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St. Anthony – New Brighton
Independent School District 282
Regular Meeting – June 3, 2014
St. Anthony Village City Council Chambers
3301 Silver Lake Road
St. Anthony, MN 55418

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MINUTES

Members Present: Leah Slye; Don Siggelkow; Mike Volna; Andrea Scamehorn; and Laura Oksnevad

Staff Present: Superintendent Robert Laney; Director of Business Services Bill Menozzi; Wilshire Park Principal Kari Page; Intervention Specialist Anna Nagle; St. Anthony Middle School Principal Renee Corneille; St. Anthony Village High School Principal Wayne Terry; and Director of Community Services Wendy Webster

The Regular School Board Meeting was called to order at 7:12 p.m. by Board Chair, Leah Slye, in the St. Anthony Village City Council Chambers.

APPROVAL OF AGENDA

A motion was made by Laura Oksnevad and seconded by Mike Volna to approve the June 3, 2014 Agenda, moving the Student Recognitions first, followed by the Retiree Recognitions, as presented. The motion carries.

RECOGNITIONS

A motion was made by Don Siggelkow and seconded by Andrea Scamehorn to recognize and congratulate the Class of 2014 Valedictorian and Salutatorian and The Top Ten Students Graduating with High Distinction, as presented. The motion carries.

Valedictorian Kiley Christenson, Salutatorian Kelly Lawson and Mitchell Andreasen, Zoey Armstrong, Jenny Hayek, Wilson Jones, Akanksha Kumar, Danylo Loutchko, Alexa Mogck, and Emily Petersen

A motion was made by Mike Volna and seconded by Andrea Scamehorn to recognize and congratulate six retiring teachers for their combined 157 years of service to the students, staff, and community of the St. Anthony-New Brighton School District, as presented. The motion carries.

Candy Burba, Brian Gould, Ginny Kagol, Janelle Kirkeide, Rhonda Mengelkoch, and Joy O'Shea

COMMUNICATION BREAK

APPROVAL OF MINUTES

55 A motion was made by Andrea Scamehorn and seconded by Mike Volna to approve the Minutes
56 from the May 20, 2014 Regular / Work Session Meeting, as presented. The motion carries.

57
58 **CONSENT AGENDA**

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60 A motion was made by Andrea Scamehorn and seconded by Laura Oksnevad to approve the June
61 3, 2014 Consent Agenda, as presented. The motion carries.

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64 **ACTION**

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67 **1. Early Kindergarten Admission Policy 503.1**

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69 State law requires school districts to have a policy in place if the district is going to allow early entrance to
70 kindergarten. Principal Kari Page and Anna Nagle first presented this policy to the Board at the May 6th
71 meeting and this evening the recommendation was to approve the policy as written.

72
73 A motion was made by Don Siggelkow and seconded by Laura Oksnevad to approve the Early
74 Kindergarten Admission Policy 503.1, as presented. The motion carries.

75
76
77 **2. Fiscal Year 2015 Budget**

78
79 Director of Business Services Bill Menozzi presented the 2014 – 2015 preliminary budget for adoption.
80 Total general fund revenue is estimated to be \$16,390,172 and total general fund expenditures are
81 estimated to be \$16,377,720. Total revenue all funds is estimated to be \$21,927,742 and total
82 expenditures all funds are estimated to be \$22,142,551.

83
84
85 A motion was made by Mike Volna and seconded by Andrea Scamehorn to adopt the Budget for
86 Fiscal Year 2015, as presented. The motion carries.

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91 **DISCUSSION**

92
93 **1. Patriots Report**

94
95 Chris Ravndal and Andy Erickson presented an outline of the Patriots Marching Band Summer schedule.
96 On June 29th, 133 students will travel to Calgary to perform in two parades. The marching band will also
97 be performing in six local parades this summer and Village Fest.

98
99
100 **2. Strategic Plan Update**

101
102 Director of Community Services and Communications Wendy Webster presented the Mission, Vision and
103 Values and Priorities to the Board for final review. A recommendation for approval will be presented at the
104 June 17th meeting.

105
106
107 **3. Referendum Update**

108

109 Director of Business Services Bill Menozzi presented 5 different operating referendum scenarios and 2
110 other referendum scenarios for board discussion. Scenarios discussed ranged from one time percentage
111 increases to the current operating referendum authority, dollar amount increases, compounding scenarios,
112 and capital projects option for curriculum and technology. Tax impact and district revenue parameters for
113 all scenarios were discussed. The board will continue the referendum discussion in upcoming meetings.
114
115

116 REPORTS

117 Superintendent Report:

118 Superintendent Laney thanked the six retirees for their 157 years of service to the District. Mr. Laney also
119 thanked Kat Perkins, a Minnesota finalist from the Voice, for her performance at Wilshire Park Elementary.
120 Ms. Perkins shared her message "Dream it, Do it". He also wished the girls softball team luck as they
121 participate in the State Softball Tournament.
122
123
124

125 Board Member Reports:

126 Mike Volna:

127 Mike Volna attended a WMEP meeting, the retirement reception, and the Senior Band Banquet.
128
129

130 Don Siggelkow:

131 Don Siggelkow congratulated the girls' softball and boys' baseball teams for their outstanding seasons.
132

133 Andrea Scamehorn:

134 Andrea Scamehorn attended the MSHSL Spring Meeting, proctored an AP test, the Middle School Band
135 Concerts, Chamber Choir Concert and attended the community "Be the Match" event.
136

137 Laura Oksnevad:

138 Laura Oksnevad attended the Middle School Band Concerts, the Kindergarten end of the year banquet,
139 the 2015 – 2016 calendar committee meeting and enjoyed Kat Perkin's performance at Wilshire Park.
140

141 Leah Slye:

142 Leah Slye attended the Senior Band Banquet and the Middle School parent meeting.
143
144

145 Agenda Question

146
147 "What have we done for learners?"....." recognized talented quality students all with a diverse range of
148 talents and interests...recognized retirees with a combined 157 years of service, impressive...approved a
149 budget for the next school year..."
150

151 Adjourn

152
153 The Regular Meeting of June 3, 2014 was adjourned at 8:25 p.m.
154
155

156 Respectfully submitted,

160 Kim Lannier
161
162

ATTEST:


Don Siggelkow, School Board Clerk