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St. Anthony – New Brighton
Independent School District 282
Regular School Board Meeting – May 7, 2013
St. Anthony Council Chambers
3301 Silver Lake Road
St. Anthony, MN 55418

MINUTES

Members Present: Barry Kinsey; Don Siggelkow; Andrea Scamehorn; Mike Volna; and Dave Evans (arrived at 7:30).

Staff Present: Superintendent Bob Laney, St. Anthony Village High School Principal, Wayne Terry, and Director of Business Services, Kristen Hoheisel

Guest Presenters: Tom Oswald, Transportation Consultant; Bill Blomstrom, SAVHS Spanish Teacher; Celine Kronback, SAVHS French Teacher; and Cathy Erpelding, Hildi, Inc.

The Regular School Board Meeting was called to order at 7:00 p.m. by Board Chair, Barry Kinsey, in the St. Anthony Council Chambers.

APPROVAL AGENDA

A motion was made by Mike Volna and seconded by Don Siggelkow to approve the Agenda as presented. The motion carries.

APPROVAL OF MINUTES

A motion was made by Andrea Scamehorn and seconded by Don Siggelkow to approve the Minutes from the April 16, 2013 Regular School Board Meeting as presented. The motion carries.

RECOGNITION

A motion was made by Andrea Scamehorn and seconded by Mike Volna to recognize and congratulate St. Anthony Village High School's Gold Medal Recognition from U.S. News and World Report as presented. The motion carries.

On April 23rd, U.S. News and World Report released its 2013 high school rankings. SAVHS was one of six gold medal winners in the State of Minnesota, ranking third in the state and 320th in the country. We were silver medal winners last year.

The U.S. News and World Report magazine has been recognizing the country's top performing public high schools since 2007. Their goal is to provide a clear, unbiased picture of how well public schools serve all of their students - from the highest achieving to the lowest achieving - in preparing them to demonstrate proficiency in basic skills as well as readiness for college-level work.

All public high schools in the country are eligible.

They follow a three step process:

1. Determine whether each school's students were performing better than statistically expected for the average student in the state. (Reading and math)

- 54 2. Schools making it past the first step, determine whether the school's least advantaged students
55 (students of color and economically disadvantaged) were performing better than the average for
56 similar students in the state.
57
58 3. Pass the first two – go to college – readiness performance – use AP and/or IB data as benchmarks
59 for success.
60
61

62 We want to congratulate the SAVHS staff, but recognize that this is a district-wide and community wide
63 effort. All district staff, students, parents and community members are to be congratulated for this award.
64

65 Principal Wayne Terry accepted the recognition on behalf of SAVHS.
66
67

68 **CONSENT AGENDA**
69

70 **A motion was made by Don Siggelkow and seconded by Mike Volna to approve the May 7, 2013**
71 **Consent Agenda as presented. The motion carries.**
72
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75

76 **ACTION ITEMS**
77

78 **1. Unrequested Leave of Absences**
79

80 In order to affect the budget recommended for 2013-14, the Administration recommended that the Board
81 place three continuing contract teachers on Unrequested Leave of Absence.
82

83 **RESOLUTION PLACING *Mary Henry* ON UNREQUESTED LEAVE OF ABSENCE:**
84

85 **BE IT HEREBY RESOLVED**, by the School Board of Independent School District No. 282 that
86 ***Mary Henry*** be and is placed on a (.2) two-tenths unrequested leave of absence as a teacher of
87 Independent School District No. 282 on the grounds of discontinuance of position and financial limitations,
88 effective at the end of the 2012-2013 school year on June 30, 2013 pursuant to M.S. 122A.40, subdivision
89 11, with proportionate reduction in pay and fringe benefits.
90

91 **The motion for the adoption of the foregoing resolution is Andrea Scamehorn. The motion**
92 **for the adoption of the foregoing resolution was duly seconded by Member Don Siggelkow.**
93

94 Where upon said resolution was declared duly passed and adopted.
95

96 **The motion carries.**
97
98
99

100 **RESOLUTION PLACING *Matt Gorman* ON UNREQUESTED LEAVE OF ABSENCE:**
101

102 **BE IT HEREBY RESOLVED**, by the School Board of Independent School District No. 282 that ***Matt***
103 ***Gorman*** be and is placed on a (.4) four-tenths unrequested leave of absence as a teacher of Independent
104 School District No. 282 on the grounds of discontinuance of position and financial limitations, effective at
105 the end of the 2012-2013 school year on June 30, 2013 pursuant to M.S. 122A.40, subdivision 11, with
106 proportionate reduction in pay and fringe benefits.
107

108 **The motion for the adoption of the foregoing resolution is: Mike Volna. The motion for the**
109 **adoption of the foregoing resolution was duly seconded by Member Andrea Scamehorn.**

110
111 Where upon said resolution was declared duly passed and adopted.

112
113 **The motion carries.**

114
115
116 RESOLUTION PLACING **Anna Nagle** ON UNREQUESTED LEAVE OF ABSENCE:

117
118
119 BE IT HEREBY RESOLVED, by the School Board of Independent School District No. 282 that
120 **Anna Nagle** be and is placed on a (.1) one-tenths unrequested leave of absence as a teacher of
121 Independent School District No. 282 on the grounds of discontinuance of position and financial limitations,
122 effective at the end of the 2012-2013 school year on June 30, 2013 pursuant to M.S. 122A.40, subdivision
123 11, with proportionate reduction in pay and fringe benefits.

124
125 **The motion for the adoption of the foregoing resolution is: Don Siggelkow. The motion for**
126 **the adoption of the foregoing resolution was duly seconded by Member Mike Volna.**

127
128
129 Where upon said resolution was declared duly passed and adopted.

130
131 **The motion carries.**

132
133
134
135 **2. Student Transportation Contractor**

136
137 The district put out for bid on student transportation in March. On April 18th all quotations from the
138 following contractors were publicly opened: Metropolitan Transportation Network, Mainline Transportation
139 Inc., Minnesota Central, American Student, Voigts Bus, Halo Transportation, Adams Services and
140 Monarch Bus. Site visits to the lowest bidders were also made. As a result of this process Metropolitan
141 Transportation Network is the company that best meets the District's transportation goals.

142
143 **A motion was made by Mike Volna and seconded by Don Siggelkow to approve Metropolitan**
144 **Transportation Network Inc. as St. Anthony-New Brighton School District's Student Transportation**
145 **Contractor, as presented. The motion carries.**

146
147
148 **3. OPEB Actuarial Study**

149 Every two years the district is required to have an actuarial evaluation of our post employment benefits.
150 Cathy Erpelding from Hildi Inc shared a brief explanation of our district's results. The reports are a
151 valuation of our liability and assets effective July 1, 2012.

152
153 **A motion was made by Don Siggelkow and seconded by Mike Volna to accept the Actuarial Report**
154 **by Hildi, Inc. as presented. The motion carries.**

155
156 **DISCUSSION**

157
158 **#1 – Costa Rica Trip Proposal for SAVHS Spanish Students**

159 SAVHS Spanish Teacher Bill Blomstrom presented a Costa Rica Trip proposal for his students. While
160 visiting Costa Rica, Spanish students will have the opportunity to learn local customs, visit national parks,
161 and live with a Costa Rican family. The trip is planned for March 1 – 14, 2014 (spring break). At the time

162 of the meeting, 15 -20 students with 4 adult chaperones have expressed interest and are preparing for the
163 trip. The board, in keeping with the student's best interest in mind, expressed safety concerns and the
164 cost involved but agreed that travel is an amazing way to learn and will look forward to hearing a report
165 from the students upon their return.
166

167
168 **#2 – Canada Trip Proposal for French Students**

169 SAVHS French Teacher Celine Kronback presented a Canada Trip proposal for her students. French
170 students at SAVHS will have the opportunity to be immersed in a culture similar to France as they plan to
171 visit Montreal and Quebec City in Canada. The trip is planned for a long weekend, April 24 -28, 2014,
172 spending two days in each city. At the time of the meeting, 24 students expressed interest in the trip. As
173 with all travel, board members keep costs and safety concerns in mind and agreeing this is a wonderful
174 opportunity for the students of SAVHS.
175

176 **#3 – Decision Resources**

177 The Decision Resources Survey will be discussed at May 21, 2013 work session as Peter Leatherman
178 was not in attendance at the May 7, 2013 meeting.
179

180 **#4 – Fiscal Year 2013-2014 Budget**

181 Director of Business Services Kristen Hoheisel presented a reading of the Fiscal Year 2013-2014 Budget.
182 The budget is a working document with revisions perhaps to follow after personnel contracts are approved
183 etc. The adoption of the budget will occur in June.
184

185 **#5 – Capital Projects**

186 Director of Business Services Kristen Hoheisel presented another look at the 5 Year Capital Plan.
187 Immediate projects identified include pool repairs, HS/MS parking lot spray fill and seal coat, Wilshire Park
188 exterior doors and general equipment repairs. Also in consideration are the lock sets at Wilshire Park.
189 Replacements would enable the doors to be locked from the inside.
190

191 **REPORTS**

192
193 **Superintendent Report:**

194 Superintendent Laney attended the Tri Metro Conference meeting. He shared that there may be some
195 changes to the conference as three school have applied to join. At the time of the meeting, the results of
196 the vote were not available.
197

198
199 **Board Member Reports:**

200
201 **Mike Volna:**

202 Mike Volna attended the POPS concert.
203
204

205 **Don Siggelkow:**

206 Don Siggelkow attended the POPS concert, softball games and baseball games. He also attended the
207 Grand March for Prom 2013 and thanked Principal Terry on a job well done at his emcee duties.
208
209

210 **Dave Evans:**

211 Dave Evans attended the POPS concert.
212
213

214 **Andrea Scamehorn:**

215 Andrea Scamehorn attended the POPS concert, tennis matches and softball games. She also proctored
216 AP exams for SAVHS and reminded the board that the Patriot Band Blitz is happening this weekend.
217
218

219 **Barry Kinsey:**
220 Barry Kinsey attended the POPS concert, baseball games and the volunteer luncheon at Wilshire Park.
221
222 **Agenda Question: "What have we done for learners?"**
223 "We have requests for trips that will enrich our students' learning experiences."
224
225
226

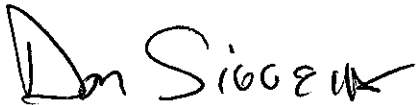
227 **Adjourn**

228
229 The Regular School Board meeting of May 7, 2013 was adjourned at 8:30 p.m.
230

231
232
233 Respectfully submitted,

ATTEST:

234
235
236
237 Kim Lannier

238 
239 Don Siggelkow, School Board Clerk
240
241