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St. Anthony – New Brighton  
Independent School District 282  
**Regular Meeting – February 21, 2017**  
St. Anthony Village High School Media Center  
3303 33<sup>rd</sup> Ave NE  
St. Anthony, MN 55418

**MINUTES**

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

**Staff Present:** Superintendent Robert Laney; Director of Business Services Bill Menozzi; St. Anthony Village High School Principal Wayne Terry; Director of Community Services Wendy Webster; St. Anthony Middle School Principal Renee Corneille; and Wilshire Park Principal Kari Page;

The Regular School Board Meeting was called to order at 7:00 p.m. by Board Chair, Barry Kinsey, in the St. Anthony Village High School Media Center.

**APPROVAL OF AGENDA**

**A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve the Agenda for February 21, 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 Leah Slye to approve the Minutes, with one change, from the February 7, 2017 Regular School Board Meeting, as presented.**

**The motion carries 6-0.**

**CONSENT AGENDA**

**A motion was made by Andrea Scamehorn and seconded by Laura Oksnevad to approve the February 21, 2017 Consent Agenda, as presented. The motion carries 6-0.**

**ACTION**

**1. Policy 412 – Expense Reimbursement**

This was the second reading of Policy 412 – Expense Reimbursement. One noted change was made.

**A motion was made by Mike Volna and seconded by Cassandra Palmer to approve Policy 412 – Expense Reimbursement, as presented. The motion carries 6-0.**

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**2. SAVEA Memorandum of Understanding**

The District and St. Anthony Village Education Association (SAVEA) came to an agreement to correct a situation that has been occurring with the use of sick leave during maternity leave.

**A motion was made by Andrea Scamehorn and seconded by Leah Slye to approve the SAVEA MOU, as presented. The motion carries 6-0.**

**DISCUSSION**

**1. Wilshire Park Update**

At the January 17<sup>th</sup> meeting, administration shared with School Board that poor soil for a foundation had been discovered as part of Wilshire Park site prep work. The Board had several questions about moving forward with construction.

At the February 7<sup>th</sup> meeting administration explained that option A could still be done but on a reduced scale, to offset additional foundation costs. The Board then asked if the whole project could be done on west end.

At the February 21<sup>st</sup> meeting, administration presented three options:

Option A – original east end design with two fewer rooms; it would include 3 new Kindergarten rooms, a renovated Media Center, new student bathrooms, new office with better security and safer bus area, two new classrooms (one would replace a 1<sup>st</sup> grade room that will be incorporated into the Kindergarten area). This option would only accommodate expected growth for 2017-2018. This option is funded with Certificates of Participation, Capital Facilities Bonds and money from the Committed Fund Balance.

Option B – original east end with three new Kindergarten rooms, a renovated Media Center, new student bathrooms, new office with better security and safer bus area, four new classrooms (one would replace a 1<sup>st</sup> grade room that will be incorporated into the Kindergarten area); a west end addition including one new gymnasium, new student bathrooms, one large classroom for School Aged Care that could be a 7<sup>th</sup> Kindergarten room if necessary, and two new classrooms, renovated MPR for cafeteria space and two storage areas. This option would be funded by a bond referendum.

Option C – a west end only option that has three new Kindergarten rooms, a community room that could be used for School Aged Care and ultimately that could be a 7<sup>th</sup> Kindergarten room if necessary, seven new classrooms (one would be used to replace a 1<sup>st</sup> grade room lost to office remodel), two new gymnasiums, new student bathrooms, a storage area, a renovated MPR for cafeteria space, a renovated Media Center and a remodeled office area with larger nurse's area, more secure entrance and larger staff work room. This option would be funded by a bond referendum.

The Board offered additional feedback to consider: eliminate community room; a reduction to one new gymnasium; adjust option C (west end only) back to option B (using both east and west ends); look for additional parking; look for green construction options; look at tax impacts.

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**2. 2017 – 2018 Preliminary Budget**

At the regular board meetings on January 17<sup>th</sup> and February 7<sup>th</sup>, Director of Business Services Bill Menozzi presented the initial budget assumptions for the 2017- 2018 fiscal year. This evening preliminary budget numbers were added.

**3. Policy 620 – Credit for Learning**

This was the first reading of Policy 620 – Credit for Learning. No changes were suggested. The policy will be presented for approval at the March 7, 2017 meeting.

**Board Member Reports:**

School Board members attended the play at SAMS, basketball games at SAVHS and attended various meetings including: WMEP; Wellness Committee; Technology Committee; Endowment Foundation; and MSBA trainings.

**Agenda Question**

**“What have we done for learners?”** “....started conversation on how to fund programming next year...continued the conversation regarding space issues at Wilshire Park ....”

**Adjourn**

The Regular Meeting of February 21, 2017 was adjourned at 9:01 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:

  
Andrea Scamehorn, Clerk