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St. Anthony – New Brighton
Independent School District 282
Regular Meeting – February 17, 2015
St. Anthony Village High School Media Center
3303 33rd Avenue NE
St. Anthony, MN 55418

MINUTES

Members Present: Leah Slye; Don Siggelkow; Mike Volna; Andrea Scamehorn; and Laura Oksnevad
Absent: Barry Kinsey

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 7:00 p.m. by Board Chair, Leah Slye, in the St. Anthony Village High School Media Center.

APPROVAL OF AGENDA

A motion was made by Andrea Scamehorn and seconded by Laura Oksnevad to approve the February 17, 2015 Agenda, as presented. The motion carries 5-0.

APPROVAL OF MINUTES

A motion was made by Mike Volna and seconded by Laura Oksnevad to approve the Minutes, with noted changes, from the February 3, 2015 Regular School Board Meeting, as presented. The motion carries 5-0.

CONSENT AGENDA

A motion was made by Don Siggelkow and seconded by Andrea Scamehorn to approve the February 17, 2015 Consent Agenda, as presented. The motion carries 5-0.

ACTION

1. Policy 203.2 – Order of Regular School Board Meeting

This was the second reading of Policy 203.2 – Order of Regular School Board Meeting. The suggested edits were reviewed.

A motion was made by Laura Oksnevad and seconded by Mike Volna to approve Policy 203.2 – Order of Regular School Board Meeting, as presented. The motion carries 5-0.

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2. Policy 203.5 – School Board Meeting Agenda

This was the second reading of Policy 203.5 – School Board Meeting Agenda. The suggested edits were reviewed.

A motion was made by Don Siggelkow and seconded by Mike Volna to approve Policy 203.5 – School Board Meeting Agenda, as presented. The motion carries 5-0.

DISCUSSION

1. SAVHS Trip Proposal

Josh Dumas, a St. Anthony Village High School AP Biology teacher, presented an opportunity for his class to visit the Field Museum of Natural History in Chicago. Planned for mid-May, approximately 24 students will spend at least one full day at the museum, exploring one of the largest, most extensive, and hands on natural history museums in the world.

2. Community Services Transportation

Director of Community Services Wendy Webster presented information regarding an option to lease a van to provide transportation to low income families so they may attend early childhood programs. The option to have a Community Services vehicle would allow flexibility in transporting children to morning and afternoon preschool classes, opportunities for families to attend evening offerings, and allows a means of transportation for small group field trips. Additional information will be presented at the March 3rd meeting.

3. 2015 – 2016 Budget / Capital 5 Year Plan

Director of Business Services Bill Menozzi presented the 2015 – 2016 General Fund Balance and reviewed the District's 5 Year Capital Plan. The budget will also be presented at the March 3rd meeting.

4. TIES

Director of Business Services Bill Menozzi presented an overview of TIES fees, programs and the history with the District. TIES is an education technology collaborative. The District uses TIES for online credit card payments (Fee Pay) and for finance and payroll (HR) software.

Superintendent Report:

Superintendent Laney mentioned an Achievement and Integration pilot program the district is exploring with Columbia Heights. The program focuses on developing critical thinking and writing skills with students in the 40 to 60 percentile, offers an 8th grade summer session and an opportunity for collaboration to enhance teacher effectiveness and innovation with the two districts.

Board Member Reports:

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Laura Oksnevad:

Laura Oksnevad attended Fun Fest at Wilshire Park Elementary, Grade 2/3 Looping meeting, a Wellness Committee meeting and the MMEA performance.

Don Siggelkow:

Don Siggelkow attended the SAV for the Future Fundraiser Dinner.

Andrea Scamehorn:

Andrea Scamehorn attended MSBA Treasurer training, the Legislative Town Hall meeting, AMSD meeting and the MMEA performance.

Leah Slye:

Leah Slye participated in a Legislative Town Hall meeting and attended the SAV for the Future Fundraiser Dinner.

Mike Volna:

Mike Volna attended the Community Services Advisory Council meeting and a WMEP meeting.

Agenda Question

“What have we done for learners?”.....”discussed a way to decrease the achievement gap by bringing more early learners to school.....learned of an educational trip to Chicago for AP Biology.... ”

Adjourn

The Regular Meeting of February 17, 2015 was adjourned at 9:10 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:



Don Siggelkow, Clerk