

1 St. Anthony – New Brighton  
2 Independent School District 282  
3 **Regular Meeting – October 6, 2015**  
4 St. Anthony Village City Council Chambers  
5 3301 Silver Lake Road  
6 St. Anthony, MN 55418

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8 **MINUTES**  
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11 **Members Present:** Leah Slye; Andrea Scamehorn; Don Siggelkow; Barry Kinsey; and Laura Oksnevad  
12 (Mike Volna – absent)

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14 **Staff Present:** Superintendent Robert Laney; Director of Community Services Wendy Webster; Wilshire  
15 Park Elementary Principal Kari Page; St. Anthony Middle School Principal Renee Corneille; Director of  
16 Athletics, Activities and Facilities Troy Urdahl; Financial Analyst Matt Rantapaa; and Director of Business  
17 Services Bill Menozzi.

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20 The Regular School Board Meeting was called to order at 7:00 p.m. by Board Chair, Leah Slye, in the St.  
21 Anthony Village City Council Chambers.

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23 **APPROVAL OF AGENDA**  
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26 **A motion was made by Laura Oksnevad and seconded by Andrea Scamehorn to approve the**  
27 **Amended Agenda for October 6, 2015, as presented. The motion carries 5-0.**

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30 **APPROVAL OF MINUTES**  
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32 **A motion was made by Barry Kinsey and seconded by Don Siggelkow to approve the Minutes**  
33 **from the September 15, 2015 Regular School Board Meeting and the September 29, 2015 Special**  
34 **School Board Meeting, as presented. The motion carries 5-0.**

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37 **CONSENT AGENDA**  
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39 **A motion was made by Laura Oksnevad and seconded by Andrea Scamehorn to approve the**  
40 **October 6, 2015 Consent Agenda, as presented. The motion carries 5-0.**

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43 **ACTION**  
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46 **1. MSHSL Foundation Grant**  
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48 Director of Athletics, Activities and Faculties Troy Urdahl presented The Minnesota State High School  
49 League Foundation Grant. The Grant provides support for Minnesota's high school youth to participate in  
50 athletics and fine arts by offsetting student activity fees for those who qualify.

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52 **A motion was made by Andrea Scamehorn and seconded by Don Siggelkow to approve the MSHSL**  
53 **Foundation Grant, as presented. The motion carries 5-0.**  
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56 **2. Bond Refinancing**

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58 The Board adopted a set sale resolution authorizing Robert W. Baird & Co. to take the next steps in  
59 refunding the District's General Obligation School Building Bonds, Series 2008B, bearing a date of original  
60 issue of September 1, 2008.

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62 **A motion was made by Don Siggelkow and seconded by Laura Oksnevad to approve the resolution**  
63 **to move forward with the refunding of the District's outstanding G.O. School Building Bonds,**  
64 **Series 2008B, as presented. The motion carries 5-0.**

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67 **3. Certify the Preliminary 2015 Pay 2016 Levy**

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69 After the statutory deadline of September 30<sup>th</sup>, the Minnesota Department of Education came out with  
70 another adjustment to the District's levy. This adjustment was made on October 2<sup>nd</sup> for tax increment  
71 financing. As a result of the adjustment, our new maximum amount is \$6,697,641.03, which is \$2,933.81  
72 less than the amount certified by the School Board on September 29<sup>th</sup>.

73  
74 **A motion was made by Andrea Scamehorn and seconded by Barry Kinsey to certify the maximum**  
75 **amount of \$6,697,641.03 for the 2015 Pay 2016 Levy, as presented. The motion carries 5-0.**

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78 **4. St. Anthony Middle School Roof Replacement**

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80 During the second week of school, the third floor middle school staff reported offensive smells in their  
81 rooms. The investigation by maintenance led to the roof where samples were taken and wet insulation  
82 was discovered on several large areas on the south end of the roof. We have been advised that large  
83 areas of the roof have been compromised and replacement has been recommended to maintenance staff.  
84 The roof is original from the SAMS addition in 1967. Three bids for replacement were reviewed with the  
85 recommendation to approve B&B Sheet Metal & Roofing, Inc for the roof replacement project. The roof  
86 project will begin on Wednesday, October 14<sup>th</sup> with completion projected by the end of the weekend.

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88 **A motion was made by Barry Kinsey and seconded by Laura Oksnevad to approve B&B Sheet**  
89 **Metal & Roofing, Inc. at \$99,644.00 for replacement of the south section of the middle school roof,**  
90 **as presented. The motion carries 5-0.**

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93 **5. Policy 522 – Nondiscrimination of Students Based on Gender**

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95 This was the second reading of Policy 522 – Nondiscrimination of Students Based on Gender. There are  
96 no changes to the policy.

97  
98 **A motion was made by Andrea Scamehorn and seconded by Don Siggelkow to approve Policy**  
99 **522 – Nondiscrimination of Students Based on Gender, as presented. The motion carries 5-0.**

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102 **6. Policy 528 – Student Marital Rights**

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104 This was the second reading of Policy 528 – Student Marital Rights. Noted changes discussed at the  
105 September 15<sup>th</sup> meeting are reflected in the final edit.

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107 **A motion was made by Laura Oksnevad and seconded by Barry Kinsey to approve Policy**  
108 **528 – Student Marital Rights, as presented. The motion carries 5-0**

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**DISCUSSION**

**1. First Quarter Budget Update**

Director of Business Services Bill Menozzi presented the First Quarter budget update for 2015-16 school year. The presentation included explanations on a few budget variances, which are largely due to timing as the report was generated a few days before the September 30<sup>th</sup> end date.

**2. World’s Best Workforce / Achievement and Integration Update**

District Administration provided an update to the Board on the five components of the World’s Best Workforce, including the goals associated with each component. The District’s Achievement and Integration Plan was also discussed. Both documents are posted on the District’s website.

**3. Policy 514 – Bullying Prohibition**

This was the first reading of School Board Policy 514 – Bullying Prohibition. A noted addition will be made. A second reading of the policy will be presented at the October 20<sup>th</sup> meeting for recommended approval.

**4. Policy 410 – Family Medical Leave**

This was the first reading of School Board Policy 410 dealing with family and medical leave. The multiple changes noted meet the requirements of the Family and Medical Leave Act (FMLA). A second reading of this policy will be presented for recommended approval at the October 20<sup>th</sup> meeting.

**Superintendent Report:**

Superintendent Laney is looking forward to Representative Bernardy visiting Wilshire Park next week.

**Board Member Reports:**

The School Board members attended a World’s Best Workforce presentation, a joint meeting with the City of St. Anthony, a MSHSL meeting, fall sports, WMEP meetings, and SANBE meetings.

**Agenda Question**

“What have we done for learners?”.....” SAMS roof replacement...MSHSL Grant .... ”

**Adjourn**

The Regular Meeting of October 6, 2015 was adjourned at 8:50 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:

  
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Don Siggelkow, Clerk