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St. Anthony – New Brighton
Independent School District 282
Regular School Board Meeting – December 3, 2013
St. Anthony Council Chambers
3301 Silver Lake Road
St. Anthony, MN 55418

MINUTES

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

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

The Regular School Board Meeting was called to order at 7:02 p.m. by Board Chair, Barry Kinsey, in the St. Anthony Council Chambers.

APPROVAL AGENDA

A motion was made by Mike Volna and seconded by Leah Slye to approve the December 3, 2013 Agenda as presented. The motion carries.

RECOGNITION

A motion was made by Dave Evans and seconded by Leah Slye to accept, with appreciation, the retirement of Ginny Kagol. The motion carries.

A motion was made by Barry Kinsey and seconded by Mike Volna to recognize Dave Evans' 50 Years of Service to the St. Anthony-New Brighton School District. The motion carries.

The School Board recognized Carl Nowlin, second grade teacher at Wilshire Park Elementary, for receiving the 3M Innovative Economic Educator Award.

COMMUNICATION BREAK

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APPROVAL OF MINUTES

A motion was made by Leah Slye and seconded by Don Siggelkow to approve the Minutes from the November 19, 2013 Regular School Board Meeting as presented. The motion carries.

CONSENT AGENDA

A motion was made by Mike Volna and seconded by Andrea Scamehorn to approve the December 3, 2013 Consent Agenda as presented. The motion carries.

ACTION

1. Truth in Taxation

Director of Business Services Bill Menozzi presented the annual Truth in Taxation Hearing. In September the School Board gave approval to a preliminary levy at the maximum amount. The final levy amounts planned in the General, Community Services, and Debt Services funds total \$5,575,372.56.

A motion was made by Dave Evans and seconded by Don Siggelkow to approve the proposed 2013 Tax Levies payable in 2014 as presented. The motion carries.

DISCUSSION

1. Wilshire Park Achievement Data

Principal Kari Page presented 2013 MCA test data results for Wilshire Park Elementary. Proficiency rates for both Math and Reading were highlighted in addition to examining the proficiency rates for different demographic groups. Furthermore, proficiency, growth and reducing the achievement gap rates were examined by looking at Wilshire Park's Minnesota Multiple Measures Rating (MMR). In addition, Wilshire Park Elementary also received the honor of being designated as a Reward School. The designation, from The Department of Education (MDE), reflects the positive MMR gains achieved at the elementary level.

2. School District Policy

Superintendent Laney presented the first reading of Policy 516 – Student Medication. The policy deletions were indicated by a strike through. The policy additions were indicated by bold print. Approval of this policy will occur on December 17, 2013.

REPORTS

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Superintendent Report:

Superintendent Laney attended the 5th Grade Band Concert, Middle School Choir Concert, as well as boys and girls basketball games.

Board Member Reports:

Dave Evans:

Dave Evans attended a WPPA meeting.

Andrea Scamehorn:

Andrea Scamehorn is looking forward to all the school band and choir concerts this month.

Don Siggelkow:

Don Siggelkow attended a SANBE meeting as well as boys and girls basketball games.

Mike Volna:

Mike Volna continues to participate in the teacher negotiation meetings.

Agenda question: "What have we done for learners?"

"...thank you to Dave Evans for all he has done for the learners in our District and in our community..."

Adjourn

The Regular School Board meeting of December 3, 2013 was adjourned at 8:20 p.m.

Respectfully submitted,

ATTEST:

Kim Lannier

Don Siggelkow, School Board Clerk