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A motion was made by Laura Oksnevad and seconded by Mike Volna to approve the 2015 Pay 2016 final levy certification at \$6,697,641.03, as presented. The motion carries 5-0.

2. Payroll/Benefits Contract

District Administration recommended the approval of the 2015 -2017 Payroll/Benefits Employment Contract.

A motion was made by Barry Kinsey and seconded by Mike Volna to approve the 2015 – 2017 Payroll/Benefits Employment Contract, as presented. The motion carries 5-0.

3. Policy 207 – Public Hearings

This was the second reading of Policy 207 - Public Hearings. There were no changes to the policy.

A motion was made by Don Siggelkow and seconded by Laura Oksnevad to approve Policy 207 – Public Hearings, as presented. The motion carries 5-0.

DISCUSSION

1. 916 Membership

Superintendent Laney presented the option of membership in District 916, a program that will assist our District with special education placements needs. The benefits of the membership would allow proper placements for special education students; access to additional membership programming; a savings to the District's transportation costs related to special education. Other considerations include 916 board membership and an increase in our District's levy authorization.

2. 2015 – 2016 Budget Update

Director of Business Services Bill Menozzi presented a first look at the 2015 – 2016 revised budget. This was the first review of the 2015 – 2016 budget since preliminary approval in June. The Board will take another look at the budget on January 5th and will recommend final approval at the January 19th School Board meeting.

3. BARR (Building Assets, Reducing Risks) Update

St. Anthony Village High School Principal Wayne Terry and BARR Coordinator Heather Berndt provided an update on the implementation and current status of the BARR program at St. Anthony Village High School. The BARR program is built around 40 developmental assets. The goals of the program are to see students earning all course credits towards graduation, students earning higher achievement scores and to see students more engaged in learning. These goals are met by creating positive, intentional relationships between student to student; staff to student; and staff to staff.

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4. Policy 506 – Student Discipline

This was the first reading of Policy 506 – Student Discipline. This policy is reviewed annually. Principal Wayne Terry shared the process of review by each building’s principal and mentioned the policy was thoroughly reviewed last year therefore this year’s edits were very minor.

5. Drug Dog Update

Principal Wayne Terry updated the Board on the use of drug dogs at the secondary building. The Hennepin County Sheriff’s office provides the service to our district at no cost.

6. Minnesota Student Survey

In the spring of 2016, 8, 9, and 11th grade students will take the Minnesota Student Survey (MSS), a triennial survey of young people regarding a variety of risk and protective factors. The survey questions students about their activities, opinions, behaviors and experiences. It includes questions on a variety of issues, such as substance abuse, school climate, violence and safety concerns, healthy eating, out-of-school activities, connections to school, community and family and many other questions. The purpose of the survey is to provide data for program planning and evaluation; meet state and federal student survey requirements; address relevant issues confronting students; mark trends over time; and involve schools/other educational settings statewide and provide data for local use.

7. Policy 204 – School Board Minutes

This was the first reading of Policy 204 – School Board Minutes. There were no recommended changes. This policy will be presented for approval at the January 5, 2016 meeting.

8. School Board Liaison Assignments

The Board reviewed a draft of the liaison assignments for the remainder of the school year. There were no changes suggested. The liaison assignments will be formally approved at the January 5, 2016 meeting.

Superintendent Report:

Superintendent Robert Laney attended the band and choir concerts as well as the many athletic events this busy sport season.

Board Member Reports:

The School Board members attended negotiations sessions; choir concerts; volley ball and basketball games; district technology meeting; AMSD Policy Conference; WMEP meetings; and recognized WPPA for collecting \$11,000 during the fall giving campaign.

Agenda Question

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“What have we done for learners?”approved levy funding for next year....”

Adjourn

The Regular Meeting of December 15, 2015 was adjourned at 9:20 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:



Barry Kinsey, Clerk