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St. Anthony – New Brighton  
Independent School District 282  
**Regular Meeting – January 20, 2015**  
St. Anthony Village High School Media Center  
3303 33<sup>rd</sup> Ave NE  
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; Director of Business Services Bill Menozzi; and Director of Community Services Wendy Webster

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

**APPROVAL OF AGENDA**

A motion was made by Laura Oksnevad and seconded by Mike Volna to approve the January 20, 2015 Agenda, as presented. The motion carries 6-0.

**APPROVAL OF MINUTES**

A motion was made by Barry Kinsey and seconded by Andrea Scamehorn to approve the Minutes from the January 6, 2015 Organizational Meeting and the January 6, 2015 Regular School Board Meeting, as presented. The motion carries 6-0.

**CONSENT AGENDA**

A motion was made by Don Siggelkow and seconded by Laura Oksnevad to approve the January 20, 2015 Consent Agenda, as presented. The motion carries 6-0.

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**ACTION**

**1. Policy 203 – Operation of the School Board**

This was the second reading of Policy 203 – Operation of the School Board. There were no changes to the policy.

**A motion was made by Andrea Scamehorn and seconded by Barry Kinsey to approve Policy 203 – Operation of the School Board, as presented. The motion carries 6-0.**

**2. Policy 203.1 – School Board Procedures**

This was the second reading of Policy 203.1 – School Board Procedures. The suggested edit from the January 6<sup>th</sup> reading has been made.

**A motion was made by Laura Oksnevad and seconded by Don Siggelkow to approve Policy 203.1 – School Board Procedures, as presented. The motion carries 6-0.**

**3. Resolution to Transfer Funds within the Committed Fund Balance**

Whereas the School Board of St. Anthony – New Brighton began the 2014 – 2015 fiscal year with \$80,074 in a committed fund balance for capital and \$1,386,895 in a committed fund balance for technology and curriculum and;

Whereas the School Board intends to use a portion of the committed fund balance for technology and curriculum to cover a portion of the capital costs remaining from the Wilshire Park remodel project and;

Whereas GASB statement No. 54 requires School Board action to transfer fund balance within the committed fund;

Therefore be it resolved that the School Board of St. Anthony – New Brighton transfers \$300,000 from the committed fund balance for technology and curriculum to the committed fund balance for capital for the 2014 – 2015 fiscal year.

**A motion was made by Mike Volna and seconded by Don Siggelkow to approve the Resolution to Transfer Funds within the Committed Fund Balance, as presented. The motion carries 6-0.**

**4. 2008A Bond Refunding**

Resolution awarding the sale, Determining the Form and Details, Authorizing the Execution, Delivery and Registration, and Providing for the Payment of General Obligation Alternative Facility Crossover Refunding Bonds, Series 2015A; Awarded to Raymond James & Associates, Inc.

**A motion was made by Laura Oksnevad and seconded by Barry Kinsey to approve the Resolution for the sale of the 2008A Bond, as presented. The motion carries 6-0.**

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113 **DISCUSSION**  
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115 **1. GASB Statement No. 54**  
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117 Director of Business Services Bill Menozzi presented detailed information on GASB Statement No. 54.  
118 The objective of GASB Statement No. 54, implemented during the 2010 – 2011 school year, was to  
119 enhance the usefulness of fund balance reporting and establish a fund balance policy for school districts.  
120 Items discussed included: fund balance classifications, July 1, 2014 general fund balances, and the history  
121 of the committed and assigned fund balances since inception.  
122

123 **2. OPEB**  
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125 Director of Business Services Bill Menozzi presented information regarding OPEB liabilities in the 2013-15  
126 teacher contract, summarized the most recent GASB 45 actuarial valuation, and explained the possible  
127 sources of funding for the ongoing OPEB liability.  
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130 **3. 2015 – 2016 Preliminary Budget**  
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132 Director of Business Services Bill Menozzi provided an initial look at assumptions and parameters for the  
133 preliminary 2015-2016 general fund budget.  
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136 **4. WMEP**  
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138 Board member, Mike Volna, who is the new chair of the WMEP Joint Powers Board, discussed the events  
139 of the most recent Joint Powers Board meeting that included most of the district superintendents. He told  
140 the board members that it seems clear that most JPB members and superintendents think that the WMEP  
141 schools are no longer serving the purpose for which they were developed. Additionally the demographics  
142 of all of the districts have changed. This has lead to a need for more professional development within  
143 member districts to improve what is going on in each district to help close the achievement gap. Next  
144 steps in the process will occur at the WMEP Joint Powers Board meeting on February 11<sup>th</sup>.  
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149 **Superintendent Report:**  
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151 Superintendent Laney attended the WMEP Joint Powers meeting, the 2015 MSBA Leadership  
152 Conference, the World's Best Workforce Advisory Committee Meeting, and the 4<sup>th</sup> & 5<sup>th</sup> Grade concert at  
153 Wilshire Park.  
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155 **Board Member Reports:**  
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158 **Laura Oksnevad:**

159 Laura Oksnevad attended the 2015 MSBA Leadership Conference where she had the opportunity to learn  
160 about bargaining, legislative priorities, social media policies, wellness policy, public engagement and  
161 community connections. Laura also attended the 4th & 5th Grade concert, a World's Best Workforce  
162 Advisory Committee Meeting and a Wellness Committee meeting where the wellness policy was reviewed  
163 and goals were discussed.  
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**Andrea Scamehorn:**

Andrea Scamehorn attended the 2015 MSBA Leadership Conference sessions regarding finance, community involvement, social media and World's Best Workforce.

**Leah Slye:**

Leah Slye attended an AMSD meeting where she continues to connect with our legislators. Leah also attended the 4<sup>th</sup> & 5<sup>th</sup> Grade concert at Wilshire Park.

**Agenda Question**

**"What have we done for learners?"**....."we continue to further educate ourselves on our financial situation, the better we all understand, the more we can help..."

**Adjourn**

The Regular Meeting of January 20, 2015 was adjourned at 9:09 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:



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Don Siggelkow, Clerk