

1 St. Anthony – New Brighton  
2 Independent School District 282  
3 **Regular Meeting – January 6, 2015**  
4 St. Anthony Village City Council Chambers  
5 3301 Silver Lake Road  
6 St. Anthony, MN 55418  
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11 **MINUTES**  
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14 **Members Present:** Leah Slye; Andrea Scamehorn; Mike Volna; Barry Kinsey; Don Siggelkow; and Laura  
15 Oksnevad  
16

17 **Staff Present:** Superintendent Robert Laney; Director of Business Services Bill Menozzi; and Director of  
18 Community Services Wendy Webster  
19  
20

21 The Regular School Board Meeting was called to order at 7:15 p.m. by Board Chair, Leah Slye, in the St.  
22 Anthony Village City Council Chambers.  
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25 **APPROVAL OF AGENDA**  
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27 **A motion was made by Barry Kinsey and seconded by Laura Oksnevad to approve the January 6,**  
28 **2015 Agenda, as presented. The motion carries 6-0.**  
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31 **APPROVAL OF MINUTES**  
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33 **A motion was made by Andrea Scamehorn and seconded by Don Siggelkow to approve the**  
34 **Minutes from the December 16, 2014 Regular Meeting, as presented. The motion carries 6-0.**  
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37 **CONSENT AGENDA**  
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39 **A motion was made by Barry Kinsey and seconded by Andrea Scamehorn to approve the**  
40 **January 6, 2015 Consent Agenda, as presented. The motion carries 6-0.**  
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44 **ACTION**  
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47 **1. Resolution to Rescind OPEB Trust Withdrawal**  
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49 Whereas the School Board of St. Anthony – New Brighton did pass a resolution on April 1, 2014 to  
50 withdraw \$100,000 from the OPEB Trust Fund to help cover  
51 2014 – 2015 OPEB obligations;  
52

53 And whereas the need to cover the 2014 – 2015 OPEB obligations has been met by moving money from  
54 the OPEB debt fund;  
55

56 Therefore be it resolved that the School Board of St. Anthony – New Brighton rescinds the aforementioned  
57 resolution and will not withdraw \$100,000 from the OPEB Trust for the  
58 2014 – 2015 school year

59  
60 **A motion was made by Don Siggelkow and seconded by Laura Oksnevad to approve the**  
61 **Resolution to Rescind the OPEB Trust Withdrawal, as presented. The motion carries 6-0.**

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64 **2. Revised 2014 – 2015 Budget**

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66 Director of Business Bill Menozzi presented the revised 2014 – 2015 Budget for final approval.

67  
68 **A motion was made by Mike Volna and seconded by Laura Oksnevad to approve the 2014 – 2015**  
69 **Budget, as presented. The motion carries 6-0.**

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72 **3. 2015 – 2016 School Calendar**

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74 Director of Community Services Wendy Webster presented the 2015 – 2016 School calendar for approval.

75  
76 **A motion was made by Laura Oksnevad and seconded by Andrea Scamehorn to approve the**  
77 **2015 - 2016 School Calendar, as presented. The motion carries 6-0.**

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80 **4. Policy 506 – Student Discipline**

81  
82 This was the second reading of Policy 506 – Student Discipline. This is a policy that is reviewed on an  
83 annual basis.

84  
85 **A motion was made by Andrea Scamehorn and seconded by Mike Volna to approve**  
86 **Policy 506 – Student Discipline, as presented. The motion carries 6-0.**

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89 **DISCUSSION**

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92 **1. Policy 203 – Operation of the School Board**

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94 This was the first reading of Policy 203 – Operation of the School Board. A second reading of the policy  
95 and recommendation for approval will be presented at the January 20<sup>th</sup> meeting.

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97  
98 **2. Policy 203.1 – School Board Procedures**

99  
100 This was the first reading of Policy 203.1 – School Board Procedures. Suggested changes will be made  
101 and presented for approval at the January 20<sup>th</sup> meeting.

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106 **Superintendent Report:**

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108 Superintendent Laney congratulated five SAVHS Seniors Sarah Brickson, Claire Jaeger-Mountain,  
109 Truman Lease and Emily Wettergren as Commended Students by the National Merit Scholarship

110 Program. The students placed in the top five percent of more than 1.5 million students who entered the  
111 competition by taking the Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/MNSQT).  
112

113  
114 **Board Member Reports:**  
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116  
117 **Laura Oksnevad:**

118 Laura Oksnevad attended the District Technology Meeting.  
119

120 **Andrea Scamehorn:**

121 Andrea Scamehorn mentioned the legislative session has begun and noted the Governor has stated  
122 education as a top priority.  
123

124  
125 **Mike Volna:**

126 Mike Volna attended WMEP meetings.  
127

128 **Leah Slye:**

129 Leah Slye mentioned the SAV for the Future Dinner will be held at Jax Café at 6:00 p.m. on February 7<sup>th</sup>.  
130 Tickets may be purchased on line SAVfortheFUTURE.com.  
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134 **Agenda Question**  
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136 **“What have we done for learners?”** ”...addressed financial needs with our current budget...adopted  
137 the perimeters in which will be attending school next year, the 2015 -2016 School Calendar...”

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139 **Adjourn**  
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141 The Regular Meeting of January 6, 2015 was adjourned at 7:45 p.m.  
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144  
145 Respectfully submitted,

146  
147  
148  
149 Kim Lannier

ATTEST:

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151 \_\_\_\_\_  
152 Don Siggelkow, School Board Clerk  
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