

1 St. Anthony – New Brighton
2 Independent School District 282
3 **Regular Meeting – November 1, 2016**
4 St. Anthony Village City Council Chambers
5 3301 Silver Lake Road
6 St. Anthony, MN 55418

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8 **MINUTES**
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11 **Members Present:** Barry Kinsey; Andrea Scamehorn; Cassandra Palmer; Mike Volna; and Laura
12 Oksnevad (Leah Slye – absent)

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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; Wilshire
16 Park Principal Kari Page; and Director of Athletics, Activities, and Facilities Troy Urdahl.

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18 The Regular School Board Meeting was called to order at 7:00 p.m. by Board Vice Chair, Andrea
19 Scamehorn, in the St. Anthony Village City Council Chambers.

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22 **APPROVAL OF AGENDA**
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24 **A motion was made by Laura Oksnevad and seconded by Mike Volna to approve the Agenda for**
25 **November 1, 2016 Regular School Board Meeting, as presented. The motion carries 5-0.**

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29 **APPROVAL OF MINUTES**
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31 **A motion was made by Barry Kinsey and seconded by Cassandra Palmer to approve the Minutes**
32 **from the October 18, 2016 Regular School Board Meeting, as presented. The motion carries 5-0.**

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35 **CONSENT AGENDA**
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37 **A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve the**
38 **November 1, 2016 Consent Agenda, as presented. The motion carries 5-0.**

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42 **ACTION**
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44 **1. Dissolution of the Soccer Cooperative with Spring Lake Park**

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46 As discussed at the October 18th meeting, administration recommended the dissolution of the cooperative
47 with Spring Lake Park for boys and girls soccer. St. Anthony Village High School will field its own varsity
48 and junior varsity boys and girls soccer teams beginning the fall of 2017.

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51 **A motion was made by Barry Kinsey and seconded by Mike Volna to approve the dissolution of the**
52 **boys and girls soccer cooperative with Spring Lake Park, as presented. The motion carries 5-0.**

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2. Athletic and Activity Grant

Director of Athletics, Activities, and Facilities Troy Urdahl presented a grant opportunity from Hennepin County and the Minnesota Twins Community Fund. This grant opportunity provides for capital funds to assist youth sports organizations and local government units of Hennepin County for the development of sport, baseball, softball, or recreation facilities. The requests submitted will include improvements to the District's auditorium lighting, practice equipment, and protective netting.

A motion was made by Cassandra Palmer and seconded by Laura Oksnevad to support requests made for equipment grants from the Hennepin Youth Sports Program and a capital facility grant from the Minnesota Twins Community Fund's Hennepin County Youth Baseball and Softball Grant to improve auditorium lighting, practice equipment, and protective netting, as presented. The motion carries 5-0.

3. Community Center Lease

The School District's lease with the City of St. Anthony for the use of the Community Center expires on December 31, 2016. Discussion on this topic was first held at the August 30, 2016 meeting. The recommendation was made to accept the revised Community Center Lease as presented.

A motion was made by Mike Volna and seconded by Barry Kinsey to approve the Community Center Lease, as presented. The motion carries 5-0.

4. Certificate of Participation

A formal recommendation to proceed with the Certificate of Participation to fund the proposed expansion of Wilshire Park Elementary School was presented for approval.

A motion was made by Laura Oksnevad and seconded by Mike Volna granting the administration permission to explore Certificates of Participation as a means to pay for the proposed expansion, as presented. The motion carries 5-0.

5. Letter of Engagement

At the October 18th meeting the School Board discussed financing options for the Wilshire Park expansion project. The decision was made to move forward with the Certificate of Participation (COP) financing. Robert W. Baird and Company will serve as the underwriter on the COP. This evening the recommendation was formally approved.

A motion was made by Barry Kinsey and seconded by Mike Volna to approve Robert W. Baird & Company as the underwriter on the Certificate of Participation (COP) related to the Wilshire Park Expansion project, as presented. The motion carries 5-0.

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111 **6. Policy 420 - Students and Employees with Sexually Transmitted Infections and Diseases**
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113 This was the second reading of Policy 420 - Students and Employees with Sexually Transmitted Infections
114 and Diseases. The changes were discussed at the October 18th meeting.
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117 **A motion was made by Cassandra Palmer and seconded by Laura Oksnevad to approve Policy 420**
118 **- Students and Employees with Sexually Transmitted Infections and Diseases, as presented. The**
119 **motion carries 5-0.**
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122 **DISCUSSION**
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124 **1. SAVHS Choir Trip Presentation**
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126 St. Anthony Village High School Chamber Choir will be traveling to California in March 2017. The trip will
127 include a college visit, museum tours, and performances at Biola University and a local faith community.
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130 **2. SAMS Spain Trip Report**
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132 St. Anthony Middle School students recently returned from their trip to Barcelona Spain. Students
133 reported on their experiences including attending a language class, cooking class, volunteering at an after
134 school program, and a private secondary school visit.
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137 **3. Community Services Van Update**
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139 Director of Community Services Wendy Webster updated the Board on the proposed purchase of a
140 second van for community services. Details on the purchase were first presented at the October 18th
141 meeting. Recommendation for the approval of the purchase will be presented at the November 15th board
142 meeting.
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145 **4. Wilshire Park Update**
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147 Superintendent Laney and Director of Community Services Wendy Webster presented an update on the
148 space issue at Wilshire Park. An overview of the proposed addition was discussed. Community meetings
149 in the month of November are planned to share this information and gather feedback from members of the
150 community.
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152 **5. Enrollment Numbers**
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154 Superintendent Laney presented the current enrollment numbers as of October 1, 2016. Total enrollment
155 at Wilshire Park: 705 students; St. Anthony Middle School 434; and St. Anthony Village High School 714.
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157 **6. Policy 406 – Public and Private Personnel Data**
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159 This was the first reading of Policy 406 – Public and Private Personnel Data. The changes were noted.
160 This policy will be presented for approval at the November 15th meeting.
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Superintendent Report:

Superintendent Laney shared that Representative Keith Ellison visited SAVHS and noted two upcoming events; winter sports registration at SAVHS and Veterans Day celebrations planned for next week.

Board Member Reports:

School Board members attended a WMEP meeting and the SAMS Celebration of Diversity event.

Agenda Question

“What have we done for learners?” “... enjoyed a student report on out of classroom learning experiences and approved another...”

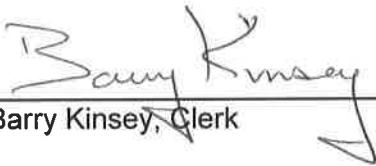
Adjourn

The Regular Meeting of November 1, 2016 was adjourned at 9:00 p.m.
Closed session immediately following the adjourned regular school board meeting.

Respectfully submitted,

Kim Lannier

ATTEST:


Barry Kinsey, Clerk