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57 **ACTION**
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59 **1. Food Service Director Contract with Roseville Area Schools**
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61 The St. Anthony - New Brighton School District has been utilizing INAC out of Grand Rapids, MN for its
62 food service director. The District has the opportunity to reduce costs and increase time onsite by moving
63 to a shared services contract with Roseville Area Schools. The Board first reviewed the contract at the
64 May 17th meeting. This evening the recommendation is to approve the shared services contract as
65 presented.
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68 **A motion was made by Andrea Scamehorn and seconded by Laura Oksnevad to approve the Food
69 Service Director Contract with Roseville Area Schools, as presented. The motion carries 6-0**
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73 **2. 2016 – 2017 Preliminary Budget Approval**
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75 Minnesota Statue 123B.77 Subd. 4 requires School Boards to approve and adopt their revenue and
76 expenditure budgets for the next year prior to July 1. Administration began analyzing the parameters and
77 assumptions for the 2016 – 2017 budget starting in March. This evening the recommendation is to
78 approve the preliminary budget as presented.
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80 **A motion was made by Barry Kinsey and seconded by Cassandra Palmer to approve the 2016 –
81 2017 Preliminary Budget, as presented.
82 The motion carries 6-0**
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85 **3. ISD 282 Long Term Facilities Maintenance**
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87 The 2015 Legislature created a new program to support facilities maintenance needs for school districts.
88 The program, Long Term Facilities Maintenance Revenue, is a per pupil formula driven revenue source
89 that replaces health and safety and deferred maintenance revenue beginning in 2016-2017. School Board
90 approval of a 10 year capital plan needs to be submitted to the Minnesota Department of Education by
91 July 31, 2016. The School Board was given a tour of the District's upcoming capital projects at the May
92 17th meeting.
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94 **A motion was made by Laura Oksnevad and seconded by Mike Volna to approve the ISD 282 Long
95 Term Maintenance Revenue Application, as presented. The motion carries 6-0**
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98 **4. North East Metro 916 Long Term Facilities Maintenance**
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100 Intermediate School District 916 has a 2016-17 and 2017-18 Long Term Facilities Maintenance budget of
101 \$275,435. Our portion of the budget is \$3,265.12
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103 **A motion was made by Laura Oksnevad and seconded by Andrea Scamehorn to approve the
104 Northeast Metropolitan Intermediate School District 916 Long Term Facilities Maintenance budget,
105 as presented. The motion carries 6-0**
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110 **DISCUSSION**

111 **1. Patriots Marching Band Report**

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113 Mr. Andy Erickson presented the Patriots Marching Band summer schedule. This year the marching band
114 will be traveling to Boston Massachusetts to perform in two 4th of July parades.
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118 **2. Policy 416 – Drug and Alcohol Testing**

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120 This was the first reading of Policy 416 – Drug and Alcohol Testing. There were numerous legislative
121 changes to the policy related to medical cannabis. No additional changes were discussed. This policy will
122 be presented for approval at the June 16th School Board meeting.
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126 **Superintendent Report:**

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128 Superintendent Laney shared information about the work of an organization in the community called
129 Nourish 282. It is a group of volunteers providing food for students in need, on weekends and during
130 breaks from school. This school year, 60 students received food bags each week. In addition, students
131 received outer wear, all donated by community members. Nourish 282 is a 501c3 organization accepting
132 donations on their Nourish 282 website.
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135 **Board Member Reports:**

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137 School Board members attended numerous end of the year activities including: band concerts, choir
138 concerts, track and field day, tennis banquet, and Wilshire Park’s Walk-a-Thon. In addition meetings
139 attended included: Endowment Foundation, WMEP, SAMS Parents, SAVHS Parents, Parks Commission,
140 and AMSD.
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142 **Agenda Question**

143 **“What have we done for learners?”** “...honored academic high achievers...approved a
144 budget...continue to provide healthy food options...”
145

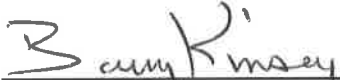
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147 **Adjourn**

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149 The Regular Meeting of June 7, 2016 was adjourned at 8:04 p.m.
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153 Respectfully submitted,

ATTEST:

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157 Kim Lannier

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159 _____
160 Barry Kinsey, Clerk
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