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St. Anthony – New Brighton
Independent School District 282
SPECIAL MEETING – September 29, 2015
Community Services – CS9
3301 Silver Lane Road
St. Anthony, MN 55418

MINUTES

Members Present: Leah Slye; Don Siggelkow; Mike Volna; Barry Kinsey; Andrea Scamehorn; and Laura Oksnevad

Staff Present: Superintendent Robert Laney; and Director of Business Services Bill Menozzi

The Special Meeting was called to order at 6:35 p.m. by Board Chair, Leah Slye, in the Community Services Building.

APPROVAL OF AGENDA

A motion was made by Barry Kinsey and seconded by Andrea Scamehorn to approve the June 16, 2015 Agenda, as presented. The motion carries 5-0.

ACTION

1. Preliminary 2015 Pay 2016 Levy Certification

Each year in September the School Board is required to certify the property tax impact for the upcoming school year. The deadline for submission of the preliminary levy certification form to Ramsey and Hennepin Counties, as well as MDE, is September 30th. The recommendation was to certify approximately 2% less than the maximum allowable limit.

A motion was made by Andrea Scamehorn and seconded by Barry Kinsey to certify the preliminary 2015 Pay 2016 levy at \$6,700,574.84, as presented. The motion carries 5-0. (Don Siggelkow was absent from voting)

DISCUSSION

2. St. Anthony Middle School Roof

District maintenance staff have been advised that large areas of the original roof in the Middle School have been compromised and replacement has been recommended. The Board will review requests for proposals at the October 6th Board meeting.

Adjourn

The Special Meeting of September 29, 2015 was adjourned at 7:02 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:



Don Siggelkow, Clerk