

1 St. Anthony – New Brighton
2 Independent School District 282
3 St. Anthony Village High School
4 Media Center
5 3303 33rd Ave NE
6 St. Anthony, MN 55418

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8
9 **Regular Meeting –Tuesday, January 16, 2018**

10 **MINUTES**

11
12
13 **Members Present:** Board Chair Barry Kinsey; Vice Chair Laura Oksnevad; Treasurer Cassandra
14 Palmer; Clerk Leah Slye; Director Mike Volna; and Director Andrea Scamehorn

15
16 **Staff Present:** Superintendent Robert Laney; Controller Phan Tu; Director of Communications and
17 Community Services Wendy Webster

18
19 The Regular School Board Meeting was called to order at 7:00 p.m. by Board Chair, Barry Kinsey, in
20 the St. Anthony Village High School Media Center.

21
22
23 **APPROVAL OF AGENDA**

24
25 **A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve the**
26 **January 16, 2018 Regular School Board Meeting Amended Agenda, as presented. The motion**
27 **carries 6-0.**

28
29 **APPROVAL OF MINUTES**

30
31 **A motion was made by Andrea Scamehorn and seconded by Mike Volna to approve the Minutes**
32 **from the January 2, 2018 Organizational Meeting and the January 2, 2018 Regular Meeting, as**
33 **presented. The motion carries 6-0.**

34
35 **CONSENT AGENDA**

36
37 **A motion was made by Leah Slye and seconded by Laura Oksnevad to approve the January 16,**
38 **2018 Consent Agenda, as presented. The motion carries 6-0.**

39
40
41 **ACTION**

42
43 **1. Sale of Bonds**

44
45 A resolution was presented ratifying the sale of the General Obligation School Building Bonds, Series
46 2018A.

47
48 **A motion was made by Andrea Scamehorn and seconded by Mike Volna to ratifying the award**
49 **of the sale, determining the form and details, authorizing the execution, delivery, and**
50 **registration, and providing for the payment of General Obligation School Building Bonds, Series**
51 **2018A, as presented. The motion carries 6-0.**

52 **2. TIES**

53
54 School Board member Laura Oksnevad and Superintendent Robert Laney will attend a TIES Board of
55 Director's meeting on January 24, 2018. The purpose of the meeting will be to determine the long term
56 status of the organization. Administration presented information about the District's current use of TIES
57 and how the District plans to transition away from using their services. Therefore, Administration
58 recommended a vote for dissolution of the TIES organization.
59

60 **A motion was made by Laura Oksnevad and seconded by Leah Slye stating the St. Anthony –**
61 **New Brighton School District supports the dissolution of TIES. The motion carries 6-0.**
62

63
64 **3. SAVEA Contract**

65
66 The St. Anthony Village Education Association (SAVEA) and the District negotiation team reached an
67 agreement on the 2017 -2019 teacher contract. SAVEA has ratified the contract.
68

69 **A motion was made by Mike Volna and seconded by Leah Slye to approve the 2017 – 2019**
70 **SAVEA contract agreement. The motion carries 6-0.**
71

72
73 **4. Policy 506 – Student Discipline**

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75 This was the second reading of Policy 506 – Student Discipline.
76

77 **A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve Policy**
78 **506 – Student Discipline, as presented. The motion carries 6-0.**
79

80
81
82 **DISCUSSION**

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84 **1. 2017 – 2018 Revised Budget**

85
86 Controller Phan Tu presented the 2017 – 2018 revised budget.
87

88
89 **2. 2018 – 2019 Budget Parameters**

90
91 Controller Phan Tu presented a first look at the 2018 – 2019 budget assumptions. This is the beginning
92 of the process that leads to approving the budget, in June, for the 2018 – 2019 school year.
93

94
95 **3. Meal Charge Regulations**

96
97 A meal charge regulation procedure will establish a consistent District practice for the provision of
98 meals to students who have insufficient funds in their school meal accounts and the collection of unpaid
99 meal debt. The initial draft of the procedure was discussed.
100

103 **4. Wilshire Park Update**

104
105 The construction of the internal walls on the west end of Wilshire Park continues. This week the east
106 end construction activity will focus on thawing the ground for the helical coil foundation.
107

108
109 **5. Policy 532 – Use of Peace Officers**

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111 This was the first reading of Policy 532 – Use of Peace Officers. The changes were reviewed. This
112 policy will be presented for approval at the January 30th meeting.
113

114
115
116
117 **SUPERINTENDENT REPORT**

118
119 Superintendent Laney reviewed the school expulsion process.
120

121
122 **BOARD MEMBER REPORTS**

123
124 School Board Members attended the Minnesota School Board Association Leadership Conference.
125

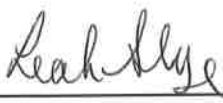
126 **Adjourn**

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128 The Regular Meeting of January 16, 2018 was adjourned at 9:20 p.m.
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130
131 Respectfully submitted,

ATTEST:

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133
134
135 Kim Lannier

136 
137 _____
138 Leah Slye, Clerk