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Cheer Team

A motion was made by Andrea Scamehorn and seconded by Barry Kinsey to recognize and congratulate the following Cheer Team students for participating in National Competition - Bethany Carlson, Danielle Junker, Ella Carlson, Erin Johnson, Lydia Lucas, Kaylen Lowe, Marissa Mayfield, Jenny Robles, Sierra Trost, Jordan Walker, Tori Morel, Varsha Lowe, Abby Walden, Olivia Neher, Amyja Anderson, Yeron Baro, Jet Thammavongsa, Elizabeth Rohling, Lola Vanner, Thea Pappus, and Amelia Ness, as presented. The motion carries 5-0.

COMMUNICATION BREAK

APPROVAL OF MINUTES

A motion was made by Barry Kinsey and seconded by Cassandra Palmer to approve the Minutes from the February 16, 2016 Regular School Board Meeting, as presented. The motion carries 5-0.

CONSENT AGENDA

A motion was made by Andrea Scamehorn and seconded by Cassandra Palmer to approve the March 2, 2016 Consent Agenda, as presented. The motion carries 5-0.

ACTION

1. Policy 208 – Development, Adoption, and Implementation of Policies

This was the second reading of Policy 208 – Development, Adoption, and Implementation of Policies. There were no additional changes from the first reading.

A motion was made by Cassandra Palmer and seconded by Andrea Scamehorn to approve Policy 208 – Development, Adoption, and Implementation of Policies, as presented. The motion carries 5-0.

2. Achievement and Integration Budget

Principal Renee Corneille presented the edits to the 2014 – 2017 Achievement and Integration Plan. The edits reflect an increased allocation from MDE of about \$10,000 more than last year. In addition to the funding increase, the District plans to have two groups in the Summer Seminar program and add a Heritage Language Program for native Spanish speakers.

A motion was made by Mike Volna and seconded by Barry Kinsey to approve the 2014 – 2017 Achievement and Integration Plan, 2016 – 2017 edit, as presented. The motion carries 5-0.

110 **DISCUSSION**

111
112 **1. Preliminary Budget 2016 – 2017**

113
114 Director of Business Services Bill Menozzi presented an initial look at the 2016 - 2017 preliminary budget.
115 The initial draft indicated a deficit of \$285,000 in the general unassigned fund balance. The board will
116 continue discussions on the preliminary budget and identify budget scenarios in upcoming meetings.
117

118 **2. Transportation Update**

119
120 Principal Renee Corneille provided an update on the District's transportation practices, policies, and a
121 change to the process. Communication to all families regarding the changes will be sent home in March.
122

123
124 **3. Policy 210 – Conflict of Interest – School Board Members**

125
126 This was the first reading of Policy 210 – Conflict of Interest – School Board Members. There were no
127 edits. This policy will be presented for approval at the March 15, 2016 meeting.
128

129
130 **Superintendent Report:**

131
132 Superintendent Laney announced the District has been awarded the School Finance Award from the
133 Minnesota Department of Education; a thank you to four National Honor Society students for helping at the
134 caucus event held at St. Anthony Village High School; and is looking forward to the spring play 'Push Cart
135 War' at St. Anthony Middle School.
136

137
138 **Board Member Reports:**

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140 School Board members attended middle school basketball games; WMEP, TIES, and Sister City
141 meetings.
142

143 **Agenda Question**

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145 **"What have we done for learners?" "...honored student achievements"**
146


147
148 **Adjourn**

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150 The Regular Meeting of March 2, 2016 was adjourned at 8:05 p.m.
151

152
153 Respectfully submitted,

ATTEST:

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155
156
157 Kim Lannier

158 
159 _____
160 Barry Kinsey, Clerk