

1 St. Anthony – New Brighton
2 Independent School District 282
3 **Regular Meeting – November 12, 2015**
4 St. Anthony Village City Council Chambers
5 3301 Silver Lake Road
6 St. Anthony, MN 55418

7
8 **MINUTES**
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11 **Members Present:** Leah Slye; Andrea Scamehorn; Don Siggelkow; Barry Kinsey; Mike Volna; and Laura
12 Oksnevad

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14 **Staff Present:** Superintendent Robert Laney; Director of Community Services Wendy Webster; Wilshire
15 Park Elementary Principal Kari Page; St. Anthony Village High School Principal Wayne Terry; Director of
16 Athletics, Activities and Facilities Troy Urdahl; SAMS Spanish Teachers Heidi Haagenson and Karolyn
17 Busacker; and Technology Committee Members Lisa Cartwright; Nathan Meyer; Joe Krasselt; and Andy
18 Kastenber
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20 The Regular School Board Meeting was called to order at 7:00 p.m. by Board Chair, Leah Slye, in the St.
21 Anthony Village City Council Chambers.
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24 **APPROVAL OF AGENDA**
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26 **A motion was made by Barry Kinsey and seconded by Andrea Scamehorn to approve the Agenda**
27 **for November 12, 2015 Regular School Board Meeting, as presented. The motion carries 6-0.**
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30 **APPROVAL OF MINUTES**
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32 **A motion was made by Laura Oksnevad and seconded by Don Siggelkow to approve the Minutes**
33 **from the October 20, 2015 Regular School Board Meeting, as presented. The motion carries 6-0.**
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36 **CONSENT AGENDA**
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38 **A motion was made by Andrea Scamehorn and seconded by Don Siggelkow to approve the**
39 **November 12, 2015 Consent Agenda, as presented. The motion carries 6-0.**
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43 **ACTION**
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46 **1. Canvass Election Results**
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48 It was determined and declared that the general election of the voters of the district held on November 3,
49 2015, was in all respects duly and legally called and held. The voters of District 282 elected three school
50 board members, to fill three four-year term vacancies on the board caused by expiration of term on
51 January 4, 2016, as follows:
52

53 Candidate Michael D. Volna having received the highest number of votes (423), Candidate Andrea (Andie)
54 Scamehorn having received the second highest number of votes (411), and Candidate Cassandra Palmer

55 having received the third highest number of votes (406), are each elected to four year terms, beginning
56 January 4, 2016.

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58 **A motion was made by Laura Oksnevad and seconded by Don Siggelkow to approve the returns of**
59 **votes cast in the ISD 282 School Board Election, as presented. The motion carries 6-0.**

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63 **2. Easement to Sidewalk on 37th**

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65 The City of St. Anthony is installing a sidewalk along 37th Street from Stinson to Highcrest. The City
66 requested a temporary easement along the construction route and a permanent easement near the corner
67 of 37th and Highcrest.

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69 **A motion was made by Barry Kinsey and seconded by Andrea Scamehorn to approve the**
70 **Easement to Sidewalk on 37th – Waiver of Appraisal and Compensation, as presented.**
71 **The motion carries 6-0.**

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75 **3. Policy 524 – Internet Acceptable Use and Safety**

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77 This was the second reading of Policy 524 – Internet Acceptable Use and Safety. The recommended
78 changes from the first reading are reflected in the final draft.

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80 **A motion was made by Laura Oksnevad and seconded by Barry Kinsey to approve Policy 524 –**
81 **Internet Acceptable Use and Safety, as presented. The motion carries 6-0.**

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84 **DISCUSSION**

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87 **1. St. Anthony Middle School proposed trip to Spain**

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89 St. Anthony Middle School Spanish Teachers Heidi Haagenson and Karolyn Busacker outlined a
90 proposed trip to Spain for St. Anthony Middle School Spanish students. The trip, planned for October
91 2016, would be guided by a company, EF Tours. The goal of the trip is to provide an authentic
92 experience, immersion in the culture and language, motivate students to continue studying the language,
93 and help students build world-mindedness.

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95
96 **2. Technology Update**

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98 Representatives from the District’s Technology Committee, Superintendent Laney; Lisa Cartwright;
99 Nathan Meyer; Andy Kastenber; and Joe Krasselt, updated the Board on the integration of district
100 technology. The team outlined the work they have completed training all staff on the recent change to
101 Gmail and the introduction of Google for Educators. In addition, the team explained how technology has
102 made the testing schedule at St. Anthony Middle School more efficient. SAMS was able to cut testing time
103 in half.

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109 **3. St. Anthony Middle School Roof Update**

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111 As reported at the September 29th School Board meeting, the roof at St. Anthony Middle School needed to
112 be replaced due to the discovery of wet insulation on the south end of the building’s original 1967 roof. At
113 the October 6, 2015 School Board meeting, the Board approved the roof to be replaced over fall break as
114 the repairs would need to be made when students and staff were not occupying the building. Director of
115 Athletics, Activities, and Facilities Troy Urdahl presented an update to the Board on the roofing project.
116 The newly installed Built Up Roof is water proof, wind resistant, fire resistant, provides hail protection and
117 comes with a 20 year warranty.
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120 **4. Policy 423 – Employee Student Relationships**

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122 This was the first reading of Policy 423 – Employee Student Relationships. There is one recommended
123 change. The policy will be presented for approval at the December 1, 2015 School Board meeting.
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126 **Superintendent Report:**

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128 Superintendent Laney was happy to announce that our adapted soccer team earned their way to the state
129 tournament and the fall musical Shrek will have three performances this weekend at SAVHS.
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131 **Board Member Reports:**

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133 The School Board members attended numerous activities and meetings in the district including; SAMS
134 parent meeting, negotiations, WMEP meeting, Sister City meeting, Wellness Committee, a family literacy
135 event, a walking tour of SAMS, and a district technology meeting. School Board members also
136 recognized National Honor Society Students working in the community raking lawns and the Robo Huskie
137 and baseball teams participating in Feed My Starving Children.
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139 **Agenda Question**

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141 **“What have we done for learners?”**...certified the election results....approved the proposal for middle
142 school students to visit Spain”
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144
145 **Adjourn**

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147 The Regular Meeting of November 12, 2015 was adjourned at 8:20 p.m.
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149
150 Respectfully submitted,

ATTEST:

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152
153
154 Kim Lannier

Don Siggelkow, Clerk