

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50  
51  
52  
53  
54

St. Anthony – New Brighton  
Independent School District 282  
**Regular Meeting – September 1, 2015**  
St. Anthony Village City Council Chambers  
3301 Silver Lake Road  
St. Anthony, MN 55418

**MINUTES**

**Members Present:** Leah Slye; Mike Volna; Andrea Scamehorn; Don Siggelkow; and Laura Oksnevad  
(Barry Kinsey – absent)

**Staff Present:** Superintendent Robert Laney; Director of Community Services Wendy Webster; 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 City Council Chambers.

**APPROVAL OF AGENDA**

**A motion was made by Andrea Scamehorn and seconded by Laura Oksnevad to approve the  
Agenda for September 1, 2015, as presented. The motion carries 5-0.**

**APPROVAL OF MINUTES**

**A motion was made by Don Siggelkow and seconded by Mike Volna to approve the Minutes from  
the August 18, 2015 Regular School Board Meeting, as presented.  
The motion carries 5-0.**

**CONSENT AGENDA**

**A motion was made by Laura Oksnevad and seconded by Mike Volna to approve the September 1,  
2015 Consent Agenda, as presented. The motion carries 5-0.**

**DISCUSSION**

**1. Nourish 282**

Nourish 282 is a project that began in 2014 as an outreach project by Julie Pierce and Sara McGrath  
providing outerwear, groceries and gift cards to Wilshire Park families in need. It has grown into a  
collaboration of St. Anthony businesses, community members and civic organizations providing funding  
and volunteer hours to ensure that the basic needs of every child within District 282 are met and, most

55 importantly, food stable. Currently Nourish 282 is working in partnership with The Sheridan Story.  
56 Additional information, including ways to donate, can be found on [www.nourish282.com](http://www.nourish282.com)

57  
58 **2. Enrollment Update**

59  
60 Superintendent Laney presented an enrollment update to the Board. As of September 1, Wilshire Park  
61 registered 112 kindergarten students; all 112 are residents of the District. The 681 total students  
62 registered at Wilshire Park are 90% resident students. St. Anthony Middle School enrollment numbers, as  
63 of September 1, reflect a total of 427 students, 62% are residents of the District. St. Anthony Village High  
64 School has registered a total of 703 students in grades 9 – 12. The overall percentage of resident  
65 students in our District is currently at 66%.

66  
67  
68 **3. Bond Refinancing Timeline Update**

69  
70 Last calendar year the Board approved refinancing the 2008A bond. In doing so, the refinancing saved  
71 District taxpayers over \$1 million dollars over the life of the bond. With current interest rates and a new  
72 calendar year, the opportunity is favorable at this time to refinance the second bond, the 2008B bond.  
73 Assuming the interest rates stay the same, a tentative timeline for the refunding will be:  
74 October 20, 2015 – Adopt a sale resolution to move forward with the bond sale; December 14, 2015  
75 receive rating from Moody's; January 19 / February 2, 2016 receive competitive bids and award resolution.

76  
77 **4. Budget Timeline**

78  
79 Similar to last school year, the Board will use a budget timeline for the 2015 – 2016 school year. The  
80 timeline moves through the school year with key dates that include reviewing the budget quarterly, Truth in  
81 Taxation presentation, 2016 – 2017 preliminary budget discussions, including assumptions and scenarios  
82 and finally, approving the budget for the 2016 – 2017 school year.

83  
84 **5. Board Member Meeting Rotation**

85  
86 A draft meeting rotation schedule and listening session schedule was presented to the Board for  
87 consideration. Board members will review the draft schedules and look for potential conflicts.

88  
89 **6. School Board Policies**

90  
91 A first reading of the following policies were presented for review; 413 Harassment and Violence; 414  
92 Mandated Reporting – Child Neglect, Physical/Sexual Abuse; 415 Mandated Reporting – Maltreatment of  
93 a Vulnerable Adult. Policy 413 Harassment and Violence has multiple changes that support anti-bullying  
94 legislation. There are no changes to policies 414 or 415. The three policies will be presented for approval  
95 at the September 15, 2015 school board meeting.

96  
97  
98  
99 **Superintendent Report:**

100  
101 Superintendent Laney shared the ACT composite scores for the SAVHS Class of 2015 was at 24.2, the  
102 state average was at 22.7; St. Anthony Village High School was recognized by Newsweek magazine as  
103 one of the top 500 high schools in the country and number 8 in the State of Minnesota; the Minnesota  
104 Department of Education announced SAVHS Physics teacher Paul Lulai is a finalist for the Presidential  
105 Award in Excellence in Mathematics and Science Teaching; fall athletic competitions are well underway;  
106 and this week, staff are back and getting ready for the arrival of the students on Tuesday, September 8<sup>th</sup>.

107  
108 **Board Member Reports:**

109  
110  
111  
112  
113  
114  
115  
116  
117  
118  
119  
120  
121  
122  
123  
124  
125  
126  
127  
128  
129  
130  
131  
132  
133  
134  
135  
136  
137

The School Board members attended fall sporting events, teacher negotiation sessions, WMEP meetings, SANBE meetings, and helped welcome staff back for the 2015 – 2016 school year.

**Agenda Question**

**“What have we done for learners?”.....” approved new hires....presentation from Nourish 282.... ”**

**Adjourn**

The Regular Meeting of September 1, 2015 was adjourned at 7:40 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:

  
\_\_\_\_\_  
Don Siggelkow, Clerk

Closed Session held immediately after Regular Meeting was adjourned.