

St. Anthony-New Brighton School District 282
Organizational Meeting
Tuesday, January 5, 2016– 7:00 p.m.
St. Anthony Village City Council Chambers
3301 Silver Lake Road – St. Anthony, MN 55418

MINUTES

1. Call to Order – 7:00 p.m.

Presenter: Leah Slye, Board Chair

2. Approval of Agenda

Recommended Motion: "...to approve the agenda for the January 5, 2016, Organizational Meeting of the School Board, as presented."

Made by: Andrea Scamehorn Seconded by: Barry Kinsey Approval: Motion carries 5 – 0.

3. Election of Officers

The Chair will call for nominations from the floor for the office of Chair. No second is required. After a call for further nominations, if none are stated, the Chair will declare the nominations closed. A vote is called in the following manner: "Those in favor of 'candidate's name' signify by saying 'aye'. Those opposed? The ayes have it, (Candidate) is elected Chair.

At this time, the gavel is passed to the newly elected Chair. The same procedure is then followed for the offices of Vice Chair, Clerk and Treasurer.

Presenter: Board Chair

A. Chair: Leah Slye

Made by: Andrea Scamehorn Approval: Motion carries 5 – 0.

B. Vice Chair: Andrea Scamehorn

Made by: Barry Kinsey Approval: Motion carries 5 – 0.

C. Clerk: Barry Kinsey

Made by: Laura Oksnevad Approval: Motion carries 5 – 0.

D. Treasurer: Laura Oksnevad

Made by: Cassandra Palmer Approval: Motion carries 5 – 0.

4. Re-Affirmation of School Board Ethics:

Recommended Motion: "...to reaffirm our role as school board members in the St. Anthony-New Brighton School District as it pertains to the ISD #282 Code of Ethics Policy #209."

Made by: Laura Oksnevad Seconded by: Andrea Scamehorn Approval: Motion carries 5 – 0.

5. Organizational Business:

A. Regular Meetings

Recommended Motion: "...to set regular business meetings on the first Tuesday of each month when school is in session. As much as possible and practical, these meetings will be held in the St. Anthony Village Council Chambers. Additional regular business meetings may be set as needed or as warranted by items requiring board action that surface throughout the fiscal year. These additional regular meetings will be formally set at a

regular meeting and held in the HS/MS Media Center or other location as announced. All regular meetings will begin at 7:00 p.m. and are time-certain until 10:30 p.m. (*no new action item may be discussed after 10 p.m. unless the time-certain meeting ruling is suspended*). All routine items will be included in the *Consent Agenda*. There may be a 10-minute *Communications Break* following recognitions. All items requiring action by the School Board shall, when at all possible, be placed at the beginning of the agenda.

Made by: Barry Kinsey Seconded by: Laura Oksnevad Approval: Motion carries 5 – 0.

B. Work Sessions

Recommended Motion: "...to hold work sessions on the third Tuesday of each month when school is in session and at other times as needed. Work sessions will be held in the HS/MS Media Center unless otherwise announced and will begin at 7:00 p.m./ or at a time of day as arranged that best suits the topics planned for discussion."

Made by: Andrea Scamehorn Seconded by: Laura Oksnevad

Approval: Motion carries 5 – 0.

C. Payment of Bills

Recommended Motion: "...that *Payment of Bills* will be approved by the board as part of the *Consent Agenda* at regular School Board Meetings. At times when this practice is not timely or practical, *Payment of Bills* and other routine business actions may be authorized by the Superintendent of Schools or Director of Business Services."

Made by: Andrea Scamehorn Seconded by: Laura Oksnevad

Approval: Motion carries 5 – 0.

D. Meeting Minutes

Recommended Motion "...that the School Board Secretary shall keep an accurate record of all minutes on file in the District Office. Minutes must be posted on the District website."

Made by: Barry Kinsey Seconded by: Cassandra Palmer Approval: Motion carries 5 – 0.

E. Official Newspaper

Recommended Motion: "...to designate the St. Anthony Bulletin as the official newspaper of the School District."

Made by: Laura Oksnevad Seconded by: Cassandra Palmer

Approval: Motion carries 5 – 0.

F. Bank Depositories

Recommended Motion: "...to designate M.S.D.L.A.F., Bremer Bank, U.S. Bank Minneapolis, N.A., MN Trust, Wells Fargo, N.A., PMA Financial Network, and Associated Bank, as bank depositories for the School District."

Made by: Andrea Scamehorn Seconded by: Laura Oksnevad

Approval: Motion carries 5 – 0.

G. Electronic Transfers

Recommended Motion: "...to authorize the Superintendent and/or Director of Business Services to make electronic transfers."

Made by: Andrea Scamehorn Seconded by: Barry Kinsey Approval: Motion carries 5 – 0.

H. Authorization to Invest Funds

Recommended Motion: "...to authorize the Superintendent and/or Director of Business Services to invest funds."

Made by: Laura Oksnevad Seconded by: Cassandra Palmer

Approval: Motion carries 5 – 0.

I. Committee Appointments

Recommended Motion: "...the recommended motion is to approve the attached list of assignments.

Made by: Andrea Scamehorn Seconded by: Laura Oksnevad

Approval: Motion carries 5 – 0.

J. Mileage Reimbursement

Recommended Motion: "...to authorize mileage reimbursement rate paid to employees for authorized use of private automobiles at the current Internal Revenue Service rate."

Made by: Cassandra Palmer Seconded by: Barry Kinsey Approval: Motion carries 5 – 0.

K. Member Compensation

Recommended Motion: "...to authorize \$4,000 annually for each School Board member, plus an additional \$800 per year for the Chair. All members of the board may receive per diem payments over the salaries established by the Board of Education for attending meetings of AMSD, WMEP, union negotiations, and such other meetings as may be approved by the board, and which take the member away from his/her regular obligations of regular workday or which are held on Saturday or Sunday. Said compensation for the per diem payment is \$30 per day for up to four hours and \$50 per day in excess of four hours."

Made by: Barry Kinsey Seconded by: Laura Oksnevad Approval: Motion carries 5 – 0.

L. Listening Sessions

Recommended Motion: "...to approve regular Listening Sessions for Members of the School Board to meet with the public in advance of regular board meetings 30 minutes prior to each regularly scheduled board meeting for a period of time not to exceed 20 minutes in length."

Made by: Andrea Scamehorn Seconded by: Barry Kinsey Approval: Motion carries 5 – 0.

6. Authorization to Use Current Check Signer Plate

Recommended Motion: "...to authorize the business office to continue the use of the current check signer plate for salary and accounts payable checks until plates with the new signatures are received."

Made by: Laura Oksnevad Seconded by: Cassandra Palmer Approval: Motion carries 5 – 0.

7. Resolution Authorizing the Superintendent or School Board Chair to Hire Legal Counsel

Recommended Motion: "...to designate Knutson, Flynn and Deans, P.A. as the official legal counsel of the School District."

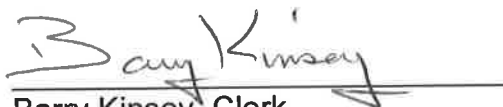
Made by: Andrea Scamehorn Seconded by: Barry Kinsey Approval: Motion carries 5 – 0.

The Organizational Meeting of January 5, 2016 was adjourned at 7:13 p.m.

Respectfully submitted,

ATTEST:

Kim Lannier


Barry Kinsey, Clerk