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St. Anthony – New Brighton
Independent School District 282
Regular School Board Meeting – January 9, 2013
St. Anthony Community Council Chambers
3301 Silver Lake Road
St. Anthony, MN 55418

MINUTES

Members Present: Dave Evans; Barry Kinsey; Don Siggelkow; Leah Slye; Andrea Scamehorn and Mike Volna

Staff Present: Superintendent Bob Laney, Director of Community Services and Communications, Wendy Webster, Director of Athletics, Activities and Facilities, Troy Urdahl, and Executive Assistant to Superintendent and School Board, Sheli Pollard

The Regular School Board Meeting was called to order at 7:15 by Board Chair, Barry Kinsey, in the St. Anthony Community Council Chambers.

APPROVAL AGENDA

A motion was made by Leah Slye and seconded by Andrea Scamehorn to approve the Agenda as presented. The motion carries.

APPROVAL OF MINUTES

A motion was made by Mike Volna and seconded by Andrea Scamehorn to approve the minutes from the December 18, 2012 Regular School Board Meeting as presented. The motion carries.

RECOGNITION

AAA Awards

St. Anthony Village High School selected Monika Bueltel and Adam Busaker as the 2013 recipients of the Minnesota State High School League's Triple "A" – "Academics, Arts and Athletics" Award which recognizes and honors high school seniors who have excelled in the classroom, on the athletic field, and in the fine arts.

A motion was made by Leah Slye and seconded by Mike Volna to recognize and congratulate Monika Bueltel who ranks fourth in her class, is member of National Honor Society, participated in cross country for six years where she served as captain for three years and Nordic skiing. Monika is also involved in Chamber Choir, All State Choir and has performed in eight plays. Also honored was Adam Busacker who ranks first in his class, is a member of National Honor Society, participated in tennis since ninth grade, Chamber Choir for two years, marching band for four years, and played the French horn in band. Adam performed in this year's production of "*Anything Goes*". The motion carries.

Excel Awards

St. Anthony Village High School selected Alexa Mogck and Zach Siggelkow as the 2013 recipients of the Minnesota State High School League's "ExCel" – Award which recognizes and honors high school juniors who are active in school activities, show leadership qualities, and volunteer in their community.

A motion was made by Don Siggelkow and seconded by Mike Volna....to recognize and congratulate Alexa Mogck who is on the "A" honor roll, a member of National Honor Society, lettered in cross country and theater, and has participated in cross country and basketball since ninth grade. Alexa also volunteered

56 for Connection Crew, with her church youth group, and performed in “Anything Goes”, “West Side Story”,
57 “Crucible” and “Treasure Island”. Also honored was Zach Siggelkow who is on the “B” honor roll,
58 participated in basketball, baseball, and football since ninth grade, serves as Captain of the football team,
59 and was selected “All Conference/All Section” for baseball in tenth grade. Zach volunteered for Connection
60 Crew, service projects, and helps coach through St. Anthony Sports Boosters. The motion carries.
61

62 **The board took a short “communication break” to congratulate the recipients of the above**
63 **referenced awards.**
64

65 **CONSENT AGENDA**
66

67 **A motion was made by Dave Evans and seconded by Mike Volna to approve the January 9, 2013**
68 **Consent Agenda as presented. The motion carries.**
69

70 **ACTION**
71

72 **1. WMEP Resolution**
73

74 In February, 2011, the Minneapolis Public Schools served notice to the WMEP Joint Powers Board of its
75 intent to withdraw from the WMEP Integration Collaborative district effective June 30, 2013.
76 Subsequent to the submission of this notice, the Minneapolis Board directed staff to collect, review, and
77 analyze data to determine whether Minneapolis Public Schools would continue participation in WMEP.
78 The data collected was presented to the Minneapolis Board members
79

80 On October 23, 2012, the Minneapolis board did vote to rescind their notice to withdraw, but it was
81 predicated on a number of conditions. One of the conditions involved changing the “Joint Exercise of
82 Powers Agreement” – Section V.(A) to change the timeline for a member district to formally declare their
83 intent to withdraw from WMEP from 17 months to 6 months.
84

85 **A motion was made by Andrea Scamehorn and seconded by Barry Kinsey to approve changing**
86 **the “Joint Exercise of Powers Agreement” – Section V.(A) to change the timeline for a member**
87 **district to formally declare their intent to withdraw from WMEP from 17 months to 6 months.**
88 **Motion carries.**
89

90 **DISCUSSION**
91

92 **1. Board Member Assignments**

93 Assignments for the board members as SANB representatives on outside committees was briefly
94 discussed and Chair Kinsey indicated that he would be following up with each board member to discuss
95 their preferences and availability to serve on the various committees. This will be brought back to a
96 future meeting for final appointments.
97

98 **REPORTS**
99

100 **Superintendent Report:**

- 101 • Superintendent Bob Laney told the board that the equipment they approved for purchase back in
102 January of 2012 had come in very handy with the recent snowfalls. The Director of Athletics,
103 Activities and Facilities, Troy Urdahl had indicated that without this equipment it would have been
104 virtually impossible to keep the parking lots and sidewalks clean and free from ice buildup.
- 105 • Mr. Laney also told the board that the help that the school district receives from the city is
106 unbelievable and that he doubts there are many districts as fortunate as SANB in terms of the willing
107 assistance we receive from the City.
- 108 • There will be a joint meeting with the City Council on Tuesday, January 29th. The City will provide
109 the light dinner and provide time on the agenda to discuss issues of mutual interest.

- 110 • Superintendent Laney informed the board that a new study was being released by Myron Orfield of
111 the Institute on Race and Poverty and that he had been contacted by a writer for the Star Tribune to
112 discuss open enrollment and the impact it has on school districts. He is expecting the article will
113 appear in the paper either Friday, January 11th or Saturday, January 12th.
114

115 **Board Member Reports:**

116
117 **Don Siggelkow:**

- 118 • Don attended and enjoyed several SANB basketball games over the break.
119

120 **Andrea Scamehorn:**

- 121 • Attended Chamber Luncheon – 5th grade choir from Wilshire Park performed – it was
122 appreciated and enjoyed by all who attended.
123 • Attended a Nordic ski event at Battle Creek on the coldest day yet – but despite the bitter cold,
124 the skiers were enthusiastic and positive.
125 • Heard the high school Jazz band and concert choir perform at Faith United Methodist Church –
126 another wonderful representation of the SANB music program.
127

128 **Mike Volna:**

- 129 • Along with Leah and Bob, Mike attended the Q-Comp meeting which was productive. Mike
130 indicated that all items on everybody's list from prior meetings had been "checked off". Mike said
131 that a formal report will be made to the board in February so he did not get into any of the details
132 during his report-out.
133

134 **Dave Evans**

- 135 • Attended the "Listening Session" this evening. A member of the public questioned why the
136 second monthly meeting was not held in Council Chambers. The Board Chair noted that the
137 possibility had been discussed previously, but that since they were a school board, they felt that
138 it was appropriate to meet in a school setting at least once a month.
139 • Dave noted that the wrestling mat had arrived, but that one section of SANB's mat went to Thief
140 River Falls and a part of their mat came here by mistake. But because we now have a mat,
141 SANB will be hosting a home meet this year which is a something that the district had hoped
142 would occur.
143

144 **Leah Slye**

- 145 • Leah also indicated that the Q-Comp meeting was productive. Leah had met with several
146 donors during the break and told the board that we are getting very close to the goal and that
147 she is excited about what this means for the students at St. Anthony New Brighton.
148

149 **Barry Kinsey**

- 150 • Resumed his weekly meetings with Bob – we are looking at what we can do and what we should
151 do at our schools with respect to security. While we want the schools to be as safe as possible,
152 we want the environment to be friendly, positive and conducive to learning.
153 • Negotiations with clerical and food service continue.
154

155
156 **"What Did We Do For Learners?"**

157
158 The board honored and celebrated four outstanding students who were recipients of the Minnesota
159 State High School League's Triple-A and ExCel awards.

160 **Adjourn**

161 The Regular School Board meeting of January 9, 2013 was adjourned at 8:17 p.m.
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Respectfully submitted,

Sheli Pollard

ATTEST:

Don Siggelkow, School Board Clerk