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St. Anthony – New Brighton
Independent School District 282
Regular Meeting – May 16, 2017
St. Anthony Village High School Media Center
3301 Silver Lake Road
St. Anthony, MN 55418

MINUTES

Members Present: Barry Kinsey; Leah Slye; Andrea Scamehorn; Laura Oksnevad; Mike Volna; and Cassandra Palmer

Staff Present: Superintendent Robert Laney; Director of Business Services Bill Menozzi; Wilshire Park Elementary Principal Kari Page; Director of Community Services Wendy Webster; and Director of Athletics, Activities, and Facilities Troy Urdahl

The Regular School Board Meeting was called to order at 6:58 p.m. by Board Chair, Barry Kinsey, in the St. Anthony Village High School Media Center.

APPROVAL OF AGENDA

A motion was made by Andrea Scamehorn and seconded by Laura Oksnevad to approve the Agenda for May 16, 2017 Regular School Board Meeting, as presented. The motion carries 6-0.

APPROVAL OF MINUTES

A motion was made by Mike Volna and seconded by Cassandra Palmer to approve the Minutes from the May 2, 2017 Regular School Board Meeting, as presented. The motion carries 6-0.

CONSENT AGENDA

A motion was made by Leah Slye and seconded by Laura Oksnevad to approve the May 16, 2017 Consent Agenda, as presented. The motion carries 6-0.

DISCUSSION

1. Athletics – Boys Swimming and Lacrosse

The School board gave tacit approval for Director of Athletic, Activities, and Facilities Troy Urdahl to move forward with the DeLaSalle co-op for boys swimming starting the fall of 2017 and to further research the possibility of a boys Lacrosse arrangement with other schools in the area as it appears the current co-op will be dissolving.

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2. Wilshire Park Design

The School Board gave approval to move forward with a resolution to move Committed Technology Funds to Committed Capital Funds in the amount of \$632,107 for the completion of the design work for the Wilshire Park addition. Included is a small amount to be used to remodel rooms for additional grade sections for the 2017 – 2018 school year.

3. Policy 714 – Fund Balance

The Fund Balance Policy will be presented at the June 6th meeting for approval. The noted change will address the language and amount that reflects the appropriate level of the District’s fund balance amount.

4. Social Media Accounts

Director of Communications Wendy Webster facilitated a discussion regarding the uses of social media in our District. The results of the discussion showed the need for additional conversation on the following: a creation of a policy around social media; a study of the promotional aspects of social media; and a potential development of a comprehensive district wide event calendar.

5. 2017 – 2018 School Board Meeting Calendar

The Board reviewed the adjusted proposed school board meeting dates for the 2017 – 2018 school year.

6. Policy 202 – School Board Officers

This is the first reading of Policy 202 – School Board Officers. This policy will be presented for approval at the June 6th meeting.

Superintendent Report:

Superintendent Robert Laney reminded the Board about the joint meeting with the City of St. Anthony on May 30th.

Board Member Reports:

School Board members attending the following meetings and events: football registration; WMEP; QComp: MSHSL Spring meeting; tennis matches; SAVHS parent meeting; AMSD; baseball games; SANBE meeting; Grandparents Day; and the Spring Art Show at Silverwood.

Agenda Question

“What have we done for learners?”....reports on swimming, lacrosse, and social media....”

Adjourn

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The Regular Meeting of May 16, 2017 was adjourned at 9:32 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:



Andrea Scamehorn, Clerk