St. Anthony - New Brighton 1 Independent School District 282 2 Regular Meeting - March 2, 2016 3 St. Anthony Village City Council Chambers 4 3301 Silver Lake Road 5 St. Anthony, MN 55418 6 7 8 9 10 MINUTES Members Present: Leah Slye; Barry Kinsey; Andrea Scamehorn; Cassandra Palmer; Mike Volna; and 11 12 Laura Oksnevad (arriving at 7:37 p.m.) 13 Staff Present: Superintendent Robert Laney; Director of Business Services Bill Menozzi; St. Anthony 14 Village High School Principal Wayne Terry; Director of Community Services Wendy Webster; and St. 15 Anthony Middle School Principal Renee Corneille 16 Coaches/Advisors: Courtney Hess; Steven Rice; Mike Miller; Amy Croonquist; and Amy Caldwell 17 18 The Regular School Board Meeting was called to order at 7:00 p.m. by Board Chair, Leah Slye, in the St. 19 20 Anthony Village City Council Chambers. 21 22 23 24 APPROVAL OF AGENDA A motion was made by Barry Kinsey and seconded by Andrea Scamehorn to approve the Agenda 25 for March 2, 2016 Regular School Board Meeting, as presented. The motion carries 5-0. 26 27 28 29 STUDENT RECOGNITION 30 31 Nordic Ski 32 A motion was made by Mike Volna and seconded by Barry Kinsey to recognize and congratulate 33 Joe Lynch and Xavier Mansfield for competing in the State Meet for Nordic Ski, as presented. 34 35 The motion carries 5-0. 36 37 **Gymnastics** 38 A motion was made by Cassandra Palmer and seconded by Andrea Scamehorn to recognize and 39 congratulate Victoria Farias for competing in the State Meet for Gymnastics, as presented. 40 41 The motion carries 5–0. 42 43 **Swimming** 44 A motion was made by Barry Kinsey and seconded by Cassandra Palmer to recognize and 45 congratulate Alissa Larson for competing in the State Meet for Swimming, as presented. 46 47 The motion carries 5-0. 48 49 Science Olympiad 50 A motion was made by Andrea Scamehorn and seconded by Mike Volna to recognize and 51 congratulate the following Science Olympiad students for participating in the State Competition - Dylan 52 Evans, Clark Andreasen, Derek Heinis, Elizabeth Joncas, James Kerber, Anthony Morrell, Tenzin 53 Rangkor, Gabriella Walker, Emery Hutchinson, Peter Joncas, and Stuart Scamehorn, as presented.

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The motion carries 5-0.

# **Cheer Team**

A motion was made by Andrea Scamehorn and seconded by Barry Kinsey to recognize and congratulate the following Cheer Team students for participating in National Competition - Bethany Carlson, Danielle Junker, Ella Carlson, Erin Johnson, Lydia Lucas, Kaylen Lowe, Marissa Mayfield, Jenny Robles, Sierra Trost, Jordan Walker, Tori Morel, Varsha Lowe, Abby Walden, Olivia Neher, Amyja Anderson, Yeron Baro, Jet Thammavongsa, Elizabeth Rohling, Lola Vanner, Thea Pappus, and Amelia Ness, as presented. The motion carries 5-0.

# **COMMUNICATION BREAK**

# APPROVAL OF MINUTES

A motion was made by Barry Kinsey and seconded by Cassandra Palmer to approve the Minutes from the February 16, 2016 Regular School Board Meeting, as presented. The motion carries 5-0.

# **CONSENT AGENDA**

A motion was made by Andrea Scamehorn and seconded by Cassandra Palmer to approve the March 2, 2016 Consent Agenda, as presented. <u>The motion carries 5-0</u>.

#### **ACTION**

# 1. Policy 208 - Development, Adoption, and Implementation of Policies

This was the second reading of Policy 208 – Development, Adoption, and Implementation of Policies. There were no additional changes from the first reading.

A motion was made by Cassandra Palmer and seconded by Andrea Scamehorn to approve Policy 208 – Development, Adoption, and Implementation of Policies, as presented. The motion carries 5-0.

# 2. Achievement and Integration Budget

Principal Renee Corneille presented the edits to the 2014 – 2017 Achievement and Integration Plan. The edits reflect an increased allocation from MDE of about \$10,000 more than last year. In additional to the funding increase, the District plans to have two groups in the Summer Seminar program and add a Heritage Language Program for native Spanish speakers.

A motion was made by Mike Volna and seconded by Barry Kinsey to approve the 2014 – 2017 Achievement and Integration Plan, 2016 – 2017 edit, as presented. The motion carries 5-0.

# DISCUSSION 1. Preliminary Budget 2016 - 2017 Director of Business Services Bill Menozzi presented an initial look at the 2016 - 2017 preliminary budget. The initial draft indicated a deficit of \$285,000 in the general unassigned fund balance. The board will continue discussions on the preliminary budget and identify budget scenarios in upcoming meetings. 2. Transportation Update Principal Renee Corneille provided an update on the District's transportation practices, policies, and a change to the process. Communication to all families regarding the changes will be sent home in March. 3. Policy 210 - Conflict of Interest - School Board Members This was the first reading of Policy 210 - Conflict of Interest - School Board Members. There were no edits. This policy will be presented for approval at the March 15, 2016 meeting. **Superintendent Report:** Superintendent Laney announced the District has been awarded the School Finance Award from the Minnesota Department of Education; a thank you to four National Honor Society students for helping at the caucus event held at St. Anthony Village High School; and is looking forward to the spring play 'Push Cart War' at St. Anthony Middle School. **Board Member Reports:** School Board members attended middle school basketball games; WMEP, TIES, and Sister City meetings. Agenda Question "What have we done for learners?" "....honored student achievements ...." **Adjourn** The Regular Meeting of March 2, 2016 was adjourned at 8:05 p.m. ATTEST: Respectfully submitted, Barry Kinsey, Clerk Kim Lannier