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St. Anthony – New Brighton
Independent School District 282
Regular School Board Meeting – November 13, 2013
St. Anthony Council Chambers
3301 Silver Lake Road
St. Anthony, MN 55418

MINUTES

Members Present: Dave Evans; Don Siggelkow; Mike Volna; Andrea Scamehorn; and Leah Slye

Staff Present: Superintendent Robert Laney; Director of Business Services Bill Menozzi; Director of Community Services Wendy Webster; Wilshire Park Principal Kari Page; and St. Anthony Village High School Principal Wayne Terry

The Regular School Board Meeting was called to order at 7:00 p.m. by Board Vice Chair, Leah Slye, in the St. Anthony Council Chambers.

APPROVAL AGENDA

A motion was made by Don Siggelkow and seconded by Mike Volna to approve the November 13, 2013 Agenda as presented. The motion carries.

APPROVAL OF MINUTES

A motion was made by Andrea Scamehorn and seconded by Don Siggelkow to approve the Minutes from the October 15, 2013 Regular School Board Meeting as presented. The motion carries.

CONSENT AGENDA

A motion was made by Mike Volna and seconded by Andrea Scamehorn to approve the November 13, 2013 Consent Agenda as presented. The motion carries.

ACTION

1. Adopt the Audit

Director of Business Services Bill Menozzi introduced Andy Berg from Abdo, Eick & Meyers CPA & Consultants. Mr. Berg reviewed the final audit with the Board, pointing out the positive financial status of the district.

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A motion was made by Mike Volna and seconded by Don Siggelkow to approve the 2012-2013 School District Audit, as presented. The motion carries.

2. Resolution Canvassing Returns of Votes Cast

Approval of this resolution by the Board is required and standard procedure when holding school board elections. By law, board member terms begin and end on the first Monday in January. The following three school board members were elected to fill three four-year term vacancies: Laura Oksnevad, Barry Kinsey, and Leah Slye.

A motion was made by Dave Evans and seconded by Andrea Scamehorn to certify the return of votes cast for the election held on November 5, 2013, as presented. The motion carries.

3. Resolution to Issue Certification of Election

Approval of this resolution by the Board is required and standard procedure when holding school board elections. By law, board member terms begin and end on the first Monday in January. The Chair and Clerk authorize certificates of election on behalf of the school board to following candidates: Laura Oksnevad, Barry Kinsey, and Leah Slye.

A motion was made by Dave Evans and seconded by Don Siggelkow to execute certificates of election for the election held on November 5, 2013, as presented. The motion carries.

4. Application for Funding from MSHSL

Director of Athletic, Activities, and Facilities Troy Urdahl presented the board with an opportunity to receive a grant from the MSHSL to provide support for students with financial needs who want to participate in athletics and fine arts.

A motion was made by Dave Evans and seconded by Andrea Scamehorn to approve the application to the MSHSL Form A grant, as presented. The motion carries.

DISCUSSION

1. 2012-2013 Student Achievement Data for St. Anthony Village High School

Principal Wayne Terry presented 2013 MCA test data results for St. Anthony Village High School. Proficiency rates for both Math and Reading were highlighted in addition to examining the proficiency rates for different demographic groups. Furthermore, growth rates were examined by looking at the High School's Minnesota Multiple Measures Rating.

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2. All Day Kindergarten Experience

Principal Kari Page provided an update regarding the All Day Kindergarten Experience process for Wilshire Park. Principal Page will be presenting all the proposed space options at the next board meeting.

3. School District Policy Review

Superintendent Robert Laney presented the first reading of Policy 515 – Protection and Privacy of Pupil Records. The policy deletions were indicated by a strike through. The policy additions were indicated by bold print. Approval of the policy will be requested at the November 19th meeting.

REPORTS

Superintendent Report:

Superintendent Robert Laney attended the AMSD Conference “Getting Early Learning Right”. The sessions provided an overview of the benefits associated with quality early learning programs and best practices for implementation.

Board Member Reports

Don Siggelkow:

Don Siggelkow attended a SANBE meeting, the High School Parent meeting and the Wilshire Park All Day Kindergarten space meeting.

Dave Evans:

Dave Evans attended the Joint Meeting with the City of St. Anthony and football games.

Leah Slye:

Leah Slye attended an AMSD meeting, WPPA meeting and the Audit Committee meeting.

Andrea Scamehorn:

Andrea Scamehorn attended high school conferences, toured Wilshire Park’s completed stage reconfiguration project and attended the Community Services Advisory Council meeting.

Mike Volna:

Mike Volna attended the Audit Committee meeting and is continuing to meet for negotiations.

Agenda question: “What have we done for learners?”

“...Approved a motion from the MSHSL to provide support for students to participate in athletics and activities”

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Adjourn

The Regular School Board meeting of November 13, 2013 was adjourned at 8:10 p.m.

Respectfully submitted,

ATTEST:

Kim Lannier

Don Siggelkow, School Board Clerk