondiscrimination of Students Based on Gender and changing
80 “sex” to “gender” was noted. This is a policy that is reviewed by the Board on a regular basis. The
81 recommendation is to approve the policy, noting the changes, at the September 16th Board meeting.
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84 **4. School Board Meeting Rotation**
85

86 A draft meeting rotation schedule for Board members, as well as the listening session schedule, for the
87 2014 – 2015 school year was reviewed. Adjustments to the schedule may be made if conflicts arise.
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89
90 **Superintendent Report:**
91

92 Superintendent Robert Laney mentioned all fall sport teams, except for swimming, had competed...the
93 District’s Achievement and Integration Grant of about \$180,000 had been approved...the Community
94 Center had been approved for about \$25,000 from the MDE Grant for Early Learning allowing nine new
95 families to enroll...and finally he mentioned Ann Shaw, teacher at Wilshire Park Elementary won the 3M
96 Innovative Economic Educator Award.
97

98 **Board Member Reports:**
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100
101 **Don Siggelkow:**

102 Don Siggelkow attended a SANBE meeting and numerous athletic events.
103

104 **Mike Volna:**

105 Mike Volna attended a WMEP meeting.
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107 **Laura Oksnevad:**

108 Laura Oksnevad attended the Strategic Planning celebration, the Welcome Back Staff workshop morning
109 and Meet and Greet Day at Wilshire Park Elementary.

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Andrea Scamehorn:

Andrea Scamehorn attended the Strategic Planning celebration, Cross Country meets, and all three school's open houses.

Leah Slye:

Leah Slye attended the Welcome Back Staff workshop morning.

Agenda Question

"What have we done for learners?"....."a plan in place regarding finances for next year..."


Adjourn

The Regular Meeting of September 2, 2014 was adjourned at 7:50 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:



Don Siggelkow, School Board ~~Chair~~
Clerk