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2 St. Anthony – New Brighton
3 Independent School District 282
4 **Regular Meeting / Work Session – April 15, 2014**
5 St. Anthony Village High School
6 3303 33rd Ave NE
7 St. Anthony, MN 55418

8
9 **MINUTES**

10
11 **Members Present:** Leah Slye; Don Siggelkow; Mike Volna; Andrea Scamehorn; Barry Kinsey; and Laura
12 Oksnevad

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15 **Staff Present:** Superintendent Robert Laney; Director of Business Services Bill Menozzi; St. Anthony
16 Village High School Principal Wayne Terry; Director of Athletic, Activities and Facilities Troy Urdah;
17 Wilshire Park Elementary Principal Kari Page; Director of Community Services Wendy Webster; and St.
18 Anthony Middle School Principal Renee Corneille.

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21 The Regular School Board Meeting was called to order at 7:00 p.m. by Board Chair, Leah Slye, in the St.
22 Anthony Village High School Media Center.

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25 **APPROVAL OF AGENDA**

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27 **A motion was made by Andrea Scamehorn and seconded by Laura Oksnevad to approve the April**
28 **15, 2014 Agenda with an additional Action Item, Destination Imagination, as presented. The motion**
29 **carries.**

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32 **APPROVAL OF MINUTES**

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34 **A motion was made by Mike Volna and seconded by Laura Oksnevad to approve the Minutes from**
35 **the April 1, 2014 Regular Meeting, with noted additions, as presented. The motion carries.**

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38 **CONSENT AGENDA**

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40 **A motion was made by Barry Kinsey and seconded by Don Siggelkow to approve the April 15, 2014**
41 **Consent Agenda, as presented. The motion carries.**

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44 **ACTION**

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47 **1. Integration Budget for Fiscal Year 2014**

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49 The Integration Budget for Fiscal Year 2014 (the current school year) generates \$205,391 in revenue.
50 The Budget will be submitted to the Minnesota Department of Education. The budget and plan had to be
51 amended to reflect use of incentive aid.

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54 **A motion was made by Mike Volna and seconded by Barry Kinsey to approve the Integration**
55 **Budget for Fiscal Year 2014, as presented. The motion carries.**

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58 **2. Destination Imagination**
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60 Wilshire Park's winning Destination ImagiNation (DI) team, *The Boppidy Bop Bop Bops*, placed 2nd at the
61 state competition on April 12th, at Champlin High School. These creative 4th and 5th grade students are
62 invited to compete at Global Finals 2014 next month in Knoxville, TN.
63

64 **A motion was made by Don Siggelkow and seconded by Andrea Scamehorn to approve the work**
65 **necessary to begin organizing the trip to the Destination ImagiNation Global Finals, May 21 - 24,**
66 **2014 in Knoxville, Tennessee. The motion carries.**
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69 **ADJOURNED THE REGULAR SCHOOL BOARD MEETING at 7:09 p.m.**
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71 **CALLED TO ORDER THE WORK SESSION at 7:09 p.m.**
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75 **DISCUSSION**
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78 **1. All Day Kindergarten Experience Student Count Update**
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80 Wilshire Park Elementary Principal Kari Page updated the Board on the All Day Kindergarten Experience
81 student counts. As of April 15, 2014, one hundred and one (101) resident students are registered for
82 kindergarten. If the number of registered students increases to one hundred and ten (110), Principal Page
83 will have to consider adding a sixth kindergarten section for the 2014 – 2015 school year.
84

85 **2. All Day Kindergarten Experience Construction Update**
86

87 Superintendent Laney presented a process and timeline for collection of bids for the remodeling of the
88 Wilshire Park Media Center, creating two All Day Kindergarten rooms and a redesigned Media Center.
89 The timeline included rough dates for the hiring of a contractor and start date and completion dates,
90 should the Board approve a bid. Director of Facilities Troy Urdahl also presented two related Wilshire
91 Park projects that are recommended to be completed this summer. An HVAC system upgrade in the
92 Media Center wing of the building, originally slated to be done in 2017 – 2018, which is included in the 5
93 Year Capital Plan and a storage shed, to store chairs, tables, music stands, and risers that are currently in
94 the MPR, cafeteria, and hallways. The Board will consider the recommendations and continue the
95 discussion at the May 6, 2014 meeting.
96

97 **3. Technology Requests**
98

99 Superintendent Laney presented an update to the Board about the need to begin to replace technology in
100 the District. At the February 25th meeting it was noted that as of June 1, 2014, 80% of the computers in
101 the district will be five years old or older. An annual replacement cycle was discussed at that time.
102 Superintendent Laney went over what would be replaced this year. In addition, as part of the district
103 process, the Technology Committee identified three grants for innovative practices. St. Anthony Middle
104 School Principal Renee Corneille presented the recommendations for a Secondary PE Application that
105 would focus on student wellness, a K-12 application that would link the elementary, middle school, and
106 high school engineering programs, and an elementary iPad Moodle application that will meet the individual
107 needs of students in reading and math. Formal action on the innovative technology recommendations will
108 be requested at the May 6, 2014 meeting.
109

110 **4. End of Quarter Financial Update**

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112 Director of Business Services Bill Menozzi presented the End of Quarter Financial Update as of March 31,
113 2014. The dollar amounts reflected the revised 2013 – 2014 budget.

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115 **5. Northland Securities**

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117 Northland Securities is the paying agent on the District's existing bonds. Director of Business Services Bill
118 Menozzi shared with the Board that the contacts we have worked with from Northland Securities have
119 changed firms. Discussion took place regarding staying with the contacts we have been working with or
120 seeking other options. The Board has recommended that Mr. Menozzi contact other firms to inquire about
121 their services and report back to the Board at the May 6, 2014 meeting.

122
123 **6. Strategic Plan Update**

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125 Director of Community Services Wendy Webster presented an update on the Strategic Planning process.
126 A draft of the mission, vision, and values and priorities list was including for the Board to review. The next
127 step in the process involves identifying the District's priorities and transforming them into objectives. This
128 information will be formally presented at the May 6, 2014 meeting.

129
130 **7. Referendum Timeline**

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132 Superintendent Laney presented a referendum timeline for the Board to consider. The outline included
133 reviewing the options of a Referendum Renewal, a Renewal plus COLA, a Capital Projects option for
134 curriculum and technology, and a Bond Referendum for a four to six room addition to Wilshire Park
135 Elementary. Director of Business Services Bill Menozzi shared a five year General Fund Budget
136 projection by illustrating the financial impact of the changes in State Aid and increases in salaries and
137 benefits. The Board requested to see what a referendum tax impact would be. The Board also requested
138 community feedback on the options for their consideration.

139
140 **8. St. Anthony Village High School Budget Update**

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142 At the March 25th Board meeting, St. Anthony Village High School Principal Wayne Terry requested
143 additional time to explore options for addressing the \$120,000 in budget cuts that were to be made at the
144 high school. Principal Terry met with a representative group of teachers and explored options on how the
145 cuts will be made. The collaborative decision has been made to move forward with reducing building
146 allocations from 31.1 FTE to 29.2 FTE for the 2014 – 2015 school year, resulting in approximately
147 \$123,500 in cuts. The cuts will be distributed across 8 of the 12 departments.

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150 **REPORTS**

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152 **Superintendent Report:**

153 Superintendent Laney attended the Strategic Planning Committee meetings and enjoyed a musical
154 production at Wilshire Park Elementary.

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156 **Board Member Reports:**

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158 **Andrea Scamehorn:**

159 Andrea Scamehorn attended the Strategic Planning Committee meetings, trap shooting practice, and a JV
160 tennis match.

164 **Laura Oksnevad:**
165 Laura Oksnevad attended the Strategic Planning Committee meetings, an orientation at TIES, the ECFE
166 Family Appreciation night and shared that the WPPA Spring Giving Campaign has collected \$13,699.
167
168 **Barry Kinsey:**
169 Barry Kinsey attended the high school play.
170
171 **Don Siggelkow:**
172 Don Siggelkow attended a WPPA meeting, SANBE meeting, baseball games, and softball games.
173
174 **Mike Volna:**
175 Mike Volna attended a WMEP meeting. Mr. Volna also stated the uncertainty WMEP is undergoing with
176 the retirement of Superintendent Jett. The needs of the member districts have changed since WMEP's
177 inception. Structural changes might be needed to make the organization more effective.
178

179
180 **Agenda Question**

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182 **“What have we done for learners?”.....**“we are moving another step closer to the All Day Kindergarten
183 Experience...we have a technology plan....we are moving forward with our Strategic Planning process...”
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185
186 **Adjourn**

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188 The Regular / Work Session School Board Meeting of April 15, 2014 was adjourned at 9:20 p.m.
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191
192 Respectfully submitted,

ATTEST:

193
194
195
196 Kim Lannier

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198 Don Siggelkow, School Board Clerk