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St. Anthony – New Brighton
Independent School District 282
Regular Meeting – November 15, 2016
St. Anthony Village High School Media Center
3303 33rd Ave NE
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 Business Services Bill Menozzi; St. Anthony Village High School Principal Wayne Terry; Director of Community Services Wendy Webster; Wilshire Park Principal Kari Page; and Director of Athletics, Activities, and Facilities Troy Urdahl.

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

APPROVAL OF AGENDA

A motion was made by Cassandra Palmer and seconded by Laura Oksnevad to approve the Agenda for November 15, 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 Andrea Scamehorn to approve the Minutes from the November 1, 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 November 15, 2016 Consent Agenda, as presented. The motion carries 6-0.

ACTION

1. Wold Architects for Wilshire Park Project

Administration recommended entering into conversations with Wold Architects on an agreement to begin the drawing process for an addition to Wilshire Park Elementary School.

A motion was made by Andrea Scamehorn and seconded by Barry Kinsey to approve administration entering into conversations with Wold Architects on an agreement to begin the drawing process for an addition to Wilshire Park Elementary. The motion carries 6-0.

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2. Community Services Van Purchase

Administration recommended the purchase of an additional school district vehicle to be used for Community Services and other District transportation.

A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve a district vehicle purchase up to \$30,000 to be paid out of the transportation fund during the 2016 – 2017 school year, as presented. The motion carries 6-0.

3. Food Service Contract

Administration recommended the approval of the 2016 – 2018 Food Service Contract.

A motion was made by Andrea Scamehorn and seconded by Barry Kinsey to approve the 2016 – 2018 Food Service Contract, as presented. The motion carries 6-0.

4. Policy 406 – Public and Private Personnel Data

This was the second reading of Policy 406 – Public and Private Personnel Data. There were no changes.

A motion was made by Barry Kinsey and seconded by Cassandra Palmer to approve Policy 406 – Public and Private Personnel Data, as presented. The motion carries 6-0.

DISCUSSION

1. Wilshire Park Update

District administration provided an update on the feedback gathered thus far from recent community meetings.

2. Update on Lowry Grove

Guest speaker Breanne Rothstein, City of St. Anthony City Planner, provided a brief description of the potential development plans for the space now occupied by Lowry Grove. Rothstein cautioned the Board stating there are numerous factors still unknown, the concept plan proposed is not a final plan, along with numerous factors that will influence the number of new students the development may or may not attract to our District.

3. Board Retreat Work

District administration presented updates to the guiding change document generated from the Board retreat this summer. The dollar amounts assigned to categorical programs used to support students were also reviewed.

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4. Policy 615 – Testing Accommodations

This was the first reading of Policy 615 – Testing Accommodations. There were no changes to the policy. This policy will be presented for approval at the December 6th meeting.

5. Collaborative Work

Director of Community Services Wendy Webster provided an update to the Board on the recent proposal presented to the St. Anthony New Brighton Family Services Collaborative addressing racial equity.

Superintendent Report:

Superintendent Laney noted the adapted soccer team was headed to the state tournament and SAVHS musical Xandau’s performances were happening over the weekend.

Board Member Reports:

School Board members attended WMEP, Sister City, District Technology, NE Metro 916, and WPPA meetings. Board members also attended the student lead equity conversation at SAVHS.

Agenda Question

“What have we done for learners?” “.... approved a van purchase to assist in the education opportunities for families and students in our District....”


Adjourn

The Regular Meeting of November 15, 2016 was adjourned at 9:30 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:



Barry Kinsey, Clerk