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St. Anthony – New Brighton
Independent School District 282
Regular Meeting – December 6, 2016
St. Anthony Village City Council Chambers
3301 Silver Lake Road
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 St. Anthony Middle School Principal Renee Corneille.

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

APPROVAL OF AGENDA

A motion was made by Laura Oksnevad and seconded by Andrea Scamehorn to approve the Amended Agenda for December 6, 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 November 15, 2016 Regular School Board Meeting and the November 29, 2016 Special 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 December 6, 2016 Consent Agenda, as presented. The motion carries 6-0.

ACTION

1. 2016 Payable 2017 Levy Certification

The 2016 Payable 2017 property tax hearing was held at 6:30pm on December 6, 2016 at the St. Anthony Village City Council Chambers. Information on the 2016 Pay 2017 Levy and current year budget was presented to the School Board and community members during the meeting.

A motion was made by Andrea Scamehorn and seconded by Barry Kinsey approving the 2016 payable 2017 levy is set at \$7,002,809.84, as presented. The motion carries 6-0.

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2. Audit Report

Andy Berg, CPA with Abdo, Eick & Meyers presented the results of the 2015 – 2016 financial audit. Berg termed it a clean audit. The District was awarded the Certificate of Excellence from ASBO International for its Certified Annual Financial Report in 2014 – 2015. The District has completed the necessary steps and will be eligible for the award again in 2015 – 2016. The assets and deferred outflows of the District were greater than its liabilities and deferred inflows of resources by \$209,453. At the end of the fiscal year, the unassigned fund balance for the general fund was \$1,623,383, or 8.5% of total general fund expenditures.

A motion was made by Laura Oksnevad and seconded by Mike Volna to approve the 2015 – 2016 School District Audit, as presented. The motion carries 6-0.

3. Resolution for the Addition to Wilshire Park

Whereas Wilshire Park Elementary is full and all available space is being used;
Whereas the resident enrollment at Wilshire Park is currently at 94%, is projected to reach 100% in three years, and the overall enrollment is projected to grow in the next ten years;
Whereas the administration is proposing an addition, which would include up to nine classrooms, new office space and restroom space, to Wilshire Park to accommodate the resident growth;
And whereas the School District and community has other unmet needs, including gymnasium space;
Therefore be it resolved that the School Board of St. Anthony – New Brighton Schools agrees to proceed with the proposed expansion of Wilshire Park;
And be it further resolved that the School District engage the community, City, and other entities on options for addressing the unmet needs.

A motion was made by Mike Volna and seconded by Cassandra Palmer agreeing to proceed with the proposed expansion of Wilshire Park, as outlined in the amended resolution. The motion carries 6-0.

4. Principal Contract

Administration recommended the approval of the 2016 – 2018 Principals' Contract.
A motion was made by Andrea Scamehorn and seconded by Cassandra Palmer to approve the 2016- 2018 Principals' Contract, as presented. The motion carries 6-0.

5. Policy 615 – Testing Accommodations

This was the second reading of Policy 615 – Testing Accommodations. There were no changes.

111 A motion was made by Barry Kinsey and seconded by Laura Oksnevad to approve Policy 615 –
112 Testing Accommodations, as presented. The motion carries 6-0.
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117 **DISCUSSION**
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119 **1. ~~Timeline for Certificate of Participation~~**
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121 Discussion item pulled from the agenda.
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124 **2. 2016 – 2017 Budget Update**
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126 Director of Business Services Bill Menozzi presented the 2016 – 2017 budget update as of November 30,
127 2016. This was the first review of the 2016 – 2017 budget since preliminary approval in June. The Board
128 will take another look at the budget at the December 20th meeting before recommending final approval at
129 the January 3, 2017 meeting.
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132 **3. Policy 419 – Tobacco Free Environment**
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134 This was the first reading of Policy 419 – Tobacco Free Environment. The changes were discussed. This
135 policy will be presented for approval at the December 20th meeting.
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139 **Superintendent Report:**
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141 Superintendent Laney mentioned the choir and band concert season and winter sport season is
142 underway.
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144 **Board Member Reports:**
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146 School Board members attended numerous meetings including: Wilshire Park space update, AMSD,
147 Parks Commission, WMEP, MSBA, Endowment Foundation, and SANBE.
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149 **Agenda Question**
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151 **“What have we done for learners?” “...working on an addition to Wilshire Park”**
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153 **Adjourn**
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155 The Regular Meeting of December 6, 2016 was adjourned at 8:24 p.m.
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157 Respectfully submitted,
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161 Kim Lannier
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ATTEST:


Barry Kinsey, Clerk