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St. Anthony – New Brighton  
Independent School District 282  
**Regular Meeting – November 12, 2014**  
St. Anthony Village City Council Chambers  
3301 Silver Lake 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; Director of Business Services Bill Menozzi; Wilshire Park Elementary Principal Kari Page; St. Anthony Village High School Principal Wayne Terry; Boys Cross Country Coach Travis Macleod; 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 City Council Chambers.

**APPROVAL OF AGENDA**

A motion was made by Laura Oksnevad and seconded by Andrea Scamehorn to approve the revised November 12, 2014 Agenda, as presented. The motion carries.

**RECOGNITION**

A motion was made by Laura Oksnevad and seconded by Barry Kinsey to recognize and congratulate Ann Shaw as the 2014 recipient of the 3M Innovative Economic Educator Award, as presented. The motion carries.

A motion was made by Andrea Scamehorn and seconded by Barry Kinsey to recognize and congratulate the Boys Cross Country team as the Conference Champions for the 2014 Season, as presented. The motion carries.

A motion was made by Andrea Scamehorn and seconded by Laura Oksnevad to recognize and congratulate Nick Lawson's Cross Country All State Honors, as presented. The motion carries.

A motion was made by Barry Kinsey and seconded by Don Siggelkow to recognize and congratulate Director of Community Services Wendy Webster for her excellent communications effort for the Referendum, as presented. The motion carries.

**COMMUNICATION BREAK**

56 APPROVAL OF MINUTES

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58 **A motion was made by Barry Kinsey and seconded by Andrea Scamehorn to approve the Minutes**  
59 **from the October 21, 2014 Regular School Board Meeting, as presented. The motion carries.**  
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63 CONSENT AGENDA

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65 **A motion was made by Laura Oksnevad and seconded by Don Siggelkow to approve the November**  
66 **12, 2014 Consent Agenda, as presented. The motion carries.**  
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70 ACTION

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73 **1. Election Canvassing – School District Question 1**  
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75 It is hereby found, determined and declared that the special election of the voters of St. Anthony – New  
76 Brighton School District No. 282 held on November 4, 2014, was in all respects duly and legally called and  
77 held. School District Question 1, of which 2,648 voted in favor, 2,053 voted against the same, and there  
78 were 156 completely blank or defective ballots relating to this question.  
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80 **A motion was made by Barry Kinsey and seconded by Andrea Scamehorn to certify the Election**  
81 **Canvassing Returns for Question 1, as presented. The motion carries.**  
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85 **2. Election Canvassing – School District Question 2**  
86

87 It is hereby found, determined and declared that the special election of the voters of St. Anthony – New  
88 Brighton School District No. 282 held on November 4, 2014, was in all respects duly and legally called and  
89 held. School District Question 2, of which 2,517 voted in favor, 2,046 voted against the same, and there  
90 were 225 completely blank or defective ballots relating to this question.  
91

92 **A motion was made by Laura Oksnevad and seconded by Mike Volna to certify the Election**  
93 **Canvassing Returns for Question 2, as presented. The motion carries.**  
94

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97 **3. Policy 415 – Mandated Reporting of Maltreatment of Vulnerable Adults**  
98

99 This was the second reading of Policy 415 – Mandated Reporting of Maltreatment of Vulnerable Adults.  
100 There were no changes to the policy.  
101

102 **A motion was made by Don Siggelkow and seconded by Andrea Scamehorn to approve Policy**  
103 **415 - Mandated Reporting of Maltreatment of Vulnerable Adults, as presented. The motion carries.**  
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111 **DISCUSSION**

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113 **1. Staff Development Day**

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115 Principal Kari Page shared events of the November 3<sup>rd</sup> staff development day at Wilshire Park. Teachers  
116 were trained in the importance of selecting essential standards from the Minnesota Reading and Math  
117 State Standards. Teachers met in teams to choose one essential standard, unpack the standard by  
118 deciding what the student needs to know and be able to do. After the Essential Standard work, teachers  
119 met in differentiated groups to learn essential skills necessary to integrate the use of their iPad in  
120 instruction to engage students. Teachers then created a lesson in which they would use their iPad, shown  
121 through Apple TV on their IBoard, to engage students in transformational learning according to the  
122 Substitution, Augmentations, Modification, Redefinition (SAMR) model.  
123

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126 **2. Bond Refunding Update**

127  
128 Director of Business Services Bill Menozzi presented an update on the 2008A bond refunding. Northland  
129 Securities was present at the October 21, 2014 board meeting to present an initial sale resolution on the  
130 refunding. At that time, present value savings were \$622K. Since that time, savings on the possible bond  
131 refunding have dropped to \$487K. Due to this decline in savings, administration is recommending  
132 postponement of the sale resolution and to reset at a later date if/when rates are more advantageous  
133

134  
135 **3. Policy 524 – Internet Acceptable Use**

136  
137 This is the first reading of Policy 524 – Internet Acceptable Use. The policy is to be reviewed on an annual  
138 basis. The recommendation will be to approve the policy at the November 18<sup>th</sup> School Board meeting.  
139

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142 **4. Election Reflection**

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144 School Board Chair Leah Slye thanked the community for the positive votes on the two levy questions  
145 which will help the district continue to provide the high-quality education it currently does. She believes it  
146 demonstrates how much the residents of the district value having excellent educational opportunities right  
147 in the community. She noted that members of the board will continue to work with state legislators, asking  
148 them to fully fund the mandates and requirements they legislate for school districts. The other Board  
149 members echoed Chair Slye's comments, each thanking the community for the continued support.  
150

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153 **Superintendent Report:**

154  
155 On July 1 and 2, 2014, the 55<sup>th</sup> Civil Support Team used St. Anthony Village High School for their Combat  
156 Life Saver Training. The support team used the bleachers, hallways, stairwells and gyms to help them  
157 prepare for their presence at the MLB All Star Game this summer. The Department of the Army issued a  
158 letter and certificate of appreciation thanking the District for our support in their efforts.  
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163 **Board Member Reports:**

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**Don Siggelkow:**

Don Siggelkow attended the Community Services Advisory Council meeting.

**Mike Volna:**

Mike Volna attending a WMEP meeting and shared an Endowment Foundation update.

**Laura Oksnevad:**

Laura Oksnevad attended the ECFE Halloween Carnival and mentioned school conferences are currently taking place.

**Andrea Scamehorn:**

Andrea Scamehorn attended negotiations for the Clerical/Support Staff group, the ECFE Halloween Carnival, Winter Sports Registration and mentioned the fall play *Oliver* will take place this weekend.

**Leah Slye:**

Leah Slye attended an AMSD and SAMSA meetings and shared the results of the Board's evaluation process for Superintendent Laney.

**Barry Kinsey:**

Barry Kinsey attended negotiations for the Clerical/Support Staff group and Winter Sports Registration.

**Agenda Question**

**“What have we done for learners?”.....”we celebrated our wonderful staff and student accomplishments ...”**

**Adjourn**

The Regular Meeting of November 12, 2014 was adjourned at 8:20 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:

  
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Leah Slye, School Board Chair