

1 St. Anthony – New Brighton
2 Independent School District 282
3 Regular Meeting – October 17, 2017
4 St. Anthony Village High School Media Center
5 3303 33rd Ave NE
6 St. Anthony, MN 55418

7
8 MINUTES

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

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14 **Staff Present:** Superintendent Robert Laney; Controller Phan Tu; Wilshire Park Principal Kari Page; St.
15 Anthony Middle School Principal Renee Corneille; and Director of Communications and Community
16 Services Wendy Webster

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19 The Regular School Board Meeting was called to order at 6:00 p.m. by Board Chair, Barry Kinsey, in
20 the St. Anthony Village High School Media Center.

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23 APPROVAL OF AGENDA

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25 **A motion was made by Andrea Scamehorn and seconded by Laura Oksnevad to approve the**
26 **Agenda, for October 17, 2017 Regular School Board Meeting, as presented. The motion carries**
27 **6-0.**

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29 APPROVAL OF MINUTES

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31 **A motion was made by Leah Slye and seconded by Cassandra Palmer to approve the Minutes**
32 **from the October 3, 2017 Regular School Board Meeting, as presented.**
33 **The motion carries 6-0.**

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35 CONSENT AGENDA

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37 **A motion was made by Mike Volna and seconded by Leah Slye to approve the October 17, 2017**
38 **Consent Agenda, as presented. The motion carries 6-0.**

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41 ACTION

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43 1. **Hennepin County Grant Resolution**

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45 WHEREAS, the Hennepin County Board of Commissioners, via the Hennepin Youth Sports Program,
46 provides for capital funds to assist local government units of Hennepin County for the development of
47 sports or recreational facilities, and

48 WHEREAS, the Independent School District #282 (St. Anthony-New Brighton) (hereinafter, LGU)
49 desires to develop expanded gymnasium space (name of project, hereinafter PROJECT).

50 NOW, THEREFORE BE IT RESOLVED BY THE INDEPENDENT SCHOOL DISTRICT #282 SCHOOL
51 BOARD:

52 I. The estimate of the total cost of developing PROJECT shall be Two Million Dollars
53 (\$2,000,000.00). The LGU is requesting Three Hundred Thousand Dollars (\$300,000.00) from the
54 Hennepin Youth Sports Program and will assume responsibility for providing matching funds of One
55 Million Seven Hundred Thousand Dollars (\$1,700,000).

56 II. LGU is the owner of the property where the PROJECT is located. LGU will own the property
57 where PROJECT is located for at least the functional life of the facility, which is estimated to be 30-50
58 years. The PROJECT may not be converted to a non-public or non-recreational uses within this time
59 period without the approval of Hennepin County.

60 III. LGU agrees to assume one hundred (100) percent of operational and maintenance costs for
61 PROJECT. LGU will operate PROJECT for its intended purpose as stated in the PROJECT application
62 for the functional life of the facility.

63 IV. LGU agrees to enter into necessary and required agreements with Hennepin County for the
64 specific purpose of developing PROJECT and managing its long-term operation.

65 That the School Board Chair for Independent School District #282, or his or her designee, is authorized
66 and directed to execute the application for the Hennepin Youth Sports Program grant
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69 **A motion was made by Andrea Scamehorn and seconded by Laura Oksnevad to approve the**
70 **Hennepin County Grant Resolution, as presented. The motion carries 6-0.**
71 **The PROJECT is the Wilshire Park Gymnasium.**
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74 **2. World's Best Workforce Goals**

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76 After a review of the 2016 – 2017 goals, The District's World's Best Workforce Committee developed
77 the 2017 -2018 goals. A copy of the World's Best Workforce presentation is available on the District's
78 website.
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80 **A motion was made by Leah Slye and seconded by Laura Oksnevad to approve the World's**
81 **Best Workforce goals, as presented. The motion carries 6-0.**
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84 **3. Sale of Bonds**

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86 RESOLUTION RATIFYING THE AWARD OF THE SALE, DETERMINING THE FORM AND DETAILS,
87 AUTHORIZING THE EXECUTION, DELIVERY, AND REGISTRATON, AND PROVIDING FOR THE
88 PAYMENT OF GENERAL OBLIGATION SCHOOL BUILDING BONDS, SERIES 2017A
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90 **A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve the**
91 **Sale of Bonds Resolution, as presented. The motion carries 6-0**
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96 **4. Award Construction Bids**

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98 Wold Architects completed design work for the Wilshire Park expansion in late August. The Bond
99 Referendum passed on September 7, 2017. The construction plans were posted on a number of trade
100 websites and notices were placed in two consecutive editions of the Northeaster newspaper. Bids were
101 submitted by seven (7) contractors. The bids were opened at 2:00 pm on Tuesday, October 12, 2017 in
102 the Wilshire Park cafeteria. The base bids ranged from a high of \$10,370,000 to a low bid of
103 \$9,086,750. Morcon Construction Company of Fridley submitted the low base bid.
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105 **A motion was made by Andrea Scamehorn and seconded by Cassandra Palmer to approve the**
106 **acceptance of the Morcon Construction Company base bid of \$9,086,750. Accepting the**
107 **rejection of the first alternate, which was to use vinyl tile instead of terrazzo, as presented.**
108 **The motion carries 6-0.**

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111 **5. Policy 212 – School Board Member Development**

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113 This was the second reading of Policy 212 – School Board Member Development. There were no
114 changes.

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116 **A motion was made by Laura Oksnevad and seconded by Leah Slye to approve Policy 212 –**
117 **School Board Member Development, as presented. The motion carries 6-0.**

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120 **6. Policy 213 – School Board Committees**

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122 This was the second reading of Policy 213 – School Board Committees. There was one edit made
123 before approval.

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125 **A motion was made by Mike Volna and seconded by Andrea Scamehorn to approve Policy 213 –**
126 **School Board Committees, with one edit, as presented. The motion carries 6-0.**

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132 **Adjourn**

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134 The Regular Meeting of October 17, 2017 was adjourned at 6:52 p.m.

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137 Respectfully submitted,

ATTEST:

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141 Kim Lannier

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Andrea Scamehorn, Clerk

SUPERINTENDENT SEARCH FIRM INTERVIEWS

147 The Superintendent Search Firm interview meeting was called to order at 7:00 pm. The School Board
148 interviewed three firms interested in conducting the District's Superintendent search. The meeting
149 adjourned at 9:12 pm.

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151 **CLOSED SESSION**

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