

1  
2  
3 St. Anthony – New Brighton  
4 Independent School District 282  
5 **Regular Meeting / Work Session – May 20, 2014**  
6 St. Anthony Village High School Media Center  
7 3303 33<sup>rd</sup> Ave NE  
8 St. Anthony, MN 55418

9  
10 **MINUTES**

11  
12  
13 **Members Present:** Leah Slye; Barry Kinsey; Don Siggelkow; Mike Volna; Andrea Scamehorn; and Laura  
14 Oksnevad

15  
16  
17 **Staff Present:** Superintendent Robert Laney; Director of Business Services Bill Menozzi; Director of  
18 Athletic, Activities, and Facilities Troy Urdahl; and Director of Community Services Wendy Webster.

19  
20  
21 The Regular School Board Meeting was called to order at 7:00 p.m. by Board Chair, Leah Slye, in the St.  
22 Anthony Village High School Media Center.

23  
24  
25  
26  
27 **APPROVAL OF AGENDA**

28  
29 **A motion was made by Barry Kinsey and seconded by Don Siggelkow to approve the May 20, 2014**  
30 **Agenda, as presented. The motion carries.**

31  
32  
33 **APPROVAL OF MINUTES**

34  
35 **A motion was made by Laura Oksnevad and seconded by Andrea Scamehorn to approve the**  
36 **Minutes from the May 6, 2014 Regular School Board Meeting, as presented. The motion carries.**

37  
38  
39 **CONSENT AGENDA**

40  
41 **A motion was made by Andrea Scamehorn and seconded by Laura Oksnevad to approve the May**  
42 **20, 2014 Consent Agenda, as presented. The motion carries.**

43  
44  
45 **ACTION**

46  
47  
48 **1. Wilshire Park All Day Kindergarten Remodel**

49  
50 Director of Athletics, Activities, and Facilities Troy Urdahl presented a recommendation to complete two  
51 other projects related to the remodel of the Media Center and other assorted spaces at Wilshire Park. The  
52 bid for new controls in the HVAC system in the wing of Wilshire Park undergoing the remodel, and the bid  
53 to construct a shed to store chairs, tables, and music stands.

56 A motion was made by Don Siggelkow and seconded by Laura Oksnevad to approve the  
57 recommendation of the new controls in the HVAC system, located in the wing of Wilshire Park  
58 undergoing the All Day Kindergarten remodel, and the construction of a shed at Wilshire Park as  
59 presented. The motion carries.  
60

61  
62  
63 **DISCUSSION**  
64

65  
66 **1. Strategic Plan Update**  
67

68 Director of Community Services Wendy Webster reviewed the draft Mission, Vision, and Values and the  
69 five draft priorities that were first presented on May 6<sup>th</sup>. A final review and identification of top priorities will  
70 be done at the June 3<sup>rd</sup> meeting.  
71

72  
73 **2. Fiscal Year 2015 Preliminary Budget**  
74

75 Director of Business Services Bill Menozzi reviewed the preliminary fiscal year 2015 budget. This  
76 preliminary budget reflects the reductions proposed by administration approved by the Board.  
77 Recommend for final approval of the 2014 – 2015 budget will be requested at the June 3<sup>rd</sup> meeting.  
78

79  
80 **3. Referendum Update**  
81

82 Director of Business Services Bill Menozzi presented four operating referendum options and their tax  
83 impact. There is a capital projects option that would help fund curriculum and technology, a bonding  
84 option that would cover the addition of four class rooms at Wilshire Park Elementary. Menozzi briefly  
85 touched on the possibility of reissuing bonds. The Board would like to explore this further. The Board  
86 requested to have a representative from Baird, the District's financial consultant, attend a meeting to  
87 answer specific questions and to provide recommendations.  
88

89  
90 **4. School Board Meeting Calendar**  
91

92 The Board reviewed the next few meetings dates to verify all members were aware of upcoming dates.  
93  
94  
95

96  
97 **Adjourn**  
98

99 The Regular Meeting / Work Session of May 20, 2014 was adjourned at 9:23 p.m.  
100

101  
102  
103 Respectfully submitted,

104  
105  
106  
107 Kim Lannier  
108

ATTEST:



Don Siggelkow, School Board Clerk