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2 St. Anthony – New Brighton  
3 Independent School District 282  
4 **Regular School Board Meeting – February 12, 2014**  
5 St. Anthony Village City Council Chambers  
6 3301 Silver Lake Road  
7 St. Anthony, MN 55418  
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10 **MINUTES**

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13 **Members Present:** Leah Slye; Barry Kinsey; Mike Volna (arrived at 8:07); Andrea Scamehorn; Don  
14 Siggelkow; and Laura Oksnevad  
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17 **Staff Present:** Superintendent Robert Laney; Director of Business Services Bill Menozzi; St. Anthony  
18 Village High School Principal Wayne Terry; St. Anthony Middle School Principal Renee Corneille; Wilshire  
19 Park Principal Kari Page; Director of Athletics, Activities, and Facilities Troy Urdahl; and Director of  
20 Community Services Wendy Webster  
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22  
23 The Regular School Board Meeting was called to order at 7:00 p.m. by Board Chair, Leah Slye, in the St.  
24 Anthony Village City Council Chambers.  
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28 **APPROVAL AGENDA**

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31 **A motion was made by Andrea Scamehorn and seconded by Laura Oksnevad to approve the**  
32 **February 12, 2014 Agenda, as presented. The motion carries.**  
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36 **APPROVAL OF MINUTES**

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38 **A motion was made by Barry Kinsey and seconded by Don Siggelkow to approve the Minutes from**  
39 **the January 21, 2014 Regular School Board Meeting and January 21, 2014 Work Session, as**  
40 **presented. The motion carries.**  
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43 State Senator Barb Goodwin, representative for St. Anthony-New Brighton, shared numerous legislative  
44 accomplishments regarding education in Minnesota.  
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47 **GOOD NEWS**

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49 An Early Childhood Family Night is coming up on March 13<sup>th</sup> from 5:30pm – 7:00pm at the Community  
50 Center....St. Anthony Middle School hosted an Activity Night on January 31<sup>st</sup> that was well  
51 attended....Wilshire Park Elementary had a very successful Family Fun Night on February 7<sup>th</sup>....St.  
52 Anthony Village High School celebrated Sno-Daze last week with activities each evening, all well  
53 organized by the Student Council...The Gymnastic Varsity Team was recognized as Co-Conference  
54 Champions with Irondale, the JV Team was recognized as Conference Champions, the team earned the

55 highest score in school history – 132.42 and Kelsey Engstrom was recognized as Conference Coach of  
56 the Year.

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58 **CONSENT AGENDA**  
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60 **A motion was made by Laura Oksnevad and seconded by Andrea Scamehorn to approve the**  
61 **February 12, 2014 Consent Agenda, as presented. The motion carries.**  
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65 **ACTION**  
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67 **1. All Day Kindergarten Experience**  
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69 The 2013 legislature passed a bill financially supporting All Day Kindergarten beginning 2014-  
70 2015. Implementing this at Wilshire Park created space issues. Beginning in August, Wilshire  
71 Park administration set up a process to develop and review potential solutions. This evening,  
72 administration recommended adding walls in the existing Media Center to create a high quality All  
73 Day Kindergarten Program at Wilshire Park.  
74

75  
76 **A motion was made by Barry Kinsey and seconded by Don Siggelkow to approve adding walls in**  
77 **the existing Media Center for the All Day Kindergarten Experience, as presented. The motion**  
78 **carries.**  
79

80  
81 **2. 2013 – 2014 Revised Budget**  
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83 Director of Business Services Bill Menozzi presented the 2013 -2014 revised budget for approval.  
84 Total revenue of all funds, \$21,712,452 and total expenditures of all funds \$22,733,338.  
85

86 **A motion was made by Barry Kinsey and seconded by Andrea Scamehorn to approve the revised**  
87 **budget for the 2013-2014 School Year, as presented. The motion carries.**  
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91 **DISCUSSION**  
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94 **1. Athletic Grants**  
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96 Director of Athletics, Activities, and Facilities Troy Urdahl presented an update on two grant items  
97 the District is currently working on. The first grant request, submitted to the MSHSL, will provide  
98 professional development opportunities for our coaches by allowing them to attend *The Play Like a*  
99 *Champion Today* conference in June. The second grant item is a partnership with the City of St.  
100 Anthony and the St. Anthony Sports Boosters. The Twins Community Fund has granted \$16,000  
101 to provide roofs for the four dugouts and to update the current batting cages for the shared  
102 City/School fields in Central Park.  
103

104 **2. Strategic Planning Update**  
105

106 Director of Community Services Wendy Webster presented an update to the Board on the District's  
107 strategic planning process. The first World Café session on February 10<sup>th</sup> welcomed 35  
108 participants: students, licensed staff, non-licensed staff, parents and community members. Guided  
109 by a facilitator, the participants provided responses to questions regarding the district. An online

110 survey, including the same questions presented at the World Café events, is also available on our  
111 District website.

112  
113 **3. Achievement and Integration Update**  
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115 St. Anthony Middle School Principal Renee Corneille presented the first piece of the Achievement  
116 and Integration data to the Board. The data outlined the District's math and reading proficiency  
117 and achievement gap targets. This is a component of the World's Best Workforce legislation.  
118 Additional data will be presented at the February 25<sup>th</sup> School Board meeting.  
119

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121 **4. Teacher Evaluation Update**  
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123 St. Anthony Village High School Principal Wayne Terry presented an update on the Teacher  
124 Evaluation process. A district committee has been meeting monthly since January 2013  
125 developing a plan that meets the requirements of the World's Best Workforce legislation. The  
126 Board and SAVEA will agree on the final plan that will be in place for the 2014-2015 School Year.  
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129 **REPORTS**  
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131 **Superintendent Report:**

132 Superintendent Laney announced the School Board meeting dates for March which includes Monday the  
133 10th, Monday the 17<sup>th</sup> and Tuesday the 25th.  
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136 **Board Member Reports:**  
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139 **Andrea Scamehorn:**

140 Andrea Scamehorn attended basketball games, Nordic ski meet, and the SANBE/Endowment Foundation  
141 dinner.  
142

143 **Leah Slye:**

144 Leah Slye attended an AMSD session and she is proud to share that the joint effort between SANBE and  
145 the Endowment Foundation dinner was a great success.  
146

147 **Laura Oksnevad:**

148 Laura Oksnevad attended the Kindergarten in Motion music concert, WPPA meeting, and the  
149 SANBE/Endowment Foundation dinner.  
150

151 **Don Siggelkow:**

152 Don Siggelkow attended numerous basketball games.  
153

154 **Barry Kinsey:**

155 Barry Kinsey attended the SANBE/Endowment Foundation dinner and the One Act Play.  
156

157 **Mike Volna:**

158 Mike Volna attended WMEP meetings.  
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161 **Agenda Question**  
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163 "What have we done for learners?" "...another step forward for the All Day Kindergarten  
164 Experience...."

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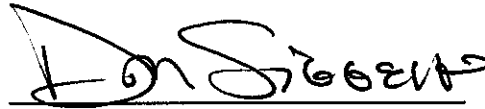
**Adjourn**

The Regular School Board Meeting of February 12, 2014 was adjourned at 8:45 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:



Don Siggelkow, School Board Clerk