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

MINUTES

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

Staff Present: Superintendent Bob Laney; Director of Community Services Wendy Webster; Wilshire Park Principal Kari Page; 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, Barry Kinsey, in the St. Anthony Village City Council Chambers.

APPROVAL AGENDA

A motion was made by Leah Slye and seconded by Andrea Scamehorn to approve the Agenda as presented. The motion carries.

APPROVAL OF MINUTES

A motion was made by Don Siggelkow and seconded by Dave Evans to approve the Minutes from the August 12, 2013 Regular School Board Meeting as presented. The motion carries.

RECOGNITION

Let it be resolved that Tuesday, September 3rd, 2013 is herby Turun Metsänkävijät Wind Band Day in the St. Anthony-New Brighton School District by order of the St. Anthony-New Brighton School Board.

A motion was made by Barry Kinsey and seconded by Leah Slye to approve the recognition as presented. The motion carries.

CONSENT AGENDA

A motion was made by Dave Evans and seconded by Andrea Scamehorn to approve the September 3, 2013 Consent Agenda as presented. The motion carries.

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60 **ACTION**
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62 **1. Bill Menozzi's Contract**
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64 The recommended motion was to approve the 2013-2015 Director of Business Services Contract for Bill
65 Menozzi.

66
67 **A motion was made by Leah Slye and seconded by Andrea Scamehorn to approve the 2013-2015**
68 **Director of Business Services Contract, as presented. The motion carries.**
69

70 **2. School District Policies**
71

72 The Student Sex Nondiscrimination (522), Internet Acceptable Use and Safety (524), and School District
73 System Accountability (616) Policies were reviewed at the August 12th School Board meeting. No
74 changes were necessary and this evening the policies were presented for approval.
75

76 **A motion was made by Andrea Scamehorn and seconded by Don Siggelkow to approve School**
77 **District Policies 522, 524, and 616, as presented. The motion carries.**
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81 **DISCUSSION**
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83 **1. Wilshire Park Technology**
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85 Kari Page, Principal of Wilshire Park Elementary School, and staff members Pamela Samec, Dolly Smyth,
86 Amy Cooper, Erin Whisler, and Lisa Cartwright of the Wilshire Park iPad Pilot Committee gave a
87 presentation summarizing the student and staff use of iPads during the 2012-2013 school year. Through
88 a combination of funds, including grants, 24 iPads were purchased to be shared among 8 teachers. The
89 teachers summarized how student engagement is elevated through the use of technology in the
90 classroom. Teachers also discussed a rise in teacher productivity as evidenced by the use of iPads. The
91 team highlighted that their current challenge is sharing the iPads and acquiring the funds necessary to
92 purchase additional devices to provide equity in access to all learners. The team looks forward to
93 continuing to provide innovative instruction and sharing their teaching strategies with other staff during the
94 2013-2014 school year.
95

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97 **2. New Testing**
98

99 St. Anthony Middle School Principal Renee Corneille presented the changes to the State Testing process.
100 This current school year will see minimal changes in how schools need to assess students in grades 3-8,
101 10, and 11th grade, except for the elimination of the GRAD test in both reading and math at the high
102 school level. Starting in the school year 2014-2015 schools will need to start showing student growth and
103 trajectory toward college and career ready standards along with Minnesota academic standards.
104
105

106 **3. School Board Policies**
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108 Superintendent Laney presented three policies for review: Policy 806, Crisis Management; Policy 214, Out
109 of State Travel by School Board Members; and Policy 501, School Weapons. There are no changes to
110 the policies. Approval on these policies will be at the September 17th meeting.

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REPORTS

Superintendent Report:

Superintendent Laney reported that the staff returned excited and energized; ready for workshop week and the start of school. He also noted that the activities and athletic programs are in full swing

Board Member Reports:

Don Siggelkow:

Don Siggelkow attended volleyball and football games.

Leah Slye:

Leah Slye reported that The Endowment Foundation is happy to accept additional donations as they are ever so close to reaching their goal.

Dave Evans:

Dave Evans welcomed Bill Menozzi as the District’s new Director of Business Services.

Andrea Scamehorn:

Andrea Scamehorn attended cross country meets, the High School parent orientation night and the Middle School back to school night as well as a WMEP meeting.

Barry Kinsey:

Barry Kinsey attended the first day of school for staff and attended a football game.

Agenda question: “What have we done for learners?”

“...Hired a new Business Manager...Enjoyed a presentation on how technology is being used at the elementary school...Reviewed a new State Testing schedule for our students...”

Adjourn

The Regular School Board meeting of September 3, 2013 was adjourned at 8:15 p.m.

Respectfully submitted,

ATTEST:

Kim Lannier

Don Siggelkow, School Board Clerk