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St. Anthony – New Brighton
Independent School District 282
Regular Meeting – February 3, 2015
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; St. Anthony Village High School Principal Wayne Terry; St. Anthony Middle School Principal Renee Corneille; Wilshire Park Elementary 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 City Council Chambers.

APPROVAL OF AGENDA

A motion was made by Andrea Scamehorn and seconded by Laura Oksnevad to approve the February 3, 2015 Agenda, as presented. The motion carries 6-0.

RECOGNITION

St. Anthony Village High School National Merit Scholars

Principal Wayne Terry introduced five St. Anthony Village High School seniors as Commended Students by the National Merit Scholarship Program; **Sarah Brickson, Erin Gustafson, Claire Jaeger-Mountain, Truman Lease and Emily Wettergren.**

A motion was made by Barry Kinsey and seconded by Andrea Scamehorn to recognize the **National Merit Scholars**, as presented. The motion carries 6-0.

Referendum

Director of Community Services Wendy Webster introduced and recognized Meredith Peterson and Mike Corneille for leading the Citizen's Referendum Committee.

A motion was made by Mike Volna and seconded by Don Siggelkow to recognize **Meredith Peterson and Mike Corneille**, as presented. The motion carries 6-0.

COMMUNICATION BREAK

56 **APPROVAL OF MINUTES**

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58 **A motion was made by Laura Oksnevad and seconded by Barry Kinsey to approve the Minutes**
59 **from the January 20, 2015 Regular School Board Meeting, as presented. The motion carries 6-0.**
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63 **CONSENT AGENDA**

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65 **A motion was made by Mike Volna and seconded by Don Siggelkow to approve the February 3,**
66 **2015 Consent Agenda, as presented. The motion carries 6-0.**
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71 **ACTION**

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74 **1. WMEP School Conveyance**

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76 It was the recommendation to approve the resolution supporting the conveyance of the WMEP Schools.
77 Final action will be taken by the WMEP Joint Powers Board.

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79 **A motion was made by Mike Volna and seconded by Don Siggelkow to approve the resolution**
80 **supporting the conveyance of the WMEP FAIR School in Crystal to Robbinsdale and the FAIR**
81 **Downtown School to Minneapolis, as presented. The motion carries 6-0.**
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86 **DISCUSSION**

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88 **1. Bike/Walk St. Anthony**

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90 Kara Garbe Balcerzak presented recent activities associated with Bike/Walk St. Anthony Village. The
91 committee is promoting safe biking and walking at community events, identifying infrastructure needs to
92 provide transportation equity while building a strong bike/walk community. In 2015 the committee hopes
93 to sponsor more events and increase their collaboration with the School District.
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96 **2. Bond Refunding**

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98 Director of Business Services Bill Menozzi presented the results of the Series 2008A Bond refunding.
99 District taxpayers will see about \$100,000 per year reduction in the debt services levy, starting in the
100 2018 tax year, through the year 2029. The School Board continues to be committed to keeping property
101 taxes as stable as possible while maintaining adequate funding for student learning.
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104 **3. 2015 – 2016 Preliminary Budget**

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106 Director of Business Services Bill Menozzi presented the preliminary general budget for the 2015 – 2016
107 school year. A request to review the District's capital needs will be discussed at the February 17th board
108 meeting.
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4. Wilshire Park MCA Data

Principal Kari Page presented the MCA test data results for Wilshire Park Elementary. Proficiency rates for both Math and Reading were highlighted as well as proficiency rates for the different demographic groups.

5. ADSIS

Principal Renee Corneille presented an ADSIS (Alternative Delivery of Specialized Instructional Services) program update. The goal of the program is to decrease the number of students that fall below the 33rd percentile in the NWEA (MAP test) in both reading and math in grades 1 through 6. Currently the District contributes \$91,600 and the State of Minnesota contributes \$137,400 per year to cover the costs involved with the two year program. Principal Corneille shared how the program has yielded significant growth with the students involved. Principal Corneille and Principal Kari Page will present a proposal in March for School Board support to continue the program for the next two years.

6. Policy 203.2 – Order of the Regular School Board Meeting

This was the first reading of Policy 203.2 – Order of the Regular School Board Meeting. Suggested edits were discussed. A second reading of Policy 203.2 and recommendation for approval will be presented at the February 17th School Board Meeting.

7. Policy 203.5 – School Board Meeting Agenda

This was the first reading of Policy 203.5 – School Board Meeting Agenda. A recommended change was noted. A second reading of Policy 203.5 and recommendation for approval will be presented at the February 17th School Board Meeting.

Superintendent Report:

Superintendent Laney reported good news from SAVHS and SAMS.

- St. Anthony Village High School's One Act Play, The Elephant's Graveyard, took third place in competition last week, advancing them to the next round of competition.
- The Middle School Speech team took 4th place at their meet with Martha White earning 1st place in Humorous Poetry and Clara Pederson earning 1st place honors in Creative Expression.
- The 8th Grade and Concert Bands have been selected to perform at the Minnesota Music Educators Association Midwinter Clinic on February 12th at the Convention Center.

Board Member Reports:

Laura Oksnevad:

Laura Oksnevad visited classrooms, attended a WPPA meeting, and will be attending Wilshire Park's Funfest.

Don Siggelkow:

Don Siggelkow continues his work with SANBE.

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Andrea Scamehorn:

Andrea Scamehorn attended the St. Anthony Village High School's Parent meeting where Principal Terry hosted a discussion on social media. Andrea also attended the One Act Play, the Winter Gala fundraising event benefiting band and choir trips this spring, and attended the MSBA annual meeting with Superintendent Laney and Board Member Laura Oksnevad.

Barry Kinsey:

Barry Kinsey attended the Endowment Foundation meeting.

Leah Slye:

Leah Slye attended a girls basketball game, the WPPA meeting, and will be attending the SAV for The Future Dinner on February 7th.

Mike Volna:

Mike Volna attended WMEP and Endowment Foundation meetings.

Agenda Question

"What have we done for learners?"....."encouraging biking/walking in our community... students progressing to meet testing standards..."

Adjourn

The Regular Meeting of February 3, 2015 was adjourned at 8:53 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:



Don Siggelkow, Clerk