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Independent School District 282  
Regular Meeting – October 4, 2016  
St. Anthony Village City Council Chambers  
3301 Silver Lake Road  
St. Anthony, MN 55418

MINUTES

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

**Staff Present:** Superintendent Robert Laney; Director of Community Services Wendy Webster; St. Anthony Village High School Principal Wayne Terry; and Wilshire Park Principal Kari Page

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

APPROVAL OF AGENDA

A motion was made by Andrea Scamehorn and seconded by Laura Oksnevad to approve the Agenda for October 4, 2016 Regular School Board Meeting, as presented. The motion carries 6-0.

APPROVAL OF MINUTES

A motion was made by Barry Kinsey and seconded by Cassandra Palmer to approve the Minutes from the September 20, 2016 Regular School Board Meeting, as presented. The motion carries 6-0.

CONSENT AGENDA

A motion was made by Laura Oksnevad and seconded by Mike Volna to approve the October 4, 2016 Consent Agenda, as presented. The motion carries 6-0.

ACTION

1. Policy 721 – Uniform Grant Guidance Policy Regarding Federal Revenue

This was the second reading of Policy 721 - Uniform Grant Guidance Policy Regarding Federal Revenue. The policy was presented for approval as written.

A motion was made by Andrea Scamehorn and seconded by Cassandra Palmer to approve Policy 721 - Uniform Grant Guidance Policy Regarding Federal Revenue, as presented. The motion carries 6-0

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**DISCUSSION**

**1. Concert Band Trip Proposal**

The St. Anthony Village High School Concert Band has an opportunity to travel and perform in Germany and Austria. Director Andy Erickson reports 50 students have expressed interest in the trip.

**2. World's Best Work Force**

District Administration provided an update to the Board on the five components of the World's Best Workforce, including the goals associated with each component. Achievement and Integration, Title Funding and ADSIS were also discussed. The documents will be posted on the District's website

**3. Policy 614 – School District Testing Plan and Procedure**

This was the first reading of Policy 614 – School District Testing Plan and Procedure. There were no changes suggested. This policy will appear as an action item at the October 18, 2016 meeting.

**Superintendent Report:**

Superintendent Laney reported St. Anthony Village High School has been recognized as a Blue Ribbon School, the only high school in the State of Minnesota, by the United States Secretary of Education, John B. King, Jr. This award is based on overall academic excellence. Mr. Laney also recognized the retirement announcement from Lynn Anderson, the District Technology Specialist for the past 30 years.

In addition, Mr. Laney spoke about referendum equalization. A number of districts have submitted referendum equalization resolutions to MSBA. If successful, referendum equalization would be part of the MSBA platform for the legislative session. The tax burden on residential property is already decreased in districts with more commercial property. The equalization process seeks to equalize the referendum tax pressure on residential property in districts with less commercial property by providing more state aid and thus decreasing the levy portion on residential taxpayers. The amount of our referendum does not change. Administration is recommending that we support the resolutions that have been submitted to MSBA to increase equalization factors on referendum levies. The Board agreed to support the resolutions.

**Board Member Reports:**

School Board members attended the equity meetings at Community Services and St. Anthony Middle School. The following meetings were also attended: MSHSL Fall Area meeting; AMSD; Hennepin County Environmental Education; and the World's Best Work Force.

**Agenda Question**

**“What have we done for learners?” “....continue tracking our positive progress on World's Best Work Force....”**

**Adjourn**

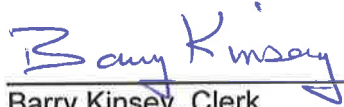
The Regular Meeting of October 4, 2016 was adjourned at 8:35 p.m.

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Respectfully submitted,

Kim Lannier

ATTEST:

  
Barry Kinsey, Clerk