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St. Anthony – New Brighton  
Independent School District 282  
**Regular School Board Meeting – January 7, 2014**  
St. Anthony Village City Council Chambers  
3301 Silver Lake Road  
St. Anthony, MN 55418

**MINUTES**

**Members Present:** Barry Kinsey; Leah Slye; Don Siggelkow; Mike Volna; 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 7:20 p.m. by Board Chair, Leah Slye, in the St. Anthony Village City Council Chambers.

**APPROVAL AGENDA**

**A motion was made by Andrea Scamehorn and seconded by Mike Volna to approve the January 7, 2014 Agenda, as presented. The motion carries.**

**APPROVAL OF MINUTES**

**A motion was made by Don Siggelkow and seconded by Laura Oksnevad to approve the Minutes from the December 17, 2013 Regular School Board Meeting, as presented. The motion carries.**

**CONSENT AGENDA**

**A motion was made by Mike Volna and seconded by Barry Kinsey to approve the January 7, 2014 Consent Agenda, as presented. The motion carries.**

**ACTION**

**1. 2013-2015 SAVEA Master Contract**

The negotiated 2013-2015 St. Anthony Village Education Association Master Contract was presented for approval.

**A motion was made by Barry Kinsey and seconded by Mike Volna to approve the 2013-2015 SAVEA Master Contract, as presented. The motion carries.**

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**2. 2013-2014 Q-Comp MOU**

The final MOU for Q-Comp for the 2013-2014 School Year was presented for approval.

**A motion was made by Mike Volna and seconded by Don Siggelkow to approve the MOU for Q-Comp for the 2013-2014 School Year, as presented. The motion carries.**

**3. School Board Policy**

Policy 601 – School District Curriculum and Instruction Goals Policy was reviewed at the December 17, 2013 meeting. The changes were made and this evening the recommendation was to approve the policy as presented.

**A motion was made by Andrea Scamehorn and seconded by Laura Oksnevad to approve Policy 601, as presented. The motion carries.**

**DISCUSSION**

**1. Board Member Assignments**

The Board reviewed the liaison assignments for the remainder of the 2013-2014 School Year. No changes were made.

**2. School Board Meeting Dates**

The proposed School Board meeting dates for the 2014-2015 School Year were reviewed. No changes were made

**3. End of Quarter Financial Update and Revised Budget Timeline**

Director of Business Services Bill Menozzi reviewed the End of Quarter Financial Update as of December 31, 2013. The revised budget, including enrollment and contract settlement adjustments, will be presented at the February 11, 2014 School Board meeting.

**4. Timeline for Payroll/Benefits Position**

Director of Business Services Bill Menozzi will be posting for the Payroll/Benefits position on January 8 and interviewing candidates in February. The position will be filled by March 3, 2014.

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**REPORTS**

**Superintendent Report:**

Superintendent Laney is looking forward to getting back into the school routine after an extended winter break.

**Board Member Reports:**

**Andrea Scamehorn:**

Andrea Scamehorn attended a WMEP listening session and a Nordic Ski meet.

**Don Siggelkow:**

Don Siggelkow attended boys and girls basketball games.

**Mike Volna:**

Mike Volna attended a WMEP listening session.

**Agenda Question**

“What have we done for learners?” ....”approved the teacher contract....”

**Adjourn**

The Regular School Board meeting of January 7, 2014 was adjourned at 8:07 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:



Don Siggelkow, School Board Clerk