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2 St. Anthony – New Brighton
3 Independent School District 282
4 **Regular School Board Meeting – December 17, 2013**
5 St. Anthony Village High School
6 3303 33rd Ave NE
7 St. Anthony, MN 55418
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10 **MINUTES**

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13 **Members Present:** Dave Evans; Barry Kinsey; Don Siggelkow; Mike Volna; Andrea Scamehorn; and
14 Leah Slye
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17 **Staff Present:** Superintendent Robert Laney; Director of Business Services Bill Menozzi; Director of
18 Community Services Wendy Webster; St. Anthony Village High School Principal Wayne Terry; St. Anthony
19 Middle School Principal; Renee Corneille and Wilshire Park Principal; Kari Page
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22 The Regular School Board Meeting was called to order at 7:00 p.m. by Board Chair, Barry Kinsey, in the
23 St. Anthony Village High School Media Center.
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27 **APPROVAL AGENDA**
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29 **A motion was made by Mike Volna and seconded by Andrea Scamehorn to approve the December**
30 **17, 2013 Agenda as presented. The motion carries.**
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34 **APPROVAL OF MINUTES**
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36 **A motion was made by Mike Volna and seconded by Leah Slye to approve the Minutes from the**
37 **December 3, 2013 Regular School Board Meeting as presented. The motion carries.**
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41 **CONSENT AGENDA**
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43 **A motion was made by Dave Evans and seconded by Andrea Scamehorn to approve the December**
44 **17, 2013 Consent Agenda as presented. The motion carries.**
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48 **ACTION**
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51 **1. School District Policy**
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53 Policy 516 – Student Medication was reviewed at the December 3, 2013 meeting. Suggested edits were
54 made to the policy and this evening the recommendation was to approve the policy as presented.
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A motion was made by Leah Siye and seconded by Mike Volna to approve Policy 516 as presented.
The motion carries.

DISCUSSION

1. Athletics and Activities Update

This presentation was a follow up to the October 15, 2013 discussion regarding changes to the Tri Metro Conference. Principal Wayne Terry presented an overview of the progress thus far which includes the completion of the fall 2014 schedules, drafts of the 2014-2015 winter schedules, and that our District has assumed the responsibility of hosting head of school and principal level meetings. Principal Terry also shared that there will be an Athletics and Activity Parent Advisory Committee forming in 2014.

2. Drug Dogs

Last year, the administration made a presentation on the use of drug dogs in the secondary building. Drug dogs were not used because they were cost prohibitive. Since last year, St. Anthony Village High School Principal Wayne Terry has learned that Hennepin County will provide dogs at no cost. Principal Terry explained before the dogs are used in the secondary building the District will communicate with parents/guardians of all students in our district. The communication will also appear on the district website.

3. Q-Comp MOU

Each year, the MOU for the maintaining ATTPS (Alternative Teacher Pay System) or Q-Comp, must be approved by the School Board and SAVEA. The proposed Q-Comp MOU for 2013-2014 school year was presented for review and the changes were discussed. The major change is the addition of a pilot program at Wilshire Park designed to promote teacher growth and through that, student achievement. Final approval of the MOU will be requested at the January 7, 2014 meeting.

4. EL- The English Language Learner

The Administrative team is looking at the needs and current programming for English Language Learners (EL) in the District. St. Anthony Middle School Principal Renee Corneille's presentation included relevant data and information to help understand what the EL experience is like in the St. Anthony-New Brighton School District.

5. Policy 601- School District Curriculum and Instruction Goals

Superintendent Laney presented Policy 601 – School District Curriculum and Instruction Goals, a mandatory policy. It had not been reviewed since 2005. The legislature passed a bill last session,

110 Minnesota Statutes 2013, section 120B.11 that states that a school board, at a public meeting,
111 shall adopt a comprehensive, long-term strategic plan to support and improve teaching and
112 learning that is aligned with creating the world's best workforce. This language is now incorporated
113 in Policy 601. Approval of this policy will be requested on January 7, 2014.
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117 **REPORTS**
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119 **Superintendent Report:**

120 Superintendent Laney attended numerous winter band and choir concerts. He also mentioned that it has
121 been a very busy fall in the District and thanked his Administrative Staff for all their hard work.
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125 **Board Member Reports:**
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128 **Andrea Scamehorn:**

129 Andrea Scamehorn attended a WMEP meeting, the Middle School Knowledge Bowl meet and the
130 Symphonic Band and Choir concert.
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132 **Don Siggelkow:**

133 Don Siggelkow attended a SANBE meeting as well as boys and girls basketball games.
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135 **Mike Volna:**

136 Mike Volna attended winter band and choir concerts and continues to participate in the teacher negotiation
137 meetings.
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139 **Leah Slye:**

140 Leah Slye attended the Middle School Band concert, Chamber Choir and Band concert as well as a
141 Nordic Ski meet.
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147 **Adjourn**
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149 The Regular School Board meeting of December 17, 2013 was adjourned at 9:12 p.m.
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153 Respectfully submitted,

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157 Kim Lannier

ATTEST:

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160 Don Siggelkow, School Board Clerk
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