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2 St. Anthony – New Brighton  
3 Independent School District 282  
4 **Regular School Board Meeting – September 17, 2013**  
5 St. Anthony Village High School  
6 3303 33<sup>rd</sup> Ave NE  
7 St. Anthony, MN 55418

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9 **MINUTES**

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15 **Members Present:** Dave Evans; Barry Kinsey; Don Siggelkow; Mike Volna; Andrea Scamehorn; and  
16 Leah Slye

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20 **Staff Present:** Superintendent Bob Laney; Director of Business Services Bill Menozzi; Director of  
21 Community Services Wendy Webster; Wilshire Park Principal Kari Page; and St. Anthony Village High  
22 School Principal Wayne Terry

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25 The Regular School Board Meeting was called to order at 7:00 p.m. by Board Chair, Barry Kinsey, in the  
26 St. Anthony Village HS/MS Media Center.

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31 **APPROVAL AGENDA**

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33 A motion was made by Andrea Scamehorn and seconded by Leah Slye to approve the September  
34 17, 2013 Agenda as presented. The motion carries.

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38 **APPROVAL OF MINUTES**

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40 A motion was made by Leah Slye and seconded by Don Siggelkow to approve the Minutes from  
41 the September 3, 2013 Regular School Board Meeting as presented. The motion carries.

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45 **CONSENT AGENDA**

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47 A motion was made by Mike Volna and seconded by Andrea Scamehorn to approve the September  
48 17, 2013 Consent Agenda as presented. The motion carries.

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**ACTION**

**1. School District Policies**

Out of State Travel by School Board Members (214), Weapons in School (501), and Crisis Management (806) Policies were reviewed at the September 3<sup>rd</sup> School Board meeting. No changes were necessary and this evening the recommendation was to approve the policies as presented.

**A motion was made by Don Siggelkow and seconded by Dave Evans to approve School District Policies 214, 501, and 806, as presented. The motion carries.**

**2. Principal Contact**

District Administration recommended approval of the 2012-2014 Principals' Contract, as presented.

**A motion was made by Don Siggelkow and seconded by Leah Siye to approve the Principals' Contract, as presented. The motion carries.**

**DISCUSSION**

**1. OPEB**

Director of Business Services Bill Menozzi lead a discussion regarding other post employment benefits (OPEB) and how they relate to the 2013 Pay 2014 Levy. In accordance with the change in statute, the Board will levy for the unfunded liability difference between the OPEB trust account balance and the OPEB liability.

**2. Technology for SAVHS Industrial Technology Program**

St. Anthony Village High School Principal Wayne Terry provided an overview of the High School's Industrial Technology program. The high school will align their program as a natural flow from the middle school course offerings. The students will learn to apply the design process, acquire teamwork and communication skills along with developing organizational, critical thinking and problem solving skills. The software programs, Auto Cad, Solid Works and Inventor, will allow students to gain experience engineering projects rather than just building them.

**3. Wilshire Park Space Concerns**

Superintendent Laney and Principal Page discussed the idea of expansion to All Day Kindergarten for the 2014-2015 school year. Laney and Page expressed that All Day Kindergarten is a benefit to students especially for those students who have some deficits. It will help us close the achievement gap. All Day Kindergarten will remain an option for parents and at least one section of half day kindergarten could still be offered. A challenge to providing All Day Kindergarten is providing space for the program. The school board voiced their support for the program and stated that they would not favor expanding the square footage of the building. Discussions will continue with Wilshire Park staff and parents to creatively find a way to house the program and keep existing school programs thriving.

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## REPORTS

### Superintendent Report:

Superintendent Laney mentioned the District is looking into replacing the current orchestra pit cover which has been identified as a safety issue. He also reminded the Board that there will be a special board meeting on Thursday, September 26 at 5:00 pm to certify the 2013 Pay 2014 Levy.

### Board Member Reports:

#### Don Siggelkow:

Don Siggelkow attended an Alumni Association meeting and High School football games.

#### Dave Evans:

Dave Evans attended a Community Services meeting and High School football games.

#### Andrea Scamehorn:

Andrea Scamehorn attended cross country meets and football games, a WMEP meeting, as well as the WPPA and High School Parent meetings.

#### Barry Kinsey:

Barry Kinsey attended the High School Parent meeting.

### Agenda question: "What have we done for learners?"

"...Recognized great teachers doing great things in the classrooms...Approved Principal Contract..."

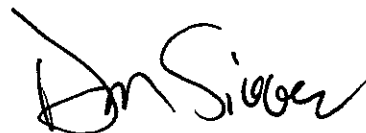
### Adjourn

The Regular School Board meeting of September 17, 2013 was adjourned at 9:20 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:



Don Siggelkow, School Board Clerk