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St. Anthony – New Brighton  
Independent School District 282  
**Work Session – February 25, 2014**  
St. Anthony Village High School  
3303 33<sup>rd</sup> Ave NE  
St. Anthony, MN 55418

**MINUTES**

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

**Staff Present:** Superintendent Robert Laney; Director of Business Services Bill Menozzi; St. Anthony Village High School Principal Wayne Terry; St. Anthony Middle School Principal Renee Corneille; Wilshire Park Principal Kari Page; 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 AGENDA**

A motion was made by Laura Oksnevad and seconded by Barry Kinsey to approve the February 25, 2014 Agenda, as presented. The motion carries.

**APPROVAL OF MINUTES**

A motion was made by Andrea Scamehorn and seconded by Mike Volna to approve the Minutes from the February 12, 2014 Regular School Board Meeting, as presented. The motion carries.

**CONSENT AGENDA**

A motion was made by Barry Kinsey and seconded by Don Siggelkow to approve the February 25, 2014 Consent Agenda, as presented. The motion carries.

56  
57 **DISCUSSION**  
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60 **1. All Day Kindergarten Experience**  
61

62 Wilshire Park Principal Kari Page presented the architectural drawings for the All Day Kindergarten  
63 Experience space renovations. The drawings illustrate the ability to provide the All Day  
64 Kindergarten Experience in the current footprint of the building by repurposing the current media  
65 center space, stage area, and multipurpose room.  
66

67 **2. Strategic Planning Update**  
68

69 Director of Community Services Wendy Webster presented an update to the Board on the District's  
70 strategic planning process. To date, seventy one attendees, including students, parents,  
71 graduates, teachers, non-licensed staff and community members participated in small group  
72 facilitated conversations aimed at gather information on the strengths and weaknesses of the  
73 District. In addition, 344 people have responded to the online survey.  
74

75 **3. Achievement and Integration Update**  
76

77 St. Anthony Middle School Principal Renee Corneille presented a draft of the District's  
78 Achievement and Integration Plan, a component of the World's Best Workforce. Formal approval  
79 on the final plan will be requested at the Monday, March 10<sup>th</sup> School Board meeting.  
80

81 **4. Technology Update**  
82

83 Superintendent Robert Laney presented an update from the technology committee. Currently 80%  
84 of the computers in the district will be five years or older as of June 1, 2014. The recommendation  
85 is to implement a computer replacement cycle rather than a mass purchase of equipment at one  
86 time. The committee will bring a plan to the Board in April for review.  
87  
88

89 **5. 2014 – 2015 Budget**  
90

91 Director of Business services Bill Menozzi presented the 2014 -2015 preliminary general fund  
92 budget. The discussion was centered on the projected deficit. The Board will continue to review  
93 the budget in the months ahead, exploring options to address the deficit projected for the 2014 -  
94 2015 school year.  
95

96 **6. Weather Related Make Up day**  
97

98 Superintendent Robert Laney is recommending Friday, April 4, 2014 to be added to the school  
99 calendar as a makeup day for the recent weather related closings. The recommendation will go to  
100 the Board for approval at the March 10, 2014 School Board meeting.  
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105 **REPORTS**  
106

107 **Superintendent Report:**

108 Superintendent Laney listed the upcoming School Board meeting dates: Monday, March 10<sup>th</sup> and 17<sup>th</sup>,  
109 Tuesday the 25<sup>th</sup> of March and Tuesday, April 1, 2014.

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**Board Member Reports:**

**Andrea Scamehorn:**

Andrea Scamehorn attended a MSBA training session, the spring sports registration evening and a SAMSA meeting.

**Leah Slye:**

Leah Slye met with Board members regarding the Superintendent evaluation process.

**Laura Oksnevad:**

Laura Oksnevad attended the 1<sup>st</sup> Grade Silly Songs concert and ECFE classes at the Community Center.

**Don Siggelkow:**

Don Siggelkow attended a SANBE meeting.

**Barry Kinsey:**

Barry Kinsey attended the Superintendent evaluation meeting and a SAMSA meeting.

**Agenda Question**

**“What have we done for learners?” “...continuing to move forward for the All Day Kindergarten Experience....”**

**Adjourn**

The Regular School Board Meeting of February 25, 2014 was adjourned at 9:06 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:



Don Siggelkow, School Board Clerk