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St. Anthony – New Brighton  
Independent School District 282  
**Regular Meeting / Work Session – March 17, 2014**  
St. Anthony Village High School Media Center  
3303 33<sup>rd</sup> Ave NE  
St. Anthony, MN 55418

**MINUTES**

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

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

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

**APPROVAL OF AGENDA**

**A motion was made by Laura Oksnevad and seconded by Andrea Scamehorn to approve the Revised March 17, 2014 Agenda, as presented. The motion carries.**

**APPROVAL OF MINUTES**

**A motion was made by Barry Kinsey and seconded by Andrea Scamehorn to approve the Minutes from the March 10, 2014 Regular School Board Meeting, as presented. The motion carries.**

**CONSENT AGENDA**

**A motion was made by Laura Oksnevad and seconded by Don Siggelkow to approve the March 17, 2014 Consent Agenda, as presented. The motion carries.**

**ACTION**

**1. Payroll and Benefits Technician Contract**

Director of Business Services Bill Menozzi presented the 2014 – 2015 Payroll and Benefits Contract for approval.

**A motion was made by Mike Volna and seconded by Barry Kinsey to approve the Payroll and Benefits Technician Contract, as presented. The motion carries.**

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58 **ADJOUNED THE REGULAR SCHOOL BOARD MEETING at 7:04 p.m.**  
59

60 **CALLED TO ORDER THE WORK SESSION at 7:04 p.m.**  
61

62  
63 **DISCUSSION**  
64

65  
66 **1. 2014 – 2015 Budget**  
67

68 St. Anthony-New Brighton School District's 2014-2015 proposed budget has a projected deficit of  
69 \$425,000. This projected deficit represents 2.7% of our unappropriated general fund operating  
70 expenses. The School Board directed administration to generate options to reduce expenses in  
71 the 2014-2015 school year budget and is exploring options to utilize other funds to eliminate the  
72 remaining deficit.  
73

74 At the School Board meeting on Monday, March 17, 2014, administration presented options to  
75 reduce expenses in the 2014-2015 budget. The Board will review options on Tuesday, March 25,  
76 2014, and make a final decision on budget reductions at the meeting on April 1, 2014.  
77

78 Kari Page, Principal at Wilshire Park Elementary School, outlined options to reduce expenses by  
79 \$115,000 for the 2014-2015 school year. The options include either eliminating a teaching position  
80 or the Dean position and reduction in hours for specialists and classroom assistants.  
81

82 Renee Corneille, Principal at St. Anthony Middle School, presented an option to move to a six  
83 period day for the 2014-2015 school year to reduce expenses by \$72,000. Corneille shared how  
84 this change would create a combination Humanities/Reading class in 6th grade, eliminate a  
85 Computer Applications course in 7th grade, and reduce programming in physical education and  
86 Spanish.  
87

88 Wayne Terry, Principal at St. Anthony Village High School, presented an option to reduce  
89 expenses by \$120,000 for the 2014-2015 school year. A full-time high school teacher currently  
90 teaches ten classes a year. In the 2014-2015 school year, Terry recommended an increase  
91 to eleven classes a year. This change would increase the number of course sections available to  
92 students while minimally reducing teaching positions.  
93

94 Troy Urdahl, Director of Athletics, Activities, and Facilities, recommended several options to  
95 increase revenue and ultimately reduce expenses by \$14,000. Urdahl recommended a slight  
96 increase to high school athletics registration fees, moderate increases to middle school registration  
97 fees to match fees paid by high school students, and the elimination of middle school basketball.  
98

99 Some reductions will take place in the District Office. The School Board is also considering  
100 using up to \$100,000 from the OPEB Trust to reduce the deficit.  
101

102 The Board will review the options on Tuesday, March 25, 2014, and make a final decision on  
103 budget reductions at the meeting on April 1, 2014. School Board members will be available for  
104 a listening session on Tuesday, March 25 from 6:00-7:00 p.m. before their meeting in the Middle  
105 School/High School Media Center.  
106  
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110 **2. All Day Kindergarten Experience**

111  
112 Superintendent Robert Laney and Wilshire Park Principal Kari Page presented a review of the  
113 architectural drawings for the All Day Kindergarten Experience space at Wilshire Park. The  
114 recommendation to move forward with the request for construction cost bids will be presented at  
115 the March 25, 2014 meeting.  
116

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119 **REPORTS**  
120

121 **Superintendent Report:**

122 Superintendent Laney shared that he received the information from WMEP to complete the District's  
123 Achievement and Integration Plan. The recommendation to approve the plan will be presented at the  
124 March 25, 2014 meeting.  
125

126 **Board Member Reports:**  
127

128  
129 **Andrea Scamehorn:**

130 Andrea Scamehorn attended Band -O- Rama.  
131

132  
133 **Mike Volna:**

134 Mike Volna attended the pancake breakfast and a WMEP meeting.  
135

136  
137 **Laura Oksnevad:**

138 Laura Oksnevad attended the pancake breakfast and a jazz concert.  
139  
140  
141

142 **Agenda Question**  
143

144 **“What have we done for learners?”**.....”we’ve looked at options to balance the budget, which involves  
145 making hard choices in the short run, to ensure long term financial stability and viability....”  
146  
147

148  
149 **Adjourn**  
150

151 The Regular Meeting / Work Session of March 17, 2014 was adjourned at 8:58 p.m.  
152

153  
154  
155 Respectfully submitted,

ATTEST:

156  
157  
158  
159 Kim Lannier

\_\_\_\_\_  
160 Don Siggelkow, School Board Clerk  
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