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St. Anthony – New Brighton
Independent School District 282
Regular Meeting – June 16, 2016
St. Anthony Village High School Media Center
3303 33rd Ave NE
St. Anthony, MN 55418

MINUTES

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

Staff Present: Superintendent Robert Laney; St. Anthony Village High School Principal Wayne Terry; 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 7:00 p.m. by Board Chair, Leah Slye, in the St. Anthony Village High School Media Center.

APPROVAL OF AGENDA

A motion was made by Cassandra Palmer and seconded by Barry Kinsey to approve the amended Agenda for June 16, 2016 Regular School Board Meeting, as presented. The motion carries 6-0.

Guest Speaker

Dr. Kimberly Matier, Executive Director of WMEP attended the meeting and gave a brief description of the philosophy behind WMEP and changes that have been made in programming. Dr. Matier highlighted the three areas of focus for WMEP; Professional Development, Equity Leadership and Student Programs. She indicated that there are multiple levels to each of these areas. This will allow WMEP to tailor programming to meet the needs of individual districts. Superintendent Laney indicated that our District's Professional Development will focus on Engagement, The Equity Leadership focus will be on Building Organizational Readiness and the Student Programming will be Dare 2 Be Real and the Civil Rights Research Experience.

APPROVAL OF MINUTES

A motion was made by Cassandra Palmer and seconded by Barry Kinsey to approve the Minutes from the June 7, 2016 Regular School Board Meeting, as presented. The motion carries 6-0.

CONSENT AGENDA

A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve the amended June 16, 2016 Consent Agenda, as presented. The motion carries 6-0.

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ACTION

1. 2017 – 2018 School Calendar

The Board has established the following guidelines for the calendar committee: the calendar must contain 174 student contact days; the calendar should contain similar number of contact days in each quarter; a staff development day/teacher grading day should be scheduled at the end of each quarter; and a minimum of three school days in a week is preferred. Director of Community Services and Communications Wendy Webster presented the proposed 2017-2018 school calendar with a recommendation for approval and a preview of the proposed 2018-2019 school calendar for discussion.

A motion was made by Mike Volna and seconded by Andrea Scamehorn to approve the 2017 -2018 School Calendar, as presented. The motion carries 6-0.

2. Policy 416 – Drug and Alcohol Testing

This was the second reading of Policy 416 – Drug and Alcohol Testing. The numerous legislative edits related to medical cannabis were discussed at the June 7th meeting. This evening the policy was recommended for approval.

A motion was made by Laura Oksnevad and seconded by Barry Kinsey to approve Policy 416 – Drug and Alcohol Testing, as presented. The motion carries 6-0.

3. Donations

The St. Anthony – New Brighton School District has received a \$20,000 donation from the Carl V. Nowlin Family Trust and St. Anthony Village High School has received a \$25,000 donation from Mickelson Media Foundation. The donations were presented for acceptance by the Board.

A motion was made by Cassandra Palmer and seconded by Mike Volna to accept the \$20,000 donation from the Carl V. Nowlin Family Trust, the distribution to be used for the school district's general programs as the school district shall determine, as presented. The motion carries 6-0.

A motion was made by Andrea Scamehorn and seconded by Mike Volna to accept the \$25,000 donation from the Mickelson Media Foundation, for the purpose of creating the pool patio area into an outdoor eating area for students, as presented. The motion carries 6-0.

4. NFL Trainer Grant

Director of Athletic, Activities and Facilities Troy Urdahl announced St. Anthony – New Brighton Schools as the recipient of an Athletic Trainer Initiative Grand Prize award winner of \$50,000. The Athletic Trainer Initiative grant program is sponsored by the National Football League Foundation, National Athletic Trainers' Association, and Gatorade to assist schools with limited athletic training services. The Minnesota Vikings have also generously partnered with SAVHS to provide additional resources to support athletic training for football. A committee reviewed presentations from four athletic training service providers and has recommended Twin Cities Orthopedic as the athletic training provider for ISD #282. To fund trainer services administration has prepared a budget which extends beyond 2031.

110 A motion was made by Barry Kinsey and seconded by Andrea Scamehorn to approve the Athletic
111 Trainer Grant award of \$50,000, as presented. The motion carries 6-0.
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116 **5. MSHSL Membership**
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118 Minnesota Statutes, Section 128C.01, requires individual school boards to authorize membership in the
119 Minnesota State High School League. The resolution for Membership affirms that the school board
120 delegates the control, supervision and regulation of League-sponsored athletic and fine arts activities to
121 the Minnesota State High School League; that the school board adopts the MSHSL Constitution Bylaws
122 and Rules and Regulations; and that the administration and responsibility for supervising registered
123 activities is assigned to official school representatives. In addition to the membership resolution, Director
124 of Athletics, Activities and Facilities Troy Urdahl shared a presentation of *Why We Play* – the purpose of
125 Education-Based Athletics as well as the results of a survey completed by students participating in
126 athletics and activities in our District. The survey discovered that students find sportsmanship, character
127 education, and a connection to their school ranking as very important to them.
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129 A motion was made by Andrea Scamehorn and seconded by Barry Kinsey to approve the 2016 –
130 2017 MSHSL Membership, as presented. The motion carries 6-0.
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134 **DISCUSSION**
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136 **1. Post Secondary Options**
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138 Postsecondary Enrollment Options (PSEO) is a program that allows 10th, 11th, and 12th grade students to
139 earn college credit while still in high school. Recent changes to legislation have resulted in a state-wide
140 increase in PSEO participation. St. Anthony Village High School Principal Wayne Terry explained the
141 number of students participating at SAVHS last year was 38 and next school year the number has risen to
142 53. The increased participation results in decreased funding for our District and in recent cases, students
143 risking the completion of graduation credits. As a response, SAVHS is actively counseling students who
144 are considering PSEO, alerting the students to the pros and cons, promoting College in the Schools (CIS)
145 and Advancement Placement (AP) courses at SAVHS.
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149 **2. Policy 712 – Video Surveillance Other Than on Buses**
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151 This was the first reading of Policy 712 – Video Surveillance Other Than on Buses. There were no
152 changes. The second reading and recommendation for approval will be at the August 16th meeting.
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155 **Superintendent Report:**
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157 Superintendent Laney commented on the completion of a successful 2015 – 2016 school year.
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159 **Board Member Reports:**
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161 School Board members attended the St. Anthony Village High School Commencement ceremony, St.
162 Anthony Middle School's 8th Grade Promotion, a NE Metro 916 Board meeting and SAMS car wash.
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Agenda Question

“What have we done for learners?” “....providing an athletic trainer for safetycontinuing our MSHSL Membership....”

Adjourn

The Regular Meeting of June 16, 2016 was adjourned at 10:00 p.m.

Respectfully submitted,

ATTEST:

Kim Lannier



Barry Kinsey, Clerk