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St. Anthony – New Brighton
Independent School District 282
Regular Meeting – January 5, 2016
St. Anthony Village City Council Chambers
3301 Silver Lake Road
St. Anthony, MN 55418

MINUTES

Members Present: Leah Slye; Barry Kinsey; Andrea Scamehorn; Laura Oksnevad; and Cassandra Palmer - Absent: Mike Volna

Staff Present: Superintendent Robert Laney; Director of Business Services Bill Menozzi; and Director of Community Services Wendy Webster

The Regular School Board Meeting was called to order at 7:14 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 revised Agenda for January 5, 2016 Regular School Board Meeting, as presented. The motion carries 5-0.

APPROVAL OF MINUTES

A motion was made by Barry Kinsey and seconded by Cassandra Palmer to approve the revised Minutes from the December 15, 2015 Regular School Board Meeting, as presented. The motion carries 5-0.

CONSENT AGENDA

A motion was made by Andrea Scamehorn and seconded by Laura Oksnevad to approve the January 5, 2016 Consent Agenda, as presented. The motion carries 5-0.

ACTION

1. Policy 506 – Student Discipline

This was the second reading of Policy 506 – Student Discipline. There were no additional changes to the policy.

A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve Policy 506 – Student Discipline, as presented. The motion carries 5-0.

2. Policy 204 – School Board Meeting Minutes

56 This was the second reading of Policy 204 – School Board Meeting Minutes. There were no changes to
57 the policy.

58
59 **A motion was made by Barry Kinsey and seconded by Andrea Scamehorn to approve Policy 204 –**
60 **School Board Meeting Minutes, as presented. The motion carries 5-0.**

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63 **DISCUSSION**

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65 **1. 2015 – 2016 Revised Budget**

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67 Director of Business Services Bill Menozzi presented a second look at the 2015 – 2016 revised budget. A
68 recommendation for approval of the revised budget will be presented at the January 19th meeting.

69
70
71 **2. 916 Update**

72
73 Superintendent Laney provided additional information regarding the potential of seeking membership with
74 Intermediate School District 916. Membership with 916 will help the District better serve some of our low
75 incident special education students. The recommendation for membership will be presented at the
76 January 19th meeting.

77
78
79 **3. Wilshire Park Facilities Update – Pulled from the agenda.**

80
81
82 **Superintendent Report:**

83
84 Superintendent Robert Laney provided an enrollment update noting since the start of the school year
85 SAMS has enrolled 29 new resident students. Wilshire Park has increased the total enrollment to 704
86 students after welcoming approximately 20 new resident students since the start of the school year.

87
88 **Board Member Reports:**

89
90 The School Board members attended the band concerts before winter break and a few basketball games
91 during the winter break.

92
93 **Agenda Question**

94
95 **“What have we done for learners?”...further discussion on special education student needs....policy**
96 **work”**


97
98
99 **Adjourn**

100
101 The Regular Meeting of January 5, 2016 was adjourned at 8:00 p.m.

102
103
104 Respectfully submitted,

ATTEST:

105
106
107 Kim Lannier

108 
109 Barry Kinsey, Clerk