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St. Anthony – New Brighton
Independent School District 282
Regular Meeting – February 16, 2016
St. Anthony Village High School Media Center
3303 33rd Ave NE
St. Anthony, MN 55418

MINUTES

Members Present: Leah Slye; Barry Kinsey; Andrea Scamehorn; Laura Oksnevad; Mike Volna; and Cassandra Palmer

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

Closed Session: Called to order at 6:30 p.m.

Closed Session: Adjourned at 7:18 p.m.

The Regular School Board Meeting was called to order at 7:30 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 Cassandra Palmer to approve the Agenda for February 16, 2016 Regular School Board Meeting, as presented. The motion carries 6-0.

APPROVAL OF MINUTES

A motion was made by Barry Kinsey and seconded by Mike Volna to approve the Minutes from the February 1, 2016 Special School Board Meeting and the February 2, 2016 Regular Meeting, as presented. The motion carries 6-0.

CONSENT AGENDA

A motion was made by Laura Oksnevad and seconded by Barry Kinsey to approve the February 16, 2016 Consent Agenda, as presented. The motion carries 6-0.

ACTION

1. Acceptance of Resignation

A motion was made by Mike Volna and seconded by Cassandra Palmer to accept the resignation of Christopher Allison, as presented. The motion carries 6-0.

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2. Hennepin County Sports Grant

Director of Athletics, Activities and Facilities Troy Urdahl presented the Hennepin County Sports Grant. This grant will be used to purchase timing equipment to support our youth competitive swimming programs. The current timing equipment is approximately 20 years old and was purchased from another school who had upgraded their equipment. The equipment is worn and failing and needs replacement to meet current standard varsity program expectations.

A motion was made by Andrea Scamehorn and seconded by Laura Oksnevad to approve the Hennepin County Sports Grant of \$9,382 for swim timing equipment for the secondary building, as presented. The motion carries 6-0.

3. Policy 203.6 Consent Agendas

This was the second reading of Policy 203.6 – Consent Agendas. The suggested edits were reflected in the final draft.

A motion was made by Andrea Scamehorn and seconded by Barry Kinsey to approve Policy 203.6 – Consent Agendas, as presented. The motion carries 6-0.

DISCUSSION

1. Wilshire Park Facilities Update

Director of Community Services Wendy Webster and Wilshire Park Principal Kari Page presented the feedback gathered from community meetings regarding the Wilshire Park space issues. As a result, administration requested the Board select a couple of options moving forward so that time and resources can be focused on developing more detailed possibilities. The Board requested information on a short term solution, a portable, and a long term solution, permanent construction.

2. 916 Update

Intermediate School District 916 has accepted us for membership. As part of the membership, our District will need a St. Anthony – New Brighton School Board Member to attend the 916 Board Meetings. Laura Oksnevad will plan to attend the first meeting on March 2nd in White Bear Lake.

3. Staffing Overview

Superintendent Robert Laney presenting the staffing process and timeline for the 2016 – 2017 school year. The School Board will receive preliminary staffing information at the March 15th meeting.

4. Capital Projects and Long Term Facilities Maintenance

Director of Business Services Bill Menozzi shared an overview of the numerous legislative changes to capital related items in the last 12 months. Mr. Menozzi introduced the Long-Term Facility Maintenance Revenue Application, estimating a ten year expenditure outlook, now a required application from the Minnesota Department of Education.

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5. Policy 208 – Development, Adoption, and Implementation of Policies

This was the first reading of Policy 208 – Development, Adoption, and Implementation of Policies. The changes were discussed with an additional suggestion to consider. The second reading of Policy 208 and recommendation for approval will be presented at the March 2nd meeting.

Superintendent Report:

Superintendent Laney reminded the board of the joint meeting with the City of St. Anthony on March 29th.

Board Member Reports:

School Board Members attended Wilshire Park Fun Fest; negotiations, WMEP, Community Services Advisory, and Sister City meetings; Wilshire Park Fun Fest; AMSD events; MSBA training; and the SAV for the Future fundraiser.

Agenda Question

“What have we done for learners?”....continuing to move forward on space considerations at Wilshire Park Elementary...”

Adjourn

The Regular Meeting of February 16, 2016 was adjourned at 9:05 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:


Barry Kinsey, Clerk