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2. Soccer Donation and Winter Offerings

Director of Athletics, Activities, and Facilities Troy Urdahl presented the \$10,000 donation from the St. Anthony KICKS to the SAVHS soccer program. The winter sports offerings were also discussed.

A motion was made by Leah Slye and seconded by Mike Volna to approve the \$10,000.00 donation from the St. Anthony KICKS to the SAVHS soccer program, as presented. The motion carries 6-0.

DISCUSSION

1. Policy 533 – Wellness

This was the first reading of Policy 533 – Wellness. The District’s Nutrition Services Director, Angela Richey discussed the policy’s numerous changes. The policy will be presented for approval at the November 21, 2017 meeting.

2. Superintendent Search Firm

The Superintendent Search Firm selected, School Exec Connect, presented a preliminary timeline for the search process including the collection of information to develop a Superintendent/District profile, how to recruit candidates, when the candidates will be presented to the Board, the interview process, and the final selection process.

3. Wilshire Park Update

Community members will notice the security fence is up at Wilshire Park for the start of the construction project. Trench work is scheduled to begin next week and the concrete work will begin after Thanksgiving.

SUPERINTENDENT REPORT

Superintendent Laney congratulated the elected School Board members and also thanked Ben Philip for his continued support of our District.

BOARD MEMBER REPORTS

School Board members attended the following meetings: WMEP; AMSD; WPPA; City of St. Anthony Joint meeting; district technology; SAMS parent meeting; and 916 Board meeting. Numerous events through the community were also attended including: the Sister City Lost Melody performance; Fall Fest; Community Services Costume Carnival; and the Achieve Science Fair.

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The Regular Meeting of November 15, 2017 was adjourned at 8:49 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:

A handwritten signature in cursive script, appearing to read "Andrea Scamehorn", written in black ink.

Andrea Scamehorn, Clerk