

56 WHEREAS, Pursuant to Minnesota Statutes, the School Board of Independent School District No. 282 St.
57 Anthony-New Brighton, Minnesota, is authorized to make the following proposed tax levies for general
58 purposes:

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60	General Fund	\$ 4,170,556.49
61	Community Services	\$ 168,422.91
62	Debt	\$ <u>1,832,144.45</u>
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64	Total Proposed Tax Levy	\$ 6,171,123.85
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66 NOW THEREFORE, Be it resolved by the School Board of Independent School District No. 282 St.
67 Anthony New Brighton, Minnesota, that the levy to be levied in 2014 to be collected in 2015 is set at
68 \$6,171,123.85. The clerk of the ISD 282 School Board is authorized to certify the proposed levy to the
69 County Auditors of Ramsey County and Hennepin County, Minnesota

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71 **A motion was made by Mike Volna and seconded by Laura Oksnevad to approve the proposed**
72 **2014 tax levies payable in 2015, as presented. The motion carries**

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76 **2. Audit**

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78 Andy Berg, CPA with Abdo, Eick & Meyers presented the results of the 2013 – 2014 financial audit. The
79 District was awarded the Certificate of Excellence from ASBO International for its Certified Annual
80 Financial Report in 2012 – 2013. The District has completed the necessary steps and will be eligible for
81 the award again in 2013 – 2014. The District's total net position decreased \$373,011 due to expenditures
82 exceeding revenues and a planned spend down of the general fund balance in 2013 – 2014. At the end of
83 the fiscal year, the unassigned fund balance for the general fund was \$1,461,374, or 8.1% of total general
84 fund expenditures.

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86 **A motion was made by Don Siggelkow and seconded by Barry Kinsey to approve the 2013 – 2014**
87 **School District Audit, as presented. The motion carries**

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91 **3. Policy 201 – Legal Status of the School Board**

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93 This was a second reading of Policy 201 – Legal Status of the School Board. There were no additional
94 changes proposed.

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96 **A motion was made by Barry Kinsey and seconded by Laura Oksnevad to approve Policy 201 –**
97 **Legal Status of the School Board, as presented. The motion carries**

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101 **DISCUSSION**

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105 **1. District Wide Achievement Data for 2013 – 2014**

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107 Principal Renee Corneille presented St. Anthony - New Brighton Schools 2014 District MCA test data
108 results. Proficiency rates for both Math and Reading were highlighted in addition to examining the
109 proficiency rates for different demographic groups. Principal Corneille explained the details of the MMR

110 (Multiple Measurement Rating) and how the ratings are determined. The proficiency, growth and
111 achievement gap reduction domains were defined.
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116 **2. St. Anthony Middle School Achievement Data for 2013 - 2014**
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119 Principal Renee Corneille presented the 2014 MCA test data results for St. Anthony Middle School. Similar
120 to the District presentation, the proficiency rates for both Math and Reading were highlighted as well as
121 proficiency rates for the different demographic groups.
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127 **Superintendent Report:**
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129 Superintendent Laney shared a letter from the Minnesota Department of Education, signed by
130 Commissioner Cassellius. In part the letter states, "Last year, I shared your district's progress toward the
131 goal to reduce the achievement gap by 50 percent. In an effort to maintain focus on closing the
132 achievement gaps and increasing achievement for all students, I would like to again provide you with this
133 updated 2014 data. I am pleased to share that your district is currently on track to meet the 2017 goal of
134 reducing the achievement gap by 50 percent.....A district is considered on track in 2014 to meeting the
135 2017 goal if the proficiency index rates for all applicable student groups exceeded the 2014 math and
136 reading targets."
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140 **Board Member Reports:**
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143 **Laura Oksnevad:**

144 Laura Oksnevad attended the Annual TIES meeting, the Sustainability Fair, a WPPA meeting and a
145 Wellness Committee meeting that highlighted a SANBE grant purchase of a hydration station at Wilshire
146 Park.
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148 **Andrea Scamehorn:**

149 Andrea Scamehorn attended the AMSD Fall Conference focusing on Legislative Advocacy.
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151 **Barry Kinsey:**

152 Barry Kinsey attended the Annual Sister City meeting.
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154 **Mike Volna:**

155 Mike Volna attended the Audit Committee meeting and a SAMSA highlighting how the middle school
156 incorporates technology in their physical education curriculum.
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158 **Don Siggelkow:**

159 Don Siggelkow attended the Audit Committee meeting and a WPPA meeting.
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Agenda Question

“What have we done for learners?” ”.... we discussed both district-wide and Middle School specific achievement data from 2013-14 that aids us in our Strategic Objective of *Eliminating the Achievement Gap*.....we Certified our Levy and Accepted a positive Audit report, both aiding us in our Strategic Objective of *Addressing Long-Term Financial Needs*...”

Adjourn

The Regular Meeting of December 2, 2014 was adjourned at 8:43 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:



Don Siggelkow, School Board Clerk