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St. Anthony – New Brighton
Independent School District 282
Regular School Board Meeting – November 19, 2013
St. Anthony Village High School Media Center
3303 33rd Ave NE
St. Anthony, MN 55418

MINUTES

Members Present: Dave Evans; Barry Kinsey; 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; and Wilshire Park Principal Kari Page

The Regular School Board Meeting was called to order at 7:02 p.m. by Board Chair, Barry Kinsey, in the St. Anthony Village High School Media Center.

APPROVAL AGENDA

A motion was made by Leah Slye and seconded by Don Siggelkow to approve the November 19, 2013 Agenda as presented. The motion carries.

APPROVAL OF MINUTES

A motion was made by Dave Evans and seconded by Andrea Scamehorn to approve the Minutes from the November 13, 2013 Regular School Board Meeting as presented. The motion carries.

CONSENT AGENDA

A motion was made by Mike Volna and seconded by Leah Slye to approve the November 19, 2013 Consent Agenda as presented. The motion carries.

ACTION

1. School District Policy

Policy 515 – Protection and Privacy of Pupil Records Policy was reviewed at the November 13, 2013 meeting. Discussion centered on Directory Information. Concerns centered on what is available and who can access it. The Administration was charged with communicating this to families. No changes were necessary to this policy and this evening the recommendation was to approve the policy as presented.

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A motion was made by Mike Volna and seconded by Don Siggelkow to approve School District Policy 515 as presented. The motion carries.

DISCUSSION

1. Banking Structure

Bill Menozzi, Director of Business Services, presented items to consider regarding the District's current banking structure. Board members reviewed the current structure, the finance system and activity accounts.

2. All Day Kindergarten Experience

Principal Kari Page updated the Board on the All Day Kindergarten Experience process. The Board gave approval to move forward with the process focusing on the Media Center space, keeping in mind what is best for the educational needs of the students, the costs involved, and the timelines that would have to be met.

REPORTS

Superintendent Report:

Superintendent Laney attended a session at AMSD entitled "World's Best Workforce".

Board Member Reports:

Dave Evans:

Dave Evans attended the Endowment Foundation celebration.

Leah Slye:

Leah Slye hosted the Endowment Celebration and attended Zombie Prom.

Andrea Scamehorn:

Andrea Scamehorn attended the Endowment Celebration, Zombie Prom and a Chamber Luncheon.

Mike Volna:

Mike Volna attended the Endowment Celebration.

Agenda question: "What have we done for learners?"

"...started moving toward All Day Kindergarten..."

Adjourn

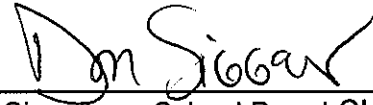
The Regular School Board meeting of November 19, 2013 was adjourned at 8:29 p.m.

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Respectfully submitted,

Kim Lannier

ATTEST:



Don Siggelkow, School Board Clerk