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58 **2. Policy 524.1 – Bring Your Own Device (BYOD) Policy**
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60 This was the second reading of Policy 524.1 – Bring Your Own Device (BYOD) Policy.

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62 **A motion was made by Laura Oksnevad and seconded by Andrea Scamehorn to approve Policy**
63 **524.1 – Bring Your Own Device (BYOD) Policy, as presented. The motion carries 6 - 0.**
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66 **DISCUSSION**
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68 **1. Hennepin County Grant**
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70 In cooperation with a number of community partners, the St. Anthony – New Brighton School District
71 submitted two grant requests to the Minnesota Twins Hennepin County Youth Baseball and Softball Grant
72 and the Hennepin Youth Sports Program (HYSP) in the fall of 2016. St. Anthony Village High School
73 Principal Wayne Terry explained the grant submissions requested will assist in two areas. The first
74 request was to the Hennepin Youth Sports Program as part of its equipment grant category for funding to
75 add and update auditorium lighting used for our many school and community performances and functions
76 in O.D. Tinguum Auditorium. The second request was to the Minnesota Twins Community Fund for monies
77 directed toward improving the safety fencing in Central Park, reducing the number of errant baseballs and
78 softballs within the park and varsity softball field. Principal Terry was pleased to report the HYSP awarded
79 the school district \$4,348 to be used toward auditorium lighting projects and the Twins Community Fund
80 granted the District \$10,000 toward the addition of field safety fencing. Planning for auditorium lighting
81 improvements is now in process and the field safety fencing project will have an anticipated start date of
82 late April or early May, 2017.
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85 **2. Special Education Review**
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87 Director of Special Education Michelle Dunaski provided an overview of the District's Special Education
88 programming including updated information regarding the District's membership to NE Metro 916.
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91 **3. Wilshire Park Update**
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93 With increasing resident student enrollment, the District has been engaged in an expedited process to
94 construct additional classrooms at Wilshire Park. In preparation for construction on the east side of the
95 building, the results of a soil assessment indicated the soil would not accommodate a traditional
96 foundation. The soil would need to be corrected or a different foundation would need to be constructed to
97 support the addition; therefore, increasing the projected cost. In January, the Board asked administration
98 to review the construction budget to see if this projected cost could be accommodated within the current
99 funding structure.
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101 Superintendent Laney presented two potential options for additional classrooms at Wilshire Park. The
102 presentation included Option A, a revised plan which modified the scope of the proposed addition to
103 reduce the costs and accommodate a modified foundation. Option B is a more comprehensive plan which
104 includes classroom and learning spaces to accommodate an increase of 150 resident students based on
105 our enrollment projections.
106

107 Option A includes five additional classrooms, renovated **media center**, **modified office**, and a new secured
108 entrance at a proposed cost of \$5,065,000. Option B includes eleven additional classrooms, a new
109 gymnasium, renovated media center, renovated cafeteria, modified office, and a new secured entrance at
110 a proposed cost of \$12,715,000.

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The District hired a geotechnical engineer who is conducting a Phase I environmental assessment to determine the condition of the soil east of the existing building. We expect to receive the results of the assessment at the end of February.

4. 2017 – 2018 Budget Update

Director of Business Services Bill Menozzi provided more financial details to the initial budget assumptions for the 2017 -2018 school year.

5. Policy 412 – Expense Reimbursement

This was the first reading of Policy 412 – Expense Reimbursement. With one noted change, this policy will be presented for approval at the February 21st board meeting.

Superintendent Report:

Superintendent Laney mentioned section play for winter sports; SAMS play will take place this weekend; and Director of Community Services Wendy Webster and Director of Athletics, Activities and Facilities Troy Urdahl both have testified in the current legislative session.

Board Member Reports:

School Board members attended numerous events and meetings including: WMEP; WPPA; Community Services Advisory Committee; Joint Meeting with the City of St. Anthony; NE Metro 916; TIES; and SAV for the Future gala.

Agenda Question

“What have we done for learners?” “...approved the Achievement and Integration plan benefiting all students...Special Education discussion ...”

Adjourn

The Regular Meeting of February 7, 2017 was adjourned at 9:00 p.m.

Respectfully submitted,

ATTEST:

Kim Lannier


Andrea Scamehorn, Clerk