

1 St. Anthony – New Brighton
2 Independent School District 282
3 Regular Meeting – March 15, 2016
4 St. Anthony Village High School Media Center
5 3303 33rd Ave NE
6 St. Anthony, MN 55418

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8 MINUTES
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11 **Members Present:** Leah Slye; Barry Kinsey; Andrea Scamehorn; Cassandra Palmer; Mike Volna; and
12 Laura Oksnevad
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14 **Staff Present:** Superintendent Robert Laney; Director of Business Services Bill Menozzi; St. Anthony
15 Village High School Principal Wayne Terry; Director of Community Services Wendy Webster; St. Anthony
16 Middle School Principal Renee Corneille; and Wilshire Park Principal Kari Page
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19 The Regular School Board Meeting was called to order at 7:00 p.m. by Board Chair, Leah Slye, in the St.
20 Anthony Village High School Media Center.
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23 APPROVAL OF AGENDA
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25 **A motion was made by Barry Kinsey and seconded by Laura Oksnevad to approve the Agenda for**
26 **March 15, 2016 Regular School Board Meeting, as presented. The motion carries 6-0.**
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29 APPROVAL OF MINUTES
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31 **A motion was made by Andrea Scamehorn and seconded by Mike Volna to approve the Minutes**
32 **from the March 2, 2016 Regular School Board Meeting, as presented. The motion carries 6-0.**
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35 CONSENT AGENDA
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37 **A motion was made by Mike Volna and seconded by Laura Oksnevad to approve the March 15,**
38 **2016 Consent Agenda, as presented. The motion carries 6-0.**
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42 ACTION
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44 **1. Policy 210 – Conflict of Interest – School Board Members**
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46 This was the second reading of Policy 210 – Conflict of Interest – School Board Members. There were no
47 changes.
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49 **A motion was made by Andrea Scamehorn and seconded by Barry Kinsey to approve Policy 210 –**
50 **Conflict of Interest – School Board Members, as presented.**
51 **The motion carries 6-0**
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DISCUSSION

1. Options for 2016 – 2017 Budget

At the March 2nd Board meeting, Director of Business Services Bill Menozzi shared the projected 2016 – 2017 budget showing a potential \$285,000 deficit in the Unassigned Fund Balance. Anticipated carry over revenue, due to the district's student population for the 2015 – 2016 school year being higher than projected, will cover a portion of the deficit. Administration is estimating that the district will need to address about \$100,000 of the deficit. This evening, to cover the remaining \$100,000 deficit, the board looked at three options; a possible OPEB draw, fund balance draw, or cost reductions. Upon administration's recommendation, the Board will move forward with the cost reduction option. The recommended action will be presented for final approval at the April 5, 2016 meeting. .

2. Staffing Update for 2016 - 2017

Based on the budget discussion, Superintendent Laney reported nine probationary teachers will be non-renewed and one tenured staff will be placed on a .10 FTE Unrequested Leave. The Board will take action at the April 5, 2016 School Board meeting.

3. Wilshire Park facilities Update

At the February 16, 2016 board meeting the School Board discussed space options for Wilshire Park Elementary. At that time, the board requested administration to develop a short term and long term plan to be presented at the March 15th meeting. This evening, Director of Business Services Bill Menozzi shared a short term plan regarding modular classrooms and the possibility of permanent construction as the long term plan and the costs involved with both plans. At this time, additional financial details are needed for both plans. The discussion will continue at the April 19th meeting.

4. Summer Board Meeting Dates

Proposed summer board meeting dates were discussed. The Board agreed on the meeting dates of June 7 and 16; August 16 and 30.

5. Policy 211 – Criminal or Civil Action against School District, School Board Member, Employee, or Student

This was the first reading of Policy 211 – Criminal or Civil Action against School District, School Board Member, Employee, or Student. There was recommended change. This policy will be presented for approval at the April 5th board meeting.

Superintendent Report:

Superintendent Laney shared the district will be using the services of a demographer to better determine long term student count. He anticipates the information will be available for review within the next couple months.

Board Member Reports:

School Board members attended numerous meetings including WPPA; District Technology; WMEP; negotiations; Parks Commission; AMSD; Intermediate District 916; and the high school parent meeting.

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Agenda Question

**“What have we done for learners?” “...moving forward on space concerns at Wilshire Park Elementary
....”**

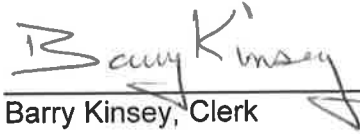
Adjourn

The Regular Meeting of March 15, 2016 was adjourned at 8:29 p.m.
Closed Session held immediately following regular the meeting.

Respectfully submitted,

Kim Lannier

ATTEST:


Barry Kinsey, Clerk