

1 St. Anthony – New Brighton
2 Independent School District 282
3 **Regular Meeting – August 16, 2016**
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; Barry Kinsey; Andrea Scamehorn; Cassandra Palmer; Mike Volna; and
12 Laura Oksnevad
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14 **Staff Present:** Superintendent Robert Laney; St. Anthony Village High School Principal Wayne Terry;
15 Director of Community Services Wendy Webster; and Director of Athletics, Activities and Facilities Troy
16 Urdahl, and St. Anthony Middle School Dean of Students Joe Krasselt
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19 The Regular School Board Meeting was called to order at 7:00 p.m. by Board Chair, Leah Slye, in the St.
20 Anthony Village City Council Chambers.
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23 **APPROVAL OF AGENDA**
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25 **A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve the**
26 **Agenda for August 16, 2016 Regular School Board Meeting, as presented. The motion carries 6-0.**
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29 **Guest Speaker**
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31 Demographer Dr. Hazel Reinhardt, presented the results of a demographic study of resident student
32 projections for the District. Key findings indicate resident enrollment is likely to continue to increase based
33 on the following: current enrollment per grade has been consistently increasing; resident births in the
34 district are increasing; single family detached housing units, when sold, have a higher student yield than
35 before they were sold, as a sign the population is getting younger; and the district has 355 housing units
36 with at least one person 75 years or older, likely to turn over in the next five to ten years. Using the Cohort
37 Survival Method and Net Migration Assumptions, resident enrollment in 2025-2026 is projected to exceed
38 today's total enrollment of 1,816. Based on these projections, the District will serve resident students only
39 by 2025- 2026.
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41 **APPROVAL OF MINUTES**
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43 **A motion was made by Andrea Scamehorn and seconded by Cassandra Palmer to approve the**
44 **Minutes from the June 16, 2016 Regular School Board Meeting, as presented. The motion carries**
45 **6-0.**
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48 **CONSENT AGENDA**
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50 **A motion was made by Barry Kinsey and seconded by Mike Volna to approve the amended August**
51 **16, 2016 Consent Agenda, as presented. The motion carries 6-0.**
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ACTION

1. Hennepin County Recycling Grant

St. Anthony Middle School Dean of Students Joe Krasselt presented the opportunity to receive \$21,000 grant from Hennepin County to complete recycling improvements in our buildings. The District received a similar grant in 2013 to start the Food to Hogs program at Wilshire Park and the SAMS/SAVHS cafeterias.

A motion was made by Mike Volna and seconded by Laura Oksnevad to approve the Hennepin County Recycling Grant, as presented. The motion carries 6-0.

2. North Suburban Summer Academy joint Powers Agreement

The North Suburban Academy for high potential students is established as a cooperative summer educational program for high potential students from participating school districts. This agreement requires Board approval every three years.

A motion was made by Laura Oksnevad and seconded by Barry Kinsey to approve the continuation of the Joint Powers Agreement providing gifted and talented enrichment opportunities through the North Suburban Summer Academy Program, as presented. The motion carries 6-0.

3. Policy 712 – Video Surveillance Other Than on Buses

This was the second reading of Policy 712- Video Surveillance Other Than on Buses. There were no changes.

A motion was made by Andrea Scamehorn and seconded by Cassandra Palmer to approve Policy 712 - Video Surveillance Other Than on Buses, as presented. The motion carries 6-0.

4. Custodial Contract

District Administration recommended the approval of the negotiated 2016 – 2018 Custodial Contract. The School Board met in a closed session prior to the start of the regular meeting to review the contract's details.

A motion was made by Andrea Scamehorn and seconded by Barry Kinsey to approve the 2016 - 2018 Custodial Contract, as presented. The motion carries 6-0.

DISCUSSION

1. Athletic Handbook

Director of Athletics, Activities, and Facilities Troy Urdahl presented the changes to the Athletics and Activities Handbook. The Activities Advisory Committee reviewed the policies and recommend changes to the following: Appeal Process for Code of Conduct; Cutting Policy; Participation of Middle School Athletes

109 on High School Teams; Athletics and Activities Social Media Policy; Substance Use Definition; and
110 Activities Lettering Policy. The handbook is posted on the District's website
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113 **2. School Board Policies**
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115 This was the first reading of the following policies: 102 – Equal Educational Opportunity; 401 – Equal
116 Employment Opportunity; 402 – Disability Nondiscrimination; 410 – Family and Medical Leave; 413 –
117 Harassment and Violence; 414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse; 415 –
118 Mandated Reporting of Maltreatment of Vulnerable Adults; 417 – Chemical Use and Abuse; 418 – Drug-
119 Free Workplace/Drug-Free School; 506 – Student Discipline; 514 – Bullying Prohibition; 522 –
120 Nondiscrimination of Students Based on Gender; and 524 – Internet Acceptable Use and Safety. The
121 recommended changes to the policies were reviewed. The second reading and recommendation for
122 approval of the policies will be presented at the September 20th meeting.
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125 **Superintendent Report:**
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127 Superintendent Laney reported fall sports are underway, however, students still have time to sign up and
128 that St. Anthony Village High School has been recognized by Newsweek as a high school that is "Beating
129 the Odds" as a school that prepares students who are economically disadvantaged for success in college.
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131 **Board Member Reports:**
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133 School Board members attended negotiations for the Custodial Contract; Foundation meetings, MSBA
134 Summer Seminar, WMEP meetings, fall sport parent meeting, 916 Board meetings, and Night to Unite
135 activities.
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138 **Agenda Question**
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140 **"What have we done for learners?"** "....exploring projections of future student population....keeping
141 our aging buildings well maintained and safe for all learners..."
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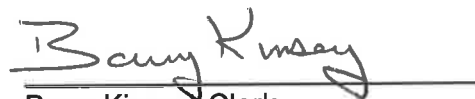
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144 **Adjourn**
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146 The Regular Meeting of August 16, 2016 was adjourned at 9:00 p.m.
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150 Respectfully submitted,

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154 Kim Lannier
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ATTEST:

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Barry Kinsey, Clerk