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2 St. Anthony – New Brighton
3 Independent School District 282
4 **Regular School Board Meeting – June 18, 2013**
5 St. Anthony Village High School
6 3303 33rd Ave NE
7 St. Anthony, MN 55418

8
9 **MINUTES**

10
11 **Members Present:** Dave Evans; Barry Kinsey; Don Siggelkow; Leah Slye and Mike Volna

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13 **Staff Present:** Superintendent Bob Laney, St. Anthony Middle School Principal, Renee Corneille, Director
14 of Business Services, Kristen Hoheisel and Director of Community Services, Wendy Webster

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16 The Regular School Board Meeting was called to order at 7:02 p.m. by Board Chair, Barry Kinsey, in the
17 St. Anthony Village High School/Middle School media center.

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20 **APPROVAL AGENDA**

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22 **A motion was made by Leah Slye and seconded by Don Siggelkow to approve the Agenda as**
23 **presented. Note: The Agenda included a revised Consent Agenda. The motion carries.**

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26 **APPROVAL OF MINUTES**

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28 **A motion was made by Don Siggelkow and seconded by Mike Volna to approve the Minutes from**
29 **the June 4, 2013 Regular School Board Meeting as presented. The motion carries.**

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32 **CONSENT AGENDA**

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34 **A motion was made by Mike Volna and seconded by Don Siggelkow to approve the June 18, 2013**
35 **Consent Agenda as presented. The motion carries.**

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38 **ACTION**

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40 **1. North Suburban Summer Academy Joint Powers Agreement**

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42 The School Board was asked to approve the NSSA Joint Powers agreement. Superintendent Robert
43 Laney explained that this is a consortium of districts that join to provide summer programming for Gifted
44 and Talented students in our districts. The programs are housed in Columbia Heights and they are the
45 fiscal agent.

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47 **A motion was made by Leah Slye and seconded by Don Siggelkow to approve the North Suburban**
48 **Summer Academy Joint Powers Agreement, as presented. The motion carries.**

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50 **DISCUSSION**

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52 **1. Annual Q-Comp Report**

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54 Todd Niklaus, Q-Comp Coordinator, briefly explained the annual report to the Board. The report, required
55 to be submitted to MDE by June 30, 2013, summarizes the impact of the Q-Comp program in the district.

57 **2. School Board Meeting Calendar for 2013-2014**

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59 The Board took another look at the School Board meeting schedule proposed for the 2013-2014 school
60 year.

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62 **3. Technology Plan**

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64 Renee Corneille, St. Anthony Middle School Principal and Wendy Webster, Director of Community
65 Services, presented a revised version of the technology plan to the Board. The presentation included
66 adjustments to the wording in the plan, reflecting how the investments will match the technology plan
67 goals, as previously requested by the Board. Superintendent Laney added that the plan is putting a
68 foundation in place to allow students to access resources that we can't provide them.

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70 **4. Referendum**

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72 Kristen Hoheisel, Director of Business Services, provided an update on the current legislative activity
73 regarding levy and aid formulations. The new Location Equity levy was explained. The Board Approved
74 levy was explained and discussed. All Board members provided reaction to the legislative changes.
75 Multiple referendum scenarios were discussed. The Board is waiting for the final MDE numbers to move
76 forward with this discussion.

77
78 **REPORTS**

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80 **Superintendent Report:**

81 Superintendent Laney continues to explore the referendum and capital projects topics.
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83
84 **Board Member Reports:**

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86 The Board members agreed that the 2013 Commencement Program was a positive way to wrap up a
87 successful school year for all the students in the District. Congratulations to the Class of 2013.
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90

91 **Adjourn**

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93 The Regular School Board meeting of June 18, 2013 was adjourned at 8:37 p.m.

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97 Respectfully submitted,

ATTEST:

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99
100
101 Kim Lannier

102 _____
103 Don Siggelkow, School Board Clerk
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