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St. Anthony – New Brighton
Independent School District 282
Regular Meeting – August 22, 2017
St. Anthony Village High School Media Center
3303 33rd Ave NE
St. Anthony, MN 55418

MINUTES

Members Present: Barry Kinsey; Andrea Scamehorn; Mike Volna; Laura Oksnevad; and Cassandra Palmer (Leah Slye absent)

Staff Present: Superintendent Robert Laney; Controller Phan Tu; St. Anthony Village High School Principal Wayne Terry; Director of Communications and Community Services Wendy Webster; and Wilshire Park Principal Kari Page

The Regular School Board Meeting was called to order at 7:00 p.m. by Board Chair, Barry Kinsey, in the St. Anthony Village High School Media Center.

APPROVAL OF AGENDA

A motion was made by Andrea Scamehorn and seconded by Cassandra Palmer to approve the Agenda for August 22, 2017 Regular School Board Meeting, as presented. The motion carries 5-0.

APPROVAL OF MINUTES

A motion was made by Laura Oksnevad and seconded by Mike Volna to approve the Minutes from the August 8, 2017 Regular School Board Meeting, as presented. The motion carries 5-0.

CONSENT AGENDA

A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve the August 22, 2017 Consent Agenda, as presented. The motion carries 5-0.

ACTION

1. Policies

This was the second reading for the following policies:

- 214 – Out of State Travel by School Board Members
- 410 – Family and Medical Leave
- 413 – Harassment and Violence
- 414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- 415 – Mandated Reporting of Maltreatment of Vulnerable Adults
- 501 – Weapons in Schools
- 502 – Search of Student Lockers, Desks, Personal Possessions, and Student's Person

- 56 514 – Bullying Prohibition
- 57 521 – Student Disability Nondiscrimination
- 58 522 – Student Sex Nondiscrimination
- 59 531 – The Pledge of Allegiance
- 60 616 – School District System Accountability

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62 **A motion was made by Mike Volna and seconded by Cassandra Palmer to approve the policies, as**
63 **presented. The motion carries 5-0.**

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66 **2. Substitute Pay Rate**

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68 It was discovered that the District has fallen behind our neighboring districts in terms of substitute pay
69 rates, currently at \$110 per day or \$120 for those that have subbed for at least 25 days. The
70 recommendation is to increase the pay to \$120 per day and \$130 per day for those that have subbed for
71 at least 25 days. The last increase occurred in the 2012 – 2013 school year.

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73 **A motion was made by Andrea Scamehorn and seconded by Laura Oksnevad to approve the \$120**
74 **per day pay rate and \$130 per day rate after 25 substitute days in the district, as presented.**
75 **The motion carries 5-0.**

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80 **DISCUSSION**

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82 **1. Preparations for the 2016 – 2017 Audit**

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84 Controller Phan Tu presented the pre-audit budget for fiscal year 2016 – 2017.

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87 **2. Wilshire Park Update**

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89 Director of Communications Wendy Webster reviewed the steps the school district has taken to inform our
90 community about the special election on September 7, 2017. While the school district is responsible for
91 publishing public notices about the special election in the legal newspaper, school districts are not
92 required to mail notices about bond referendums. Public notices were included in the August 16 and 23
93 editions of the St. Anthony Bulletin and the August 2 and August 23 editions of the Northeaster. Our
94 school district created and mailed two publications to our residents. Information about the referendum
95 was included in the Summer 2017 newsletter, which all residents received by mail in June 2017.
96 Residents also received a postcard in the mail the week of July 31, 2017, containing information about the
97 referendum.

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99 A citizens committee canvassed the community on Saturday, August 19. Over 40 volunteers walked
100 neighborhoods and distributed flyers to residents. Volunteers will continue canvassing through August 26.

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103 **3. Listening Session Schedule and Board Member Assignments**

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105 School Board members reviewed the 2017 – 2018 listening session schedule and board member
106 assignments schedule.

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4. Policy 205 – Open Meetings and Closed Meetings

This was the first reading of Policy 205 – Open Meetings and Closed Meetings. This policy will be presented for approval at the September 12th meeting.

5. City of St. Anthony Comprehensive Plan

City Planner Breanne Rothstein presented St. Anthony Village’s comprehensive plan. The plan focuses on land use, housing, transportation infrastructure, and environmental and water resource goals. A copy of the plan is available to view on the City’s website.

Superintendent Report:

Superintendent Robert Laney spoke about data requests regarding the upcoming referendum vote and noted the results of the vote will be available on the Secretary of State’s website on September 8th.

Board Member Reports:

School Board members attended the WMEP Future Forward event; WMEP work session planning meeting; and the Athletics and Activities advisory committee meeting.

Adjourn

The Regular Meeting of August 22, 2017 was adjourned at 8:44 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:



Andrea Scamehorn, Clerk