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3 St. Anthony – New Brighton  
4 Independent School District 282  
5 **Regular School Board Meeting – April 16, 2013**  
6 St. Anthony Village High School  
7 3303 33<sup>rd</sup> Ave NE  
8 St. Anthony, MN 55418

9 **MINUTES**

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11 **Members Present:** Dave Evans; Barry Kinsey; Don Siggelkow; Andrea Scamehorn; Leah Slye and Mike  
12 Volna

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14 **Staff Present:** Superintendent Bob Laney, St. Anthony Middle School Principal, Renee Corneille, and  
15 Director of Business Services, Kristen Hoheisel

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18 The Regular School Board Meeting was called to order at 7:02 p.m. by Board Chair, Barry Kinsey, in the  
19 St. Anthony High School/Middle School media center.

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21 **APPROVAL AGENDA**

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23 **A motion was made by Dave Evans and seconded by Don Siggelkow to approve the Agenda as**  
24 **presented. Note: The Agenda included a revised Consent Agenda. The motion carries.**

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26 **APPROVAL OF MINUTES**

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28 **A motion was made by Andrea Scamehorn and seconded by Mike Volna to approve the Minutes**  
29 **from the April 2, 2013 Regular School Board Meeting as presented. The motion carries.**

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31 **CONSENT AGENDA**

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34 **A motion was made by Dave Evans and seconded by Don Siggelkow to approve the April 16, 2013**  
35 **Consent Agenda as presented. The motion carries.**

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40 **DISCUSSION**

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42 **#1 – Wilshire Park Enrollment Review**

43 Principal Kari Page presented the 2013-2014 projected enrollment numbers. Wilshire Park will have 2  
44 sections of all day kindergarten along with 3 sections of ½ day kindergarten. Grades 1 through 3 will have  
45 five sections each, average class size of 21 students. Grades 4 and 5 will have four sections each, along  
46 with one 4/5 combo classroom, class size of 24-26. As of April 16, 2013 the total enrollment for Wilshire  
47 Park is 642 students.

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49 **#2 – Technology Update**

50 Director of Business Services Kristen Hoheisel and St. Anthony Middle School Principal Renee Corneille  
51 presented a technology funding summary. They discussed how technology is currently funded and the  
52 estimated costs for the identified needs district wide. The next steps for the technology committee will be  
53 for them to compile their mission statement, goals, needs, and their plans to move forward. The  
54 committee will bring their completed package to the May 7<sup>th</sup> School Board meeting for review.  
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57 **#3 – Food Service Budget**

58 Director of Business Services Kristen Hoheisel presented the annual meal price comparison. Each year  
59 the School Board reviews meal prices with metro school districts. The current lunch price for elementary  
60 students is \$2.50 and for secondary students the price is \$2.75. Milk is priced at .50 cents per carton.  
61 The district has noticed a decline in meal participation this year, perhaps a direct effect from the Federal  
62 mandated changes in healthier lunch choices. The School Board agreed to keep meal prices the same for  
63 the upcoming school year as the students adjust to the new healthier offerings.  
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65 **#4 – Insurance Plan Change**

66 Director of Business Services Kristen Hoheisel presented the insurance plan change approved by the  
67 employees of the District. Effective July 1, 2013, the St. Anthony-New Brighton School District will be  
68 offering a \$1,500/\$3,000 high deductible plan. This plan will replace the current \$1,250/\$2,500 plan that is  
69 currently in place.  
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71 **#5 – Referendum Committee Update**

72 Superintendent Bob Laney gave an update on the April 10<sup>th</sup> District Referendum Advisory Committee  
73 meeting. Committee members met in small groups, shared their perspectives and then returned to a large  
74 group to report their findings with the entire committee. Their feedback fell into three categories:  
75 perceptions regarding taxes and open enrollment, budget concerns, and communication – making sure  
76 voters understand that this is not an increase but a continuation. The loss of \$2 million dollars a year  
77 would eliminate programs and the residents will not have an attractive school district. The reality is more  
78 concerns will arise if the operating levy is not renewed. Superintendent Laney complimented the  
79 committee and recognizes the group to be a great mix of residents that are dedicated to the district. The  
80 committee will meet again on May 1<sup>st</sup>.  
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82 **#6 – Decision Resources Update**

83 Superintendent Bob Laney shared a draft survey prepared by Decision Resources, a national survey  
84 research firm located in Minneapolis. The sixty question pre-referendum phone survey asks residents  
85 their opinions and suggestions regarding St. Anthony – New Brighton School District. Upon review of the  
86 survey, the Board has asked if a representative from Decision Resources would be available to attend a  
87 meeting and answer specific questions that the Board has about the survey. Superintendent Laney will  
88 contact a Decision Resources representative to see if that is possible for a future meeting date.  
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92 **REPORTS**

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94 **Superintendent Report:**

95 Superintendent Laney reports...

- 96 • Wilshire Park's Destination Imagination team is headed to the State Competition this weekend.
- 97 • The MSHSL has awarded the District \$975 of grant money to pay for this year's Student  
98 Leadership Congress Program.
- 99 • Changes to the hockey program with Spring Lake Park as they have released their coaches. St.  
100 Anthony – New Brighton parents are talking about possible arrangements with Irondale instead.
- 101 • The School Board will have a joint meeting with the City of St. Anthony on April 30<sup>th</sup>.  
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105 **Board Member Reports:**

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107 **Mike Volna:**

108 Mike Volna has been busy at home gathering donation items for the Patriot Garage Sale this weekend.  
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**Don Siggelkow:**

Don Siggelkow attended the 9th Grade High School Orientation Program on April 8<sup>th</sup>. He felt the evening gave exposure to all the great programs offered at the high school and complimented Principal Terry on a job well done.

**Leah Slye:**

Leah Slye attended a performance of Arabian Nights.

**Dave Evans:**

Dave Evans attended a Community Services Meeting

**Andrea Scamehorn:**

Andrea Scamehorn attended a WMEP meeting. She also attended a performance of Arabian Nights and mentioned she will be working at the Patriots Garage sale.

**Barry Kinsey:**

Barry Kinsey attended a performance of Arabian Nights. Barry, Mike, and Leah will meet and prepare a draft of the Superintendent evaluation form for the entire Board to review in mid May.

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**Adjourn**

The Regular School Board meeting of April 16, 2013 was adjourned at 9:03 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:



Don Siggelkow, School Board Clerk