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St. Anthony – New Brighton  
Independent School District 282  
**Regular Meeting – January 19, 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; Laura Oksnevad; Mike Volna; and Cassandra Palmer

**Staff Present:** Superintendent Robert Laney; Director of Business Services Bill Menozzi; Wilshire Park Elementary Principal Kari Page; Director of Community Services Wendy Webster; and Community Engagement Coordinator Bonnie Brever

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 Barry Kinsey and seconded by Laura Oksnevad to approve the Agenda for January 19, 2016 Regular School Board Meeting, as presented. The motion carries 6-0.

**APPROVAL OF MINUTES**

A motion was made by Andrea Scamehorn and seconded by Mike Volna to approve the Minutes from the January 5, 2015 Organizational Meeting and Regular School Board Meeting, as presented. The motion carries 6-0.

**CONSENT AGENDA**

A motion was made by Laura Oksnevad and seconded by Barry Kinsey to approve the January 19, 2016 Consent Agenda, as presented. The motion carries 6-0.

**ACTION**

**1. G.O. Crossover Bond Refunding**

Resolution awarding the sale, Determining the Form and Details, Authorizing the Execution, Delivery and Registration, and Providing for the Payment of General Obligation Alternative Facility Crossover Refunding Bonds, Series 2016A; Awarded to Piper Jaffray.

A motion was made by Andrea Scamehorn and seconded by Mike Volna to approve the G.O. Crossover Bond Refunding, as presented. The motion carries 6-0.

56 **2. 916 Recommendation**

57 A resolution was presented to seek membership in Intermediate District 916.

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59 **A motion was made by Laura Oksenvad and seconded by Andrea Scamehorn to approve the 916**  
60 **Recommendation, as presented, discussion ensued. No vote was taken on this motion.**

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63 **A motion was made by Barry Kinsey and seconded by Andrea Scamehorn to table the 916**  
64 **Recommendation, as presented. The motion carries 6-0.**

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67 **3. Revised 2015 – 2016 Budget**

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69 Director of Business Services Bill Menozzi presented the revised 2015 – 2016 budget for final approval.

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71 **A motion was made by Laura Oksnevad and seconded by Mike Volna to approve the Revised 2015**  
72 **– 2016 Budget, as presented. The motion carries 6-0.**

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75 **4. Pay Equity Report**

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77 The Local Government Pay Equity Act, M.S. 471.991-471.999 requires local government jurisdictions to  
78 submit a pay equity report to the Minnesota Management and Budget segment of the State of Minnesota  
79 every three years. Director of Business Services Bill Menozzi presented the 2016 Pay Equity Report.

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81 **A motion was made by Mike Volna and seconded by Cassandra Palmer to approve the 2016 Pay**  
82 **Equity Report, as presented. The motion carries 6-0.**

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86 **DISCUSSION**

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88 **1. Community Engagement Coordinator**

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90 Bonnie Brever was introduced as the District's Community Engagement Coordinator. The anticipated  
91 goals of the Community Engagement Coordinator's position are to seek ways to better meet our objective  
92 of keeping our families connected to our schools, assessing the needs of our adults in the community, and  
93 expanding our outreach to all community members.

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96 **2. Transportation Fee**

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98 The School Board began discussions on the non-resident transportation fee for the 2016 – 2017 school  
99 year. Currently the fee is \$100 per student. A fee of \$140 was proposed and rationale provided.

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102 **3. Wilshire Park Facilities Update**

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104 The discussion regarding future space concerns at Wilshire Park Elementary continued with the addition  
105 of a few more options generated from community meetings. The School Board will be considering all  
106 options suggested and plan to narrow down the list at the February 2<sup>nd</sup> meeting.

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109 **4. Policy 616 – School District System Accountability**

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This was the first reading of Policy 616 – School District Accountability. The noted changes were discussed. The second reading of Policy 616 and recommendation for approval will be presented at the February 2<sup>nd</sup> meeting.

**5. Policy 209 – Code of Ethics**

This was the first reading of Policy 209 – Code of Ethics. The noted changes were discussed with an additional suggestion to add ‘School Board Member’ to the title. The second reading of Policy 209 and recommendation for approval will be presented at the February 2<sup>nd</sup> meeting.

**Superintendent Report:**

Superintendent Laney updated the Board on a sprinkler head issue at the secondary building that luckily resulted in very minimal damage and has since been resolved. Also, the World’s Best Workforce committee will be meeting and discussing the language arts curriculum, English learners’ (EL) curriculum and the high school graduation rate.

**Board Member Reports:**

School Board members attended negotiation sessions; the MSBA Leadership Conference; and the SAVHS parent meeting.

**Agenda Question**

“What have we done for learners?” ....approved a savings for our tax payers....working on our facilities....”

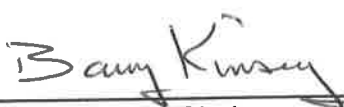
**Adjourn**

The Regular Meeting of January 19, 2016 was adjourned at 9:16 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:

  
Barry Kinsey, Clerk