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3 St. Anthony – New Brighton
4 Independent School District 282
5 **Special Meeting – February 1, 2016 - 6:00 pm**
6 St. Anthony Village High School Media Center
7 3303 33rd Ave. NE
8 St. Anthony, MN 55418

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11 **MINUTES**

12 **Members Present:** Leah Slye; Barry Kinsey; Andrea Scamehorn; Laura Oksnevad; Mike Volna; and
13 Cassandra Palmer

14 **Staff Present:** Superintendent Robert Laney and Wilshire Park Elementary Principal Kari Page

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17 The Special School Board Meeting was called to order at 5:58 p.m. by Board Chair, Leah Slye, in the St.
18 Anthony Village High School Media Center.

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21 **APPROVAL OF AGENDA**

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23 **A motion was made by Andrea Scamehorn and seconded by Laura Oksnevad to approve the**
24 **Agenda for February 1, 2016 Special School Board Meeting, as presented. The motion carries 6-0.**

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27 **A motion was made by Barry Kinsey and seconded by Mike Volna calling to order a closed**
28 **session. The motion carries 6-0.**

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30 Closed Session adjourned at 6:39 p.m.

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32 Special Meeting called to order at 6:40 p.m.

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34 **Staff Present:** Superintendent Robert Laney; Wilshire Park Elementary Principal Kari Page; St. Anthony
35 Village High School Principal Wayne Terry; Director of Business Services Bill Menozzi; and Director of
36 Special Education Michelle Dunaski

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38 **ACTION**

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40 **1. 916 Membership**

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42 **A motion was made by Andrea Scamehorn and seconded by Barry Kinsey to approve Intermediate**
43 **School District 916 membership, as presented. The motion carries 6-0.**

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46 **Adjourn**

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48 The Special Meeting of February 1, 2016 was adjourned at 7:00 p.m.

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51 Respectfully submitted,

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55 Kim Lannier

ATTEST:

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59 Barry Kinsey Clerk