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St. Anthony – New Brighton  
Independent School District 282  
**Regular School Board Meeting – January 21, 2014**  
St. Anthony Village High School  
3303 33<sup>rd</sup> Ave NE  
St. Anthony, MN 55418

**MINUTES**

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

**Staff Present:** Superintendent Robert Laney; Director of Business Services Bill Menozzi; St. Anthony Middle School Principal Renee Cornelle; Wilshire Park Principal Kari Page; Director of Athletics, Activities, and Facilities Troy Urdahl; and Director of Community Services Wendy Webster

The Regular School Board Meeting was called to order at 7:01 p.m. by Board Chair, Leah Slye, in the St. Anthony Village High School Media Center.

**APPROVAL AGENDA**

**Note:** Board Chair Leah Slye will adjourn the Regular Meeting after the Athletic Grant Application Action Item and call to order a Work Session immediately after.

A motion was made by Andrea Scamehorn and seconded by Laura Oksnevad to approve the January 21, 2014 Agenda, with the change, as presented. The motion carries.

**APPROVAL OF MINUTES**

A motion was made by Mike Volna and seconded by Barry Kinsey to approve the Minutes from the January 7, 2014 Organizational Meeting and the January 7, 2014 Regular School Board Meeting, as presented. The motion carries.

**CONSENT AGENDA**

A motion was made by Laura Oksnevad and seconded by Andrea Scamehorn to approve the January 7, 2014 Consent Agenda, as presented. The motion carries.

**ACTION**

**1. Athletic Grant Application**

The Minnesota State High School League Foundation is offering the grant to assist school districts in providing training opportunities for their coaches to attend the *Play Like a Champion Today* coaching conference. The conference focuses on character education through sports.

57  
58 **A motion was made by Barry Kinsey and seconded by Andrea Scamehorn to approve the MSHSL**  
59 **Athletic Grant Application, as presented. The motion carries.**  
60

61  
62 **ADJOURN the Regular School Board Meeting at 7:09 p.m.**

63  
64 **CALL TO ORDER the Work Session at 7:09 p.m.**  
65

66  
67 **DISCUSSION**  
68

69  
70 **1. 2013 – 2014 Budget Review Update**  
71

72 Director of Business Services Bill Menozzi presented the 2013 – 2014 revised budget. The  
73 recommendation will be to approve the revised budget at the February 12, 2014 meeting.  
74

75 **2. All Day Kindergarten Experience Update**  
76

77 Wilshire Park Principal Kari Page presented the architect's drawings for the All Day Kindergarten  
78 Experience spaces. The drawings illustrated the reconfiguration of the current media center, the  
79 stage area and the multipurpose room. Principal Page will present the final drawings at the  
80 February 12, 2014 meeting.  
81

82  
83 **3. Strategic Planning Update**  
84

85 Administration presented an overview of the District's proposed Strategic Plan/World's Best  
86 Workforce Plan.  
87

88  
89 **4. Unscheduled Emergency Closing**  
90

91 School was closed January 6 (by Governor Dayton) and January 7 (by Superintendent Laney).  
92 The Teacher Contract was discussed on how to make up the two missed days of school.  
93

94  
95 **REPORTS**  
96

97 **Superintendent Report:**

98 Superintendent Laney attended the MSBA Leadership Conference.  
99

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103 **Board Member Reports:**  
104

105  
106 **Andrea Scamehorn:**

107 Andrea Scamehorn attended the High School Parent Meeting, a Nordic Ski Meet, as well as attending the  
108 "Blue Out" at the High School which included boys and girls basketball and a gymnastics meet all in one  
109 evening.  
110

111 **Leah Slye:**  
112 Leah Slye attended a girls basketball game and an AMSD meeting.

113  
114 **Laura Oksnevad:**  
115 Laura Oksnevad attended the 4<sup>th</sup> and 5<sup>th</sup> Grade Concert at Wilshire Park as well as the MSBA Leadership  
116 Conference.

117  
118 **Mike Volna:**  
119 Mike Volna attended a WMEP meeting.

120  
121  
122 **Agenda Question**

123  
124 **"What have we done for learners?"** "...attended trainings to become a well informed School Board..."  
125  
126  
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128

129 **Adjourn**

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131  
132 The Work Session of January 7, 2014 was adjourned at 9:25 p.m.  
133  
134

135  
136 Respectfully submitted,

ATTEST:

137  
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139  
140 Kim Lannier

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142 \_\_\_\_\_  
143 Don Siggelkow, School Board Clerk  
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