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Independent School District 282  
**Regular Meeting – October 18, 2016**  
St. Anthony Village High School Media Center  
3303 33<sup>rd</sup> 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; St. Anthony Village High School Principal Wayne Terry; Director of Athletics, Activities and facilities Troy Urdahl; Director of Community Services Wendy Webster; Wilshire Park Principal Kari Page; and Director of Business Services Bill Menozzi;

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 Andrea Scamehorn and seconded by Laura Oksnevad to approve the Agenda for October 18, 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 October 4, 2016 Regular School Board Meeting, as presented. The motion carries 6-0.

**CONSENT AGENDA**

A motion was made by Laura Oknevad and seconded by Mike Volna to approve the October 18, 2016 Consent Agenda, as presented. The motion carries 6-0.

**ACTION**

**1. World's Best Workforce Goals**

The 2016 – 2017 World's Best Workforce goals were developed by the District World's Best Workforce Committee after review of the 2015 – 2016 goals and results. They were presented as part of the World's Best Workforce Board/Community meeting on October 4, 2016. This evening the five goals (All students ready for kindergarten, all third graders reading as grade level by the end of third grade; close the achievement gap among all groups; all students are career ready and college ready; and all students will graduate) were presented for approval.

A motion was made by Andrea Scamehorn and seconded by Cassandra Palmer to approve the 2016 – 2017 World's Best Workforce goals, as presented. The motion carries 6-0

57 **2. Policy 614 – School District Testing Plan and Procedure**

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59 This was the second reading of Policy 614 – School District Testing Plan and Procedure. There were no  
60 suggested changes.

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63 **A motion was made by Mike Volna and seconded by Barry Kinsey to approve Policy 614 – School**  
64 **Testing Plan and Procedure, as presented. The motion carries 6-0**

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68 **DISCUSSION**

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70 **1. Community Services Van**

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72 Director of Community Services Wendy Webster shared the impact providing transportation to families is  
73 having on participation in our early childhood and family learning programs. Included in her presentation  
74 was a proposal for the purchase of an additional van to meet the needs of more families. The Board  
75 asked the cost of insurance and a few other details. They would like answers before moving forward with  
76 the purchase of a ten person van. The answers to the questions will be presented at the November 1<sup>st</sup>  
77 Board meeting.

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80 **2. Wilshire Park Update**

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82 Director of Business Services Bill Menozzi and Matt Rantapaa from Robert W. Baird presented information  
83 about the proposed Wilshire Park expansion project. The presentation included a comparison between  
84 the Certificate of Participation financing option and the General Obligation bonded debt financing option.  
85 The School Board asked the administration to bring a recommendation forward on the Certificate of  
86 Participation option.

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89 **3. Athletics and Activities Report**

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91 Troy Urdahl, Director of Athletics, Activities, and Facilities presented an athletics and activities update.  
92 Participation numbers from the 2015 – 2016 school year were highlighted. The request to move boys and  
93 girls soccer back to St. Anthony and dissolving the soccer co-op with Spring Lake Park, was presented as  
94 well as the opportunity to host boys swimming in partnership with De LaSalle. Current and future grant  
95 opportunities were discussed including the Hennepin County Youth Sports program and the District's  
96 Hazardous Mitigation Plan.

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99 **4. Policy 420 – Students and Employees with Sexually Transmitted Infections and Diseases**

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102 This was the first reading of Policy 420 - Students and Employees with Sexually Transmitted Infections  
103 and Diseases. The noted changes were discussed. This policy will be presented for approval at the  
104 November 1<sup>st</sup> meeting.

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**Superintendent Report:**

Superintendent Robert Laney report SAVHS Principal Terry and SAVHS Spanish Teacher Bill Blomstrom will be attending the Blue Ribbon School ceremony in Washington D.C. this November. Also presented were the School Board Liaison assignments for the 2016 – 2017 school year.

**Board Member Reports:**

School Board members attended meetings with SANBE, WMEP, and NE Metro 916. In addition, food service contract negotiations, homecoming events, WPPA fall festival, and a legislative candidate forum were also attended.

**Agenda Question**

**“What have we done for learners?” “....another step closer to solving Wilshire Park’s space issue....”**

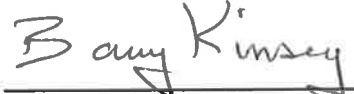
**Adjourn**

The Regular Meeting of October 18, 2016 was adjourned at 9:42 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:

  
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Barry Kinsey, Clerk