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3 St. Anthony – New Brighton  
4 Independent School District 282  
5 **Special Meeting – November 29, 2016**  
6 Community Services  
7 3301 Silver Lake Road  
8 St. Anthony, MN 55418

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11 **MINUTES**

12 **Members Present:** Leah Slye; Barry Kinsey; Andrea Scamehorn; Cassandra Palmer; and Laura  
13 Oksnevad (Absent - Mike Volna)

14 **Staff Present:** Superintendent Robert Laney; Director of Business Services Bill Menozzi; Director of  
15 Community Services Wendy Webster; and Wilshire Park Principal Kari Page.

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17 The Special Meeting was called to order at 6:43 p.m. by Board Chair, Leah Slye.

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20 **APPROVAL OF AGENDA**

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22 **A motion was made by Barry Kinsey and seconded by Laura Oksnevad to approve the Agenda for**  
23 **November 29, 2016 Special Meeting, as presented.**

24 **The motion carries 6-0.**

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27 **ACTION**

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29 **1. Payroll Contract**

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31 Administration recommended approval of the 2016 – 2018 Payroll Technician Contract.

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33 **A motion was made by Andrea Scamehorn and seconded by Cassandra Palmer to approve the**  
34 **2016 – 2018 Payroll Contract, as presented. The motion carries 5-0.**

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38 **DISCUSSION**

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40 **1. Wilshire Park Update**

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42 District administration provided an update on the feedback gathered from recent community meetings.

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45 **Adjourn**

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47 The Special Meeting of November 29, 2016 was adjourned at 7:27 p.m.

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49  
50 Respectfully submitted,

ATTEST:

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52  
53 Kim Lannier

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55 Barry Kinsey, Clerk