

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55

St. Anthony – New Brighton
Independent School District 282
Regular Meeting – September 15, 2015
St. Anthony Village High School Media Center
3303 33rd Ave. NE
St. Anthony, MN 55418

MINUTES

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

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

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 Barry Kinsey and seconded by Andrea Scamehorn to approve the Agenda for September 15, 2015, as presented. The motion carries 6-0.

APPROVAL OF MINUTES

A motion was made by Laura Oksnevad and seconded by Don Siggelkow to approve the Minutes from the September 1, 2015 Regular School Board Meeting, as presented. The motion carries 6-0.

CONSENT AGENDA

A motion was made by Andrea Scamehorn and seconded by Mike Volna to approve the September 15, 2015 Consent Agenda, as presented. The motion carries 6-0.

ACTION

1. Policy 413 – Harassment and Violence

This was the second reading of School Board Policy 413 dealing with maintaining a learning and working environment that is free from harassment and violence. The recommended edits from the first reading are reflected in the final draft.

56 A motion was made by Laura Oksnevad and seconded by Barry Kinsey to approve Policy
57 413 – Harassment and Violence, as presented. The motion carries 6-0.
58

59
60 **2. Policy 414 – Mandated Reporting – Child Neglect, Physical/Sexual Abuse**
61

62 The was the second reading of Policy 414 dealing with the requirements of school personnel to report
63 suspected child neglect or physical or sexual abuse. There are no changes to the policy.
64

65 A motion was made by Don Siggelkow and seconded by Andrea Scamehorn to approve Policy
66 414 – Mandated Reporting – Child Neglect, Physical/Sexual Abuse, as presented.
67 The motion carries 6-0.
68

69
70 **3. Policy 415 – Mandated Reporting of Vulnerable Adults**
71

72 The was the second reading of Policy 415 dealing with the statutory requirements of school personnel to
73 report suspected maltreatment of vulnerable adults. There are no changes to the policy.
74

75 A motion was made by Laura Oksnevad and seconded by Mike Volna to approve Policy 415 –
76 Mandated Reporting of Vulnerable Adults, as presented. The motion carries 6-0.
77

78
79 **4. Preliminary 2015 Pay 2016 Levy Certification**
80

81 Each year in September the School Board is required to certify the property tax impact for the upcoming
82 school year. At the time of the meeting, the Minnesota Department of Education had not released the
83 initial levy certification form to Minnesota school districts. As such, Director of Business Services Bill
84 Menozzi, included a summary spreadsheet from the initial 2015 Pay 2016 Levy Limitation and Certification
85 run on September 8, 2015 to discuss with the School Board. Upon the completion of the discussion, the
86 School Board agreed to table the Action Item until September 29 when then, The Minnesota Department
87 of Education will have released the updated and final numbers associated with the District's 2015 Pay
88 2016 Levy Certification.
89

90
91 **DISCUSSION**
92

93 **1. School Board Policy 528 – Student Marital Rights**
94

95 This was the first reading of Policy 528 – Student Marital Rights. A few noted changes will be made. A
96 second reading of the policy will be presented at the October 6th meeting for recommended approval.
97

98
99 **2. School Board Policy 522 – Nondiscrimination of Students Based on Gender**
100

101 This is the first reading of School Board Policy 522 dealing with nondiscrimination of students based on
102 gender. There were no changes to the policy as presented. A recommendation for approval of Policy 522
103 will be requested at the October 6th Board meeting.
104

105
106 **3. January Organizational Meeting Review**
107

108 The Board has the organizational meeting during the first meeting in January. The Board is asked to
109 approve a number of items at that meeting. This evening, the Board reviewed the areas that will be

110 approved in January to determine if there was a need to have further discussion or research for future
111 meetings. At this time, the Board agreed to leave the items as recorded with one changed noted, the
112 suggestion to have the Board Committee Member schedule completed by the January meeting.
113

114 **4. T-Mobile Update**

115
116 Director of Business Services Bill Menozzi update the Board on the T-Mobile request to run conduit on the
117 roof of the secondary building in order to upgrade their cell tower. At this time, the recommendation is to
118 continue to work through the proposal via the legal representation of both parties.
119
120

121
122 **Superintendent Report:**

123
124 Superintendent Laney is looking forward to Representative Laine visiting Wilshire Park next week.
125

126
127 **Board Member Reports:**

128
129 The School Board members attended teacher negotiation sessions, fall sports, WMEP meetings, and
130 SANBE meetings.
131

132 **Agenda Question**

133
134 **“What have we done for learners?”.....”** maintaining safe supporting schools by approving policies....”
135
136

137
138 **Adjourn**

139
140 The Regular Meeting of September 15, 2015 was adjourned at 8:43 p.m.
141

142
143
144 Respectfully submitted,

ATTEST:

145
146
147
148 Kim Lannier

149 
150 Don Siggelkow, Clerk

151
152
153 Closed Session held immediately after Regular Meeting was adjourned.
154
155
156
157