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ACTION

1. Certified Unrequested Leave of Absence

In order to affect the budget recommended for 2016 - 2017, the Administration recommended to place Karolyn Busacker (1) one continuing contract teacher on .10 FTE Unrequested Leave of Absence.

A motion was made by Cassandra Palmer and seconded by Barry Kinsey to approve placing Karolyn Busacker (1) one continuing contract teacher on .10 FTE Unrequested Leave of Absence, as presented. A roll call vote was taken. The motion carries 6-0

2. Certified Probationary Non-Renewals

In order to affect the budget recommended for 2016-2017, the Administration recommended that the contracts for *Courtney Hess; Karen Hamann; Theresa Haugen; Daniel Chies; Melissa Choquette; Jason Michalicek; Maren McMartin; Andy Kastenber; Julie Miller; and Eric Slininger* (10) ten probationary teachers be terminated.

A motion was made by Andrea Scamehorn and seconded by Cassandra Palmer to approve the non-renewal of (10) ten probationary teachers, as presented. A roll call vote was taken. The motion carries 6-0

3. 2015 – 2017 St. Anthony Village Education Association Master Contract

The negotiated contract with the SAVEA was presented for approval.

A motion was made by Laura Oksnevad and seconded by Barry Kinsey to approve the 2015 – 2017 SAVEA Master Contract, as presented. The motion carries 6-0

4. Policy 211 – Criminal or Civil Action Against School District, School Board Member, Employee or Student

This was the second reading of the Policy 211. There were no changes.

A motion was made by Mike Volna and seconded by Laura Oksnevad to approve Policy 211 – Criminal or Civil Action Against School District, School Board Member, Employee or Student, as presented. The motion carries 6-0

DISCUSSION

1. Wellness Committee Report

Wilshire Park Physical Education Teacher Jamie Egan and Community Member Lona Doolan presented an update from the District's Wellness Committee. The committee has been working towards their goal of assuring a school environment that promotes and protects all students' health, well-being, and the ability to learn by supporting nutrition education, healthy eating, and physical activity.

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2. Policy 403 – Discipline, Suspension, and Dismissal of School District Employees

This was the first reading of Policy 403 - Discipline, Suspension, and Dismissal of School District Employees. There were no changes to the policy. This policy will be presented for approval at the April 19, 2016 meeting.

Superintendent Report:

Superintendent Laney noted the spring sport season is underway and the SAVHS spring play 'Sense and Sensibility' performances are scheduled for April 15, 16, and 17.

Board Member Reports:

School Board members attended a joint meeting with the City of St. Anthony; WPPA meeting; NE Metro 916 Board meeting via Skype; and traveled to Milwaukee to see the RoboHuskie students.

Agenda Question

“What have we done for learners?” “...wellness committee working for the health and well being of staff and students....student presentations sharing educational opportunities outside of the classroom....approved teacher's contract”

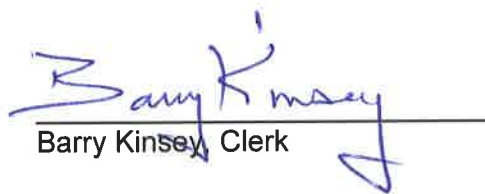
Adjourn

The Regular Meeting of April 5, 2016 was adjourned at 8:20 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:


Barry Kinsey, Clerk


St. Anthony New Brighton
 INDEPENDENT SCHOOL DISTRICT 282

SCHOOL BOARD CONSENT AGENDA
April 19, 2016

AGENDA ITEM: Consent Agenda

PRESENTER(S): School Board Chair Leah Slye

SUPERINTENDENT'S RECOMMENDATION (in the form of a motion): "...to approve the *Consent Agenda* and its respective attachments including:

1. Personnel

a. Request for Leave

Last Name	First Name	Position	School	Date Effective
Isaacs	Ellen	Kindergarten Teacher	Wilshire Park	On or around October 21, 2016 – January 2017

2. Payment of Bills

Checks Paid – April 19, 2016

General Fund	\$ 48,603.78
Community Service Fund	\$ 6,319.45
Food Service Fund	\$ 17,078.61
Transportation Fund	\$111,840.98
Capital Expenditure Fund	<u>\$ 32,834.89</u>

TOTAL: \$ 216,677.71