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**COMMUNICATION BREAK**

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**APPROVAL OF MINUTES**

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**A motion was made by Laura Oksnevad and seconded by Andrea Scamehorn to approve the Minutes from the February 17, 2015 Regular School Board Meeting, as presented. The motion carries 5-0.**

**CONSENT AGENDA**

**A motion was made by Barry Kinsey and seconded by Don Siggelkow to approve the March 3, 2015 Consent Agenda, as presented. The motion carries 5-0.**

**ACTION**

**1. Community Services Transportation**

The School Board of St. Anthony – New Brighton recognized the need to purchase a school district vehicle for Community Education. The initial cost of the school district vehicle will be paid from the transportation fund. Fees will be allocated to each program budget based on usage. The District vehicle purchase, up to \$20,000, will be paid out of the transportation fund this 2014 – 2015 school year.

**A motion was made by Andrea Scamehorn and seconded by Laura Oksnevad to approve a district vehicle purchase, as presented. The motion carries 5-0.**

**DISCUSSION**

**1. Technology Innovation Grant**

Andrew Kastenberg (SAVHS) and Lisa Cartwright (Wilshire Park) presented the K-12 STEM Technology Innovation Grant. The K-12 Technology Innovation Grant was awarded to a team of teachers to design and implement a unique computer programming curriculum that has continuity across grades K-12. The program utilizes Labview software and the Arduino Uno programmable logic controller. Joe Krasselt (SAMS) was also included in the K-12 Grant.

Amber Potts (SAMS) and Luke Tressel (SAVHS) presented the 6-12 Polar GoFit Technology Innovation Grant. The Polar GoFit is a tool used by both the high school and middle school Physical Education departments to get real-time heart rate data from students during class. This formative assessment tool allows for both students and teachers to receive instant feedback. Teachers are able to change instruction and students their effort based on the feedback.

111 **2. Results of Preliminary 2015 – 2016 Budget**

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113 Director of Business Services Bill Menozzi presented the proposed 2015 – 2016 general fund balance  
114 budget. Given the budget forecast presented for the 2015-2016 school year, the Board is in agreement  
115 that there will not be reductions in the FTE's that were available as of August 1, 2014. The only exception  
116 to this is the staffing changes made necessary due to the need to reapply for ADSIS funding.  
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119 **3. SAVHS MCA Data Presentation**

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121 Principal Wayne Terry presented the 2014 MCA test data results for St. Anthony Village High School. The  
122 proficiency rates for both Math and Reading were highlighted as well as proficiency rates for the different  
123 demographic groups. Principal Terry also shared the 2013 – 2014 graduation rate for the high school was  
124 at 96.58%.  
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127 **Superintendent Report:**

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129 Superintendent Laney congratulated SAMS Knowledge Bowl Team. The team, Brennan Hicks, Stuart  
130 Scamehorn, James Wald and Alex Wells won the Middle School Knowledge Bowl Grand Finale Science  
131 Competition.... Superintendent Laney updated the Board on the Achievement and Integration pilot program  
132 with Columbia Heights. The goal of the program is to have more students AP ready. The summer  
133 program would require students to attend 20 sessions, 8:00 – 11:30 Monday through Thursday over a five  
134 week time period. Our District will provide the middle school teacher for the summer session and also a  
135 high school teacher as part of the planning team.  
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138 **Board Member Reports:**

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140 **Laura Oksnevad:**

141 Laura Oksnevad participated in a learning walk at SAVHS visiting biology, ceramics, engineering  
142 technology, algebra and language arts; attended the Technology Committee meeting; attended the Family  
143 Literacy Night where Nancy Carlson described how she became an author and illustrator; attended the 1st  
144 Grade Concert - Singing and Reading; and attended a WPPA Meeting – the Bags for Bucks Spring  
145 Fundraiser is happening now, raising money to go towards maintenance of current playground equipment  
146 and future equipment.  
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148 **Don Siggelkow:**

149 Don Siggelkow attended the spring sports registration, a SANBE meeting and boys basketball games.  
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151 **Barry Kinsey:**

152 Barry Kinsey attended a SAMSA meeting and the Middle School play and shared news of The Sister City  
153 30<sup>th</sup> Anniversary Celebration that will take place on April 19<sup>th</sup>.  
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155 **Andrea Scamehorn:**

156 Andrea Scamehorn, as the newly elected treasurer, attended a Business Office training session, the  
157 Middle School play, the Spring Sports Registration evening, the Symphonic Band Concert and the  
158 Robohuskies trip to Duluth.  
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160 **Leah Slye:**

161 Leah Slye attended the Middle School play.  
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163 **Mike Volna:**

164 Mike Volna attended a WMEP meeting discussing the conveyance of the schools.

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**Agenda Question**

**“What have we done for learners?”**.....” provided transportation to our youngest learners...recognized outstanding achievements by students and community members... moving forward with a budget that does not require adjustments to total amount of FTE’s .... ”

**Adjourn**

The Regular Meeting of March 3, 2015 was adjourned at 8:30 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:



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Don Siggelkow, Clerk