

1                                St. Anthony – New Brighton  
2                                Independent School District 282  
3                                **Regular Meeting – April 21, 2015**  
4                                St. Anthony Village High School Media Center  
5                                3303 33<sup>rd</sup> Ave NE  
6                                St. Anthony, MN 55418  
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8    **MINUTES**  
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12 **Members Present:** Leah Slye; Don Siggelkow; Mike Volna; Andrea Scamehorn; Barry Kinsey; and Laura  
13 Oksnevad

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15 **Staff Present:** Superintendent Robert Laney; Director of Business Services Bill Menozzi; Director of  
16 Community Services Wendy Webster; Director of Athletics, Activities and Facilities Troy Urdahl; Athletics,  
17 Activities and Facilities Assistant Erica Sonnenberg; and St. Anthony Village High School Principal Wayne  
18 Terry.

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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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24    **APPROVAL OF AGENDA**  
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28 **A motion was made by Barry Kinsey and seconded by Laura Oksnevad to approve the Agenda for**  
29 **April 21, 2015, as presented. The motion carries 6-0.**  
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31    **APPROVAL OF MINUTES**  
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35 **A motion was made by Andrea Scamehorn and seconded by Don Siggelkow to approve the**  
36 **Minutes from the April 7, 2015 Regular School Board Meeting, as presented.**  
37 **The motion carries 6-0.**  
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39    **CONSENT AGENDA**  
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42 **A motion was made by Mike Volna and seconded by Barry Kinsey to approve the April 21, 2015**  
43 **Consent Agenda, as presented. The motion carries 6-0.**  
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45    **DISCUSSION**  
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48        1. **Athletics and Activities Report**  
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50        Director of Athletics, Activities and Facilities Troy Urdahl; Athletics, Activities and Facilities Assistant Erica  
51        Sonnenberg; and St. Anthony Athletics and Activities Advisory Committee Chair Gary Goldsmith  
52        presented the 2014-2015 activities and athletics report. The annual presentation topics included athletics  
53        and activities updates, a report on athletics and activities office initiatives, recommendations from this  
54        year's Athletics and Activities Advisory Committee audit, and a broad overview of the 2013-2014 financial  
55        and 2014-2015 participation reports.

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**2. Quarter 3 Budget Update**

Director of Business Services Bill Menozzi presented a Quarter 3 Budget update of all funds as of March 31, 2015.

**3. 2015 – 2016 Preliminary Budget Non Major Funds**

Director of Business Services Bill Menozzi presented the 2015 - 2016 preliminary budget for the following funds: Food Service, Transportation, Community Service, Capital, Debt Service, Trust Fund, Agency Fund, Internal Service, and OPEB Trust. The Board will take another look at the entire budget at the May 19<sup>th</sup> meeting and will plan for final approval of the 2015 – 2016 budget on June 2, 2015.

**4. Summer Board Meeting Dates**

School Board meeting summer dates of Tuesday, July 21 and Tuesday, August 18<sup>th</sup>, originally proposed at the March 17<sup>th</sup> Board meeting were discussed. The administration recommended confirmation of the dates. The Board agreed with the proposed dates. Both meetings are the third Tuesday's of the month.

**Superintendent Report:**

Superintendent Laney thanked Wendy Webster and the Chamber for a memorable evening honoring Carl Nowlin as Villager of the Year and Washburn-McReavy as Business of the Year. Also a thank you went to Mike Volna for his leadership with WMEP.

**Board Member Reports:**

**Laura Oksnevad:**

Laura Oksnevad participated in the girl's golf team parent's night out; attended the 3<sup>rd</sup> grade class production of The Wizard of Oz; attended kindergarten registration at Wilshire Park; attended the District Technology meeting where Innovation Grant Applications were reviewed and awarded; participated in a meeting with TIES discussing their customer service; and had the honor and privilege to attend Carl Nowlin's Villager of the Year recognition.

**Andrea Scamehorn:**

Andrea Scamehorn attended the Chamber Dinner honoring Carl Nowlin; participated in proctor training at SAVHS, attending various spring sport events and the 9<sup>th</sup> grade orientation at SAVHS.

**Mike Volna:**

Mike Volna continues his work with WMEP.

**Barry Kinsey:**

Barry Kinsey attended the Salo Sister City 40<sup>th</sup> Anniversary Celebration.

**Leah Slye:**

Leah Slye attended the SAVHS baseball game.

**Don Siggelkow:**

Don Siggelkow attended the SAVHS baseball and softball games.

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**Agenda Question**

**“What have we done for learners?”.....**discussion of Athletics and Activities prompting at look at policies.... ”

**Adjourn**

The Regular Meeting of April 21, 2015 was adjourned at 9:34 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:



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Don Siggelkow, Clerk