

1 St. Anthony – New Brighton
2 Independent School District 282
3 Regular Meeting – April 4, 2017
4 St. Anthony Village City Council Chambers
5 3301 Silver Lake Road
6 St. Anthony, MN 55418

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8 MINUTES
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11 **Members Present:** Leah Slye; Andrea Scamehorn; Laura Oksnevad; Mike Volna; and Cassandra Palmer;
12 Barry Kinsey – absent

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14 **Staff Present:** Superintendent Robert Laney; St. Anthony Village High School Principal Wayne Terry;
15 Wilshire Park Elementary Principal Kari Page; Director of Community Services Wendy Webster; and St.
16 Anthony Middle School Principal Renee Corneille
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19 The Regular School Board Meeting was called to order at 7:00 p.m. by Board Vice Chair, Leah Slye, in the
20 St. Anthony Village City Council Chambers.
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22 APPROVAL OF AGENDA
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24 **A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve the**
25 **Amended Agenda for April 4, 2017 Regular School Board Meeting, as presented.**
26 **The motion carries 5-0.**
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29 STUDENT RECOGNITONS
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31 **A motion was made by Andrea Scamehorn and seconded by Cassandra Palmer to recognize and**
32 **congratulate Jordan DeWester as the St. Anthony Village High School National Merit Commended**
33 **Award recipient, as presented. The motion carries 5-0.**
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36 SPRING TRIP REPORTS
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38 Choir Director Michael Shafer, Band Director Andy Erickson, and their students shared their educational
39 experiences from their spring break travels to California, Austria, and Germany.
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41 COMMUNICATION BREAK
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44 APPROVAL OF MINUTES
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46 **A motion was made by Mike Volna and seconded by Laura Oksnevad to approve the Minutes from**
47 **the March 21, 2017 Regular School Board Meeting, as presented. The motion carries 5-0.**
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50 CONSENT AGENDA
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52 **A motion was made by Andrea Scamehorn and seconded by Cassandra Palmer to approve the**
53 **April 4, 2017 Consent Agenda, as presented. The motion carries 5-0.**
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ACTION

1. Certified Probationary Non-Renewals

In order to affect the budget recommended for 2017-2018, the Administration recommended that the contracts for *Alyssa Shaffer* and *Naomi Peitenpol* (2) two probationary teachers be terminated.

A motion was made by Andrea Scamehorn and seconded by Mike Volna to approve the non-renewal of (2) two probationary teachers, as presented. The motion carries 6-0.

2. Certified Unrequested Leaves

In order to affect the budget recommended for 2017 - 2018, the Administration recommended that the Board place Karolyn Busacker one (1) continuing contract teacher on .20 FTE Unrequested Leave of Absence.

A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve placing Karolyn Busacker one (1) continuing contract teacher on .20 FTE Unrequested Leave of Absence, as presented. The motion carries 5-0

DISCUSSION

1. Wilshire Park Expansion Update

Superintendent Robert Laney and Director of Community Services Wendy Webster shared the Wilshire Park space presentation that has been given to Wilshire Park staff and the Wilshire Park Parent Association. The School Board approved the pursuance of Option B at the March 21st meeting.

2. Policy 805 – Waste Reduction and Recycling

This was the first reading of Policy 805 – Waste Reduction and Recycling. With one suggested change, this policy will be presented for approval at the April 18th meeting.

Superintendent Report:

Superintendent Laney shared updates on the current legislative activity, that spring sports are under way, and SAVHS spring play 'The Lion, the Witch and the Wardrobe' will have performances this weekend.

Board Member Reports:

School Board Members attended a planning commission meeting; MSBA negotiations seminar; WMEP; pancake breakfast fundraiser; community meeting at Wilshire Park; wellness committee; and a WPPA meeting. School Board members also spent time at SAMS and the State Capitol.

Agenda Question

109 "What have we done for learners?"...recognized outstanding student achievements...learned about the
110 educational and growth opportunities from student travels..."

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Adjourn

The Regular Meeting of April 4, 2017 was adjourned at 8:19 p.m.

Respectfully submitted,

ATTEST:

Kim Lannier


Andrea Scamehorn, Clerk