

55 certification form once released by MDE. The deadline for submission of the preliminary levy certification
56 form to Hennepin and Ramsey Counties, as well as MDE, is September 30th.
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59 **A motion was made by Barry Kinsey and seconded by Mike Volna to certify the Preliminary 2014**
60 **Pay 2015 Levy at the maximum amount, as presented. The motion carries.**
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63 **2. Policy 413 – Harassment and Violence**
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65 This was the second reading of School Board Policy 413 dealing with Harassment and Violence. The only
66 change was to identify Wendy Webster as Human Rights Officer. This is a policy the Board reviews on an
67 annual basis.
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69 **A motion was made by Laura Oksnevad and seconded by Don Siggelkow to approve Policy 413 –**
70 **Harassment and Violence, as presented. The motion carries.**
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73 **3. Policy 522 – Nondiscrimination of Students Based on Gender**
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75 This was the second reading of School Board Policy 522 dealing with Nondiscrimination of Students
76 Based on Gender. There were a number of changes made to this policy related to the title change. This
77 is a policy the Board reviews on a regular basis.
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79 **A motion was made by Andrea Scamehorn and seconded by Laura Oksnevad to approve Policy**
80 **522 – Nondiscrimination of Students Based on Gender, as presented. The motion carries.**
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83 **DISCUSSION**
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85 **1. 2014 – 2015 Budget Timeline**
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87 Director of Business Services Bill Menozzi presented an update to the draft Budget timeline for the 2014 –
88 2015 school year. As outlined in the timeline, Mr. Menozzi will be presenting the First Quarter Budget
89 Update at the October 7th School Board Meeting.
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92 **2. Bussing**
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94 Director of Business Services Bill Menozzi presented an update on the District's transportation process.
95 This is the second year with Metropolitan Transportation Network and the first year having the routes
96 completed in house. The school year started with a route running late but that has since been resolved.
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100 **3. Policy 104 – School District Vision/Mission Statement**
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102 This was the first reading of School Board Policy 104 dealing with the District's Mission, Vision, Values
103 and Strategic Objectives. The changes to this policy are related to the strategic planning work that was
104 done last year. A second reading of Policy 104 and recommendation for approval will be presented at the
105 October 7th School Board Meeting.
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109 **4. Strategic Planning**

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111 Superintendent Laney outlined the next steps in the Strategic Planning process. Specific details regarding
112 School Board goals will be discussed at a retreat planned for September 27th.
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115 **Superintendent Report:**

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117 Superintendent Robert Laney reminded the Board of the September 27th Board Retreat meeting.
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119 **Board Member Reports:**

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122 **Don Siggelkow:**

123 Don Siggelkow attended a SANBE meeting and volley ball games.
124

125 **Mike Volna:**

126 Mike Volna attended a WMEP meeting.
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128 **Laura Oksnevad:**

129 Laura Oksnevad attended a WPPA meeting, Wilshire Park Flag Ceremony, Wilshire Park volunteer
130 orientation meeting and the Touch a Truck event.
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132 **Andrea Scamehorn:**

133 Andrea Scamehorn attended a WPPA meeting, Chamber Luncheon, and a Legislative meeting with
134 Superintendent Laney.
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136 **Leah Slye:**

137 Leah Slye attended AMSD, Public Community Meeting, and the football game.
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140 **Agenda Question**

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142 **"What have we done for learners?".....**continuing to keep our schools safe by adopting
143 policies....moving forward in the process of Certifying the Levy..."
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145 **Adjourn**

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147 The Regular Meeting of September 16, 2014 was adjourned at 8:10 p.m.
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151 Respectfully submitted,

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154
155 Kim Lannier

ATTEST:

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160 Don Siggelkow, School Board Clerk