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St. Anthony – New Brighton
Independent School District 282
Regular Meeting – March 7, 2017
St. Anthony Village City Council Chambers
3301 Silver Lake Road
St. Anthony, MN 55418

MINUTES

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

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

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 OF AGENDA

A motion was made by Laura Oksnevad and seconded by Mike Volna to approve the Agenda for March 7, 2017 Regular School Board Meeting, as presented. **The motion carries 6-0.**

STUDENT RECOGNITION

Nordic Ski

A motion was made by Andrea Scamehorn and seconded by Leah Slye to recognize and congratulate Joe Lynch and Xavier Mansfield (State Champion) for competing in the State Meet for Nordic Ski, as presented. **The motion carries 6-0.**

Gymnastics

A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to recognize and congratulate Kia Kivi for competing in the State Meet for Gymnastics, as presented. **The motion carries 6-0.**

ExCEL

A motion was made by Cassandra Palmer and seconded by Mike Volna to recognize and congratulate Ames Olson and Bissie Tadesse as this year's ExCEL recipients, as presented. **The motion carries 6-0.**

56 **AAA**

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58 **A motion was made by Andrea Scamehorn and seconded by Leah Slye to recognize and**
59 **congratulate Marcus Bradt and Jordan DeWester as this year's AAA recipients, as presented.**
60 **The motion carries 6-0.**

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63 Superintendent Laney formally thanked and congratulated the St. Anthony – New Brighton School Board
64 for their service to our students and our community as we celebrated 'School Board Recognition Week'.
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67 **COMMUNICATION BREAK**

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71 **APPROVAL OF MINUTES**

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74 **A motion was made by Leah Slye and seconded by Laura Oksnevad to approve the Minutes from**
75 **the February 21, 2017 Regular School Board Meeting, as presented. The motion carries 6-0.**

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78 **CONSENT AGENDA**

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81 **A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve the March**
82 **7, 2017 Consent Agenda, as presented. The motion carries 6-0.**

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86 **ACTION**

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89 **1. Wilshire Park Expansion**

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91 The School Board was presented with a resolution to forgo Option A – east end construction only which
92 had been proposed at the December 6, 2016 meeting.

93
94 Whereas Wilshire Park Elementary is full and all available space is being used;

95
96 Whereas the resident enrollment at Wilshire Park Elementary is currently 94%; is projected to reach 100%
97 in three years and the overall enrollment is projected to grow in the next ten years;

98
99 Whereas the administration proposed an addition which would include up to nine new classrooms, new
100 office space, and rest room space, to the east end of Wilshire Park to accommodate the resident growth;

101
102 Whereas soil testing found substandard foundation soil, necessitating remediation requiring reduction in
103 project scope to accommodate the remediation;

104
105 Whereas reducing the size of the project will only accommodate the growth need for next year;

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107 Whereas the delay caused by researching options to deal with the foundation issue have eliminated the
108 possibility of opening prior to school start in 2017;

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110 Whereas the School District and community have other unmet needs, including gymnasium space;

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Therefore be it resolved that the School Board of St. Anthony – New Brighton Schools agrees to forego the original east end only expansion concept and proceed with the development of Wilshire Park expansion that will address longer term space needs.

Administration presented context for the need for additional space, the Hazel Reinhardt study, and reviewed all of the current options under consideration: Option A – east end only; Option B1 – east and west end construction; and Option C – west end only. Examples of revenue generated from General Obligation Bonds and the associated costs were also presented.

A motion was made by Cassandra Palmer and seconded Laura Oksnevad to approve the resolution to proceed with a larger expansion of Wilshire Park Elementary School, agreeing to forgo the original east end only expansion concept and proceed with the development of Wilshire Park expansion that will address longer term space needs, as presented. The motion carries 6-0.

2. Policy 620 – Credit for Learning

This was the second reading of Policy 620 – Credit for Learning.

A motion was made by Andrea Scamehorn and seconded by Cassandra Palmer to approve Policy 620 – Credit for Learning, as presented. The motion carries 6-0.

DISCUSSION

1. Transportation Update

The District's transportation contract will expire June 30, 2017. Director of Business Services Bill Menozzi reviewed a proposed timeline to secure quotes and award a transportation contract by May, 2017. Anticipating a significant increase in the District's transportation costs next school year, Principal Renee Corneille presented a list of possible cost reduction options to consider.

2. Spring Assessments

Principal Corneille reviewed the State and Federal testing requirements. A calendar of testing dates was also reviewed.

3. Policy 404 – Employment Background Checks

This was the first reading of Policy 404 – Employment Background Checks. With one noted change, this policy will be presented for approval at the March 21st meeting.

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Superintendent Report:

Superintendent Laney provided a few legislative updates and also mentioned both girls and boys basketball will be in section playoffs this week.

Board Member Reports:

School Board members attended girls basketball; the 'You Lucky Dog' speech tournament and numerous meetings including: Parks Commission; World's Best Workforce; SAMSA; WPPA; and NE Metro 916.

Agenda Question

"What have we done for learners?" "...continued our quest to provide adequate space for students at Wilshire Park...recognized our amazing students and their achievements...."

Adjourn

The Regular Meeting of March 7, 2017 was adjourned at 9:12 p.m.

Respectfully submitted,

ATTEST:

Kim Lannier

Andrea Scamehorn, Clerk