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St. Anthony – New Brighton
Independent School District 282
Regular School Board Meeting – August 12, 2013
St. Anthony Village City Council Chambers
3301 Silver Lake Road
St. Anthony, MN 55418

MINUTES

Members Present: Dave Evans; Barry Kinsey; Don Siggelkow; Andrea Scamehorn; Leah Slye and Mike Volna

Staff Present: Superintendent Bob Laney and Director of Community Services Wendy Webster

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

APPROVAL AGENDA

A motion was made by Dave Evans and seconded by Leah Slye to approve the Agenda as presented. The motion carries.

APPROVAL OF MINUTES

A motion was made by Andrea Scamehorn and seconded by Leah Slye to approve the Minutes from the July 30, 2013 Regular School Board Meeting as presented. The motion carries.

CONSENT AGENDA

A motion was made by Dave Evans and seconded by Mike Volna to approve the August 12, 2013 Consent Agenda as presented. The motion carries.

ACTION

1. School District Policies

The Mandated Reporting of Maltreatment of Vulnerable Adults (415), Student Discipline (506), and Bullying Prohibition (514) Policies were reviewed at the July 30th School Board meeting. This evening the changes were presented for approval.

A motion was made by Leah Slye and seconded by Andrea Scamehorn to approve School District Policies 415, 506, and 514, as presented. The motion carries.

DISCUSSION

1. Decision Resources

Bill Morris and Peter Leatherman from Decision Resources presented the results of the survey conducted in June and July. Bill Morris walked through each question sharing results as reported by the 400 households surveyed. Dr. Morris shared positive survey results about the quality of the St. Anthony-New Brighton Schools, the financial management of the district, staff job performance, and the level of support for a possible operating referendum levy and capital projects levy. Information was also shared about the community's perception of technology importance and technology needs in the district.

2. Referendum Update

Superintendent Laney presented a detailed summary of the referendum discussion. During the last eleven months, the School Board took a deliberate approach visiting all aspects encompassing a referendum vote in 2013. The work of the legislature has made the operating referendum and its tax impact very confusing. Also, the language that would have to be on the ballot would be difficult to explain. For these reasons, the Board has decided not to go to the voters this fall.

3. OPEB

Superintendent Laney briefly discussed the OPEB levy. He noted by allowing the OPEB bonds to expire and not using the OPEB levy this year, the District can buffer the tax impact of the legislative changes in 2014-2015. Board Chair Kinsey asked Superintendent Laney to come back to the Board with additional information on the OPEB levy at the next meeting.

4. School Board Policies

Superintendent Laney presented three policies that must be reviewed on an annual basis: Policy 522, Student Sex Nondiscrimination; Policy 524, Internet Acceptable Use and Safety; and Policy 616, School District System Accountability. There are no changes to the policies. Approval on these policies will be at the September 3rd meeting.

REPORTS

Superintendent Report:

Superintendent Laney updated the Board on the current enrollment numbers by grade, explaining each building is looking to be right on target for their budget. He shared that the Financial Auditors are in the District this week. Superintendent Laney also mentioned the August 20th School Board meeting is cancelled and the next meeting will be September 3rd, the first day of school.

Board Member Reports:

Mike Volna:

Mike Volna enjoyed a summer vacation with his family.

112 **Don Siggelkow:**
113 Don Siggelkow participated in the Village Fest Parade.

114
115 **Leah Siye:**
116 Leah Siye participated in the Village Fest Parade.

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118 **Dave Evans:**
119 Dave Evans attended a MSHSL meeting.

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121 **Andrea Scamehorn:**
122 Andrea Scamehorn attended a MSBA seminar on "Trends in Social Media". She also attended fall sports
123 registration at the high school and participated in the Village Fest Parade.

124
125 **Barry Kinsey:**
126 Barry Kinsey participated in the Village Fest Parade and will be meeting with the Financial Auditors that
127 are present in the District this week.

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130 **Agenda question: "What have we done for learners?"**

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132 "...Covered policies that protects students...Discussed how to fund our student's education...Expressed
133 appreciation to our community for their continuous support..."

134
135 **Adjourn**

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137 The Regular School Board meeting of August 12, 2013 was adjourned at 8:26 p.m.

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141 Respectfully submitted,

ATTEST:

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143
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145 Kim Lannier

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147 Don Siggelkow, School Board Clerk