

1 St. Anthony – New Brighton
2 Independent School District 282
3 Regular Meeting – June 2, 2015
4 St. Anthony Village City Council Chambers
5 3301 Silver Lake Road
6 St. Anthony, MN 55418

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8 **MINUTES**
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11 **Members Present:** Leah Slye; Don Siggelkow; Mike Volna; Barry Kinsey; Andrea Scamehorn; 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; St. Anthony Middle School Principal Renee Corneille; Wilshire
17 Park Elementary Principal Kari Page; and Director of Community Services Wendy Webster
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20 The Regular School Board Meeting was called to order at 7:03 p.m. by Board Chair, Leah Slye, in the St.
21 Anthony Village City Council Chambers.
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24 **APPROVAL OF AGENDA**
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27 **A motion was made by Laura Oksnevad and seconded by Barry Kinsey to approve the June 2,**
28 **2015 Agenda, as presented. The motion carries 6-0.**
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32 **RECOGNITION**
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34 **Retirees**
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36 **A motion was made by Andrea Scamehorn and seconded by Don Siggelkow to recognize and**
37 **congratulate Donna Eastman, Shari Kopesky, Susan Boatman, Dolly Smyth, Bonnie Brever,**
38 **Sharon Lovegren, Barb Gabatino, Lani Gabatino, Patty VanVickle and Paula Christopherson for**
39 **their combined 275 years of service to the students, staff, and community of the St. Anthony-New Brighton**
40 **School District, as presented. The motion carries 6-0.**
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43 **Top 10 Students**
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45 **A motion was made by Andrea Scamehorn and seconded by Don Siggelkow to recognize and**
46 **congratulate the Class of 2015's Co-Valedictorians Nicholas Gulachek and Lukas Koester,**
47 **Salutatorian Erin Gustafson, and Jazmin Bihi, Truman Lease, Sarah Brickson, Claire Jaeger-**
48 **Mountain, Madison Pawlyshyn, Mackenzie Ferguson and Michelle Stepan as the Class of 2015's Top**
49 **10 Students, as presented. The motion carries 6-0.**
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Boys Golf State Participant

A motion was made by Don Siggelkow and seconded by Andrea Scamehorn to recognize and congratulate Ben Peterson for qualifying to compete at the AA State Boys Golf Tournament, as presented. The motion carries 6-0.

COMMUNICATION BREAK

APPROVAL OF MINUTES

A motion was made by Mike Volna and seconded by Andrea Scamehorn to approve the Minutes from the May 19, 2015 Regular School Board Meeting, as presented. The motion carries 6-0.

CONSENT AGENDA

A motion was made by Barry Kinsey and seconded by Laura Oksnevad to approve the June 2, 2015 Consent Agenda, as presented. The motion carries 6-0.

ACTION

1. Final Approval 2015 – 2016 Preliminary Budget

Director of Business Services Bill Menozzi presented the preliminary 2015 – 2016 budget for final approval.

A motion was made by Andrea Scamehorn and seconded by Barry Kinsey to approve the 2015 – 2016 Preliminary Budget, as presented. The motion carries 6-0.

2. Health and Safety Plan, Procedure and Budget

Director of Business Services Bill Menozzi presented the 2015 Health and Safety Plan, Procedure and Budget. Each year prior to June 30th the District is required by the Minnesota Department of Education to approve the Health and Safety Plan, Procedure, and Budget by finance dimension. There were no recommended changes to Policy 807 - Health and Safety at this time.

A motion was made by Laura Oksnevad and seconded by Barry Kinsey to approve the 2015 Health and Safety Plan, Procedure and Budget, as presented. The motion carries 6-0.

3. Community Education Wage Increases

Director of Community Services Wendy Webster presented the 2014 – 2015 and 2015 – 2016 Community Education employees wage increases. The increase of 2.5% for Preschool Head Teachers and a 1.25% increase for all other Community Education employees match those of the 2014 – 2016 Secretary and Support Staff District Contract.

110 A motion was made by Don Siggelkow and seconded by Laura Oksnevad to approve the
111 Community Education wage increases, as presented. The motion carries 6-0.
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115 **DISCUSSION**

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117 **1. Patriot's Report**

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119 Mr. Ravndal and Mr. Erickson presented an update to the Board on this year's Patriot Band summer
120 schedule including their trip to St. Louis.
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123 **2. Policy 509 – Enrollment of Nonresident Students**

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125 This was the first reading of Policy 509 – Enrollment of Nonresident Students. The legislature now
126 requires that lottery language be included in the policy. This has been added, along with an age change
127 and homeless language. We have used a lottery process for the past two years, but it was not stated in
128 the policy. The policy will be presented for approval at the June 17th meeting.
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130 **Superintendent Report:**

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132 Superintendent Laney updated the Board on the Summer Seminar pilot program with Columbia Heights.
133 The program is designed to help develop analytical, critical thinking and writing skills.
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135 **Board Member Reports:**

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137 The School Board members were busy attending spring concerts and end of the school year activities in
138 all three buildings.
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140 **Agenda Question**

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142 **“What have we done for learners?”**... approved the 2015 – 2016 Budget... recognized fabulous
143 teachers and students...”
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145 **Adjourn**

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147 The Regular Meeting of June 2, 2015 was adjourned at 8:10 p.m.
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151 Respectfully submitted,

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155 Kim Lannier
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ATTEST:



Don Siggelkow, Clerk