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2. Achievement and Integration

The administration recommended that the Board approve the 2014 – 2017 Achievement and Integration Plan, 2015 – 2016 edit. The edit reflects an allocation increase of about \$30,000 more than last year. The incentive aid program portion has been rewritten to reflect our work with Columbia Heights and the fact that our WMEP relationship with the two schools is ending. The edits to the budget reflect additional money for data coaching and double math at SAVHS, and our work with Columbia Heights.

A motion was made by Andrea Scamehorn and seconded by Laura Oksnevad to approve the 2014 – 2017 Achievement and Integration Plan and Budget edits, as presented. The motion carries 6-0.

3. Policy 714 – Fund Balances

This was the second reading of Policy 714 – Fund Balances. The recommended changes from the March 17, 2015 meeting were reviewed. One additional change was noted.

A motion was made by Andrea Scamehorn and seconded by Don Siggelkow to approve Policy 714 – Fund Balances, as presented. The motion carries 6-0.

DISCUSSION

1. Cindy Billeadeau 2016 Spring Fashion Trip

St. Anthony Village High School Family and Consumer Science (FACS) teacher Cindy Billeadeau presented a proposal for a New York fashion trip. The trip will show students what the fashion industry is like through tours of the garment district. SAVHS Junior Rachel Lininger shared ideas the class plans to experience including exploring post secondary educational options that have a focal point in the fashion industry. For fun the class plans to take in the sights of New York, a Broadway show, the 9/11 Memorial, Little Italy and Ellis Island.

2. Bill Blomstrom 2016 Spanish Trip

St. Anthony Village High School Spanish teacher Bill Blomstrom presented a proposal for a trip to Spain. Students will tour Barcelona and Madrid and stay with host families in Seville. The dates of the 13 day trip will be over spring break and would entail the missing of some school days as well. Eligible students would be in Spanish 4 or 5 and would be at least a junior.

3. Food Service Administrative Review Summary

Director of Business Services Bill Menozzi presented a summary of the Food Service Administrative Review. In December, 2014 the Minnesota Department of Education conducted an administrative review of the school breakfast and lunch program. A review is required every 3 years in order to examine a school district's compliance with federal requirements of the United States Department of Agriculture. The school nutrition staff worked hard in preparation and the review went exceptionally well. The state

111 reviewer could only offer two technical suggestions: 1 of 161 free/reduced applications was improperly
112 approved, this has since been corrected, and we are also required to turn off all pop machines during the
113 school day, this also has been corrected.
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Superintendent Report:

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119 Superintendent Laney shared a report regarding the purchase of the Dodge Grand Caravan for
120 Community Services. The van has been outfitted with a fire extinguisher, bodily fluids clean up kit and first
121 aid kit. It has been inspected by MNDOT. All drivers went through a 90 minute car seat training, which
122 was given by a trainer who lives in the community, Julie Philbrook. Julie also donated a \$400 car seat,
123 thank you.
124

125 Spring Sports are underway. Competition for all begins next week. Please check our website for times
126 and locations.
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128 On Friday, April 24 and Saturday, April 25 the music department is presenting the annual Pop's Concert.
129 The shows begin at 7:30 pm each evening. This is a very entertaining evening.
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Board Member Reports:

Laura Oksnevad:

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136 Laura Oksnevad attended the 13th annual Creativity Fair at Wilshire Park. Everything from a Junk Food
137 vs. Healthy Food game to Paintings to Programming was presented. Bravo to the students and staff for
138 coordinating. Board Member Oksnevad attended the Wellness Committee Meeting where they continued
139 to craft wellness goals for the district. Also attended was a WPPA meeting. The areas of discussion
140 included a treasurer report, report from Principal Page about retirements and assessments as well as
141 open volunteer opportunities within the WPPA organization.
142

Andrea Scamehorn:

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144 Andrea Scamehorn attended the Middle School band concert. Board Member Scamehorn encourages
145 community members to contact their legislators regarding school funding.
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Mike Volna:

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148 Mike Volna continues his work with WMEP.
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Barry Kinsey:

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151 Barry Kinsey attended the High School play. Vice Chair Kinsey invited the community to attend the 40th
152 Anniversary Celebration recognizing Salo City Sister
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Leah Slye:

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155 Leah Slye attended the High School play. Board Chair Slye encourages community members to contact
156 their legislators regarding school funding.
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Agenda Question

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162 **“What have we done for learners?”**.....”approved the Achievement and Integration Plan that helps aid in
163 our students’ success....approved retirements for outstanding teachers....approved the opportunity for our
164 students to experience learning through travel.... ”

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Adjourn

The Regular Meeting of April 7, 2015 was adjourned at 7:46 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:



Don Siggelkow, Clerk