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St. Anthony – New Brighton
Independent School District 282
Regular Meeting – May 3, 2016
St. Anthony Village City Council Chambers
3301 Silver Lake Road
St. Anthony, MN 55418

MINUTES

Members Present: Leah Slye; Barry Kinsey; Andrea Scamehorn; Cassandra Palmer; Mike Volna; and Laura Oksnevad (arrived at 7:10)

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

The Regular School Board Meeting was called to order at 7:00 p.m. by Board Chair, Leah Slye, in the St. Anthony Village City Council Chambers.

APPROVAL OF AGENDA

A motion was made by Andrea Scamehorn and seconded by Barry Kinsey to approve the Agenda for May 3, 2016 Regular School Board Meeting, adding a student trip report to the agenda, as presented. The motion carries 5-0.

STUDENT RECOGNITIONS

Speech

A motion was made by Andrea Scamehorn and seconded by Cassandra Palmer to recognize and congratulate Jade Nelson and Ella White for their participation at the State Speech Tournament, as presented. The motion carries 5-0.

Athena

A motion was made by Barry Kinsey and seconded by Andrea Scamehorn to recognize and congratulate Samantha Skwarek as St. Anthony Village High School's 2015 – 2016 Athena Award recipient, as presented. The motion carries 5-0.

Adapted Soccer

A motion was made by Mike Volna and seconded by Cassandra Palmer to recognize and congratulate Gianni Moroni and Maddy Onken for participating in the State Tournament for Adapted Soccer, as presented. The motion carries 5-0.

AAA

A motion was made by Andrea Scamehorn and seconded by Mike Volna to recognize and congratulate Joe Wappes and Mindy Froehle as the 2015 – 2016 AAA Award (Academics, Arts, and Athletics) recipients, as presented. The motion carries 6-0.

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Excel Award

A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to recognize and congratulate Tori Thomas and Jake Smith as the 2015 – 2016 EXCEL Award (Excellence in Community, Education, and Leadership) recipients, as presented. The motion carries 6-0.

Art

A motion was made by Cassandra Palmer and seconded by Andrea Scamehorn to recognize and congratulate the following students for their achievements at the MSHSL 4A Fine Arts Competition. Superior Gold Medals: Najmo Shire, Barbara Favorite, Chelsea Junker, Raquel Yahrmatter, Kailyn Schmitt, Daniel Aggeler, Abbey Koenig-Meehan, Damiah Oliver, and Amanda Dahl. Excellent in the Arts Awards: Alora White, Audrey Stumpf, Lessly Mejia, and John Benz. Achievement in the Arts Award: Lara Peterson and Spotlight on the Arts /Juror’s Choice Award: Amanda Dahl, as presented. The motion carries 6-0.

Spanish Trip Report

Students: Lucia Marquez, Nicole Stepan, Joe Nogosek, and Henry Scamehorn

COMMUNICATION BREAK

APPROVAL OF MINUTES

A motion was made by Barry Kinsey and seconded by Laura Oksnevad to approve the Minutes from the April 19, 2016 Regular School Board Meeting, as presented. The motion carries 6-0.

CONSENT AGENDA

A motion was made by Cassandra Palmer and seconded by Mike Volna to approve the May 3, 2016 Consent Agenda, as presented. The motion carries 6-0.

ACTION

1. Policy 408 – Subpoena of School District Employees

This was the second reading of Policy 408 – Subpoena of School District Employees. There were no changes to the policy.

A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve Policy 408 – Subpoena of School District Employees, as presented. The motion carries 6-0

2. St. Anthony Middle School Roof Bids

The south side of the middle school roof was replaced in October. This bid is for the north end of the roof. The project will begin after July 1 and will be completed before the start of school.

A motion was made by Andrea Scamehorn and seconded by Cassandra Palmer to approve B & B Sheet Metal and Roofing, Inc. at \$61,835.00 for replacement of the north section of the middle school roof, as presented. The motion carries 6-0

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DISCUSSION

1. Early Childhood Funding

Director of Community Services Wendy Webster presented an overview of the early childhood programs at the St. Anthony Community Center. The presentation covered the vision, mission, strategic objectives, funding, and the impact of early childhood programs. Ms. Webster highlighted increased funding from the State for preschool and how more students benefit from scholarships because of this.

2. Student Supports (ADSIS, EL and A&I)

Principal Renee Corneille presented an update and overview of the student intervention support systems provided in the St. Anthony – New Brighton School District. The presentation included Alternative Delivery of Specialized Instructional Services (ADSIS), Achievement and Integration (A&I) and English Language Learners (EL) support services.

3. 2016 – 2017 School Board Meeting Dates

Superintendent Robert Laney outlined the 2016 – 2017 School Board meeting dates. The proposed dates will align with the first and third Tuesdays of each month.

4. Policy 407 – Employee Right to Know

This was the first reading of Policy 407 – Employee Right to Know – Exposure to Hazardous Substances. There was one recommended change. This policy will be presented for approval at the May 17th board meeting.

Superintendent Report:

Superintendent Robert Laney noted Naturally St. Anthony Art Exhibit at Silverwood runs May 3 – 15; the Patriot Band Blitz is May 7; and SAVHS Prom is May 14.

Board Member Reports:

School Board members attended SAVHS Pops concert, ECFE Family Night, Volunteer Appreciation Luncheon, and a viewing of the movie 'Most Likely to Succeed'. Also attended were meetings including Sister City; Technology Committee; World's Best Workforce; WPPA; and Wellness Committee.

Agenda Question

“What have we done for learners?” “....keeping a roof over their heads....recognizing special achievements of many student groups”

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Adjourn

The Regular Meeting of May 3, 2016 was adjourned at 8:50 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:



Barry Kinsey, Clerk