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St. Anthony – New Brighton  
Independent School District 282  
**Regular Meeting – May 19, 2015**  
St. Anthony Village High School  
3303 33<sup>rd</sup> Ave NE  
St. Anthony, MN 55418

**MINUTES**

**Members Present:** Leah Slye; Mike Volna; Andrea Scamehorn; Don Siggelkow; and Laura Oksnevad (Barry Kinsey was unable to attend)

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

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 Andrea Scamehorn and seconded by Mike Volna to approve the Agenda for May 19, 2015, as presented. The motion carries 5-0.**

**APPROVAL OF MINUTES**

**A motion was made by Laura Oksnevad and seconded by Mike Volna to approve the Minutes from the May 5, 2015 Regular School Board Meeting, as presented. The motion carries 5-0.**

**CONSENT AGENDA**

**A motion was made by Don Siggelkow and seconded by Laura Oksnevad to approve the May 19, 2015 Consent Agenda, as presented. The motion carries 5-0.**

**ACTION ITEM**

**1. Policy 103 – Complaints – Students, Employees, Parents, Other Persons**

This was the second reading of Policy 103. There were no recommended changes to the policy.

**A motion was made by Andrea Scamehorn and seconded by Mike Volna to approve Policy 103 – Complaints – Students, Employees, Parents, Other Persons, as presented. The motion carries 5-0.**

56  
57 **2. Director of Community Services and Communication Contract**

58  
59 The proposed contract renewal for the Director of Community Services and Communications, Wendy  
60 Webster, was presented for approval.

61  
62 **A motion was made by Laura Oksnevad and seconded by Don Siggelkow to approve the**  
63 **2014 – 2016 Director of Community Services and Communications Contract, as presented.**  
64 **The motion carries 5-0.**

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67 **3. Director of Special Education Contract**

68  
69 The proposed contract renewal for the Director of Special Education, Michelle Dunaski, was presented for  
70 approval.

71  
72 **A motion was made by Andrea Scamehorn and seconded by Mike Volna to approve the**  
73 **2014 – 2016 Director of Special Education Contract, as presented. The motion carries 5-0.**

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77 **4. Director of Athletics, Activities and Facilities Contract**

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79 The proposed contract renewal for the Director of Athletics, Activities and Facilities, Troy Urdahl, was  
80 presented for approval.

81  
82 **A motion was made by Don Siggelkow and seconded by Laura Oksnevad to approve the**  
83 **2014 – 2016 Director of Athletics, Activities and Facilities Contract, as presented. The motion**  
84 **carries 5-0.**

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88 **DISCUSSION**

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90 **1. Community Education Contracts**

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92 Director of Community Services Wendy Webster presented a proposed wage increase for Community  
93 Education employees. Approval of the wage increases will be presented at the June 2<sup>nd</sup> Board meeting.

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96 **2. Fundraising**

97  
98 The Administrative team presented an overview of the fundraising efforts that take place in the District.  
99 The Team is looking for guidance and direction from the School Board.

100  
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102 **3. 2015 – 2016 Preliminary Budget Review**

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104 Director of Business Services Bill Menozzi presented a final review of the preliminary 2015 – 2016 budget.  
105 Request for final approval of the 2015 – 2016 budget will be presented at the June 2, 2015 meeting.

110  
111 **4. Safe Routes to School Signage**  
112

113 Superintendent Robert Laney presented a proposal from the City of St. Anthony regarding covering a  
114 portion of the costs associated with the Safe Routes to School signage. The Board did not express an  
115 interest in covering a portion of the costs.  
116

117  
118 **Board Member Reports**  
119

120 **Laura Oksnevad:**

121 Laura Oksnevad attended the Community Services Advisory Council meeting and enjoyed a wonderful  
122 evening at the Wilshire Park Ice Cream Social/Grandparents event.  
123

124 **Don Siggelkow:**

125 Don Siggelkow attended a SANBE meeting.  
126

127 **Andrea Scamehorn:**

128 Andrea Scamehorn attended the monthly Chamber meeting, Wilshire Park Ice Cream Social; MSHSL  
129 meeting; SAVHS Parent meeting; proctored a SAVHS AP test; and is looking forward to working with  
130 SAMS parent committee on bullying.  
131

132 **Mike Volna:**

133 Mike Volna attended a WMEP meeting.  
134

135 **Leah Slye:**

136 Leah Slye attended the Wilshire Park Ice Cream Social; Gary Palm's 50 years of coaching celebration; the  
137 Naturally St. Anthony art show at Silverwood; and the Wilshire Park retirement reception.  
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141 **Agenda Question**  
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143 **"What have we done for learners?".....** approved contracts for our qualified, hard working  
144 Administrators... "  
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150 **Adjourn**  
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152 The Regular Meeting of May 19, 2015 was adjourned at 9:15 p.m.  
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156 Respectfully submitted,  
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160 Kim Lannier  
161  
162  
163

ATTEST:



Don Siggelkow, Clerk