

1 St. Anthony – New Brighton  
2 Independent School District 282  
3 **Regular Meeting – February 2, 2016**  
4 St. Anthony Village City Council Chambers  
5 3301 Silver Lake Road  
6 St. Anthony, MN 55418

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8 **MINUTES**  
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11 **Members Present:** Leah Slye; Barry Kinsey; Andrea Scamehorn; Laura Oksnevad; Mike Volna; and  
12 Cassandra Palmer

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14 **Staff Present:** Superintendent Robert Laney; Director of Business Services Bill Menozzi; Wilshire Park  
15 Elementary Principal Kari Page; Director of Community Services Wendy Webster; and St. Anthony Middle  
16 School Principal Renee Corneille  
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19 The Regular School Board Meeting was called to order at 7:02 p.m. by Board Chair, Leah Slye, in the St.  
20 Anthony Village City Council Chambers.  
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24 **APPROVAL OF AGENDA**  
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27 **A motion was made by Laura Oksnevad and seconded by Barry Kinsey to approve the Agenda for**  
28 **February 2, 2016 Regular School Board Meeting, as presented. The motion carries 6-0.**  
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31 **APPROVAL OF MINUTES**  
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33 **A motion was made by Andrea Scamehorn and seconded by Cassandra Palmer to approve the**  
34 **Minutes from the January 19, 2016 Regular School Board Meeting, as presented. The motion**  
35 **carries 6-0.**  
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37 **CONSENT AGENDA**  
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39 **A motion was made by Barry Kinsey and seconded by Laura Oksnevad to approve the February 2,**  
40 **2016 Consent Agenda, as presented. The motion carries 6-0.**  
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44 **ACTION**  
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46 **1. Policy 616 – School District System Accountability**  
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48 This was the second reading of Policy 616 – School District System Accountability. There were no  
49 additional changes from the first reading.  
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51 **A motion was made by Mike Volna and seconded by Andrea Scamehorn to approve Policy 616 –**  
52 **School District System Accountability, as presented. The motion carries 6-0.**  
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**2. Policy 209 – School Board Member Code of Ethics**

This was the second reading of Policy 209 – School Board Member Code of Ethics. There were no additional changes from the first reading.

**A motion was made by Barry Kinsey and seconded by Cassandra Palmer to approve Policy 209 – School Board Member Code of Ethics, as presented. The motion carries 6-0.**

**3. Nonresident Transportation Fee**

Director of Business Services Bill Menozzi shared background information on the nonresident transportation fee. The fee, which helps offset district transportation costs, has not been increased since its inception, nearly ten years ago. In order to partially close the margin between transportation costs and revenue generated from the fee, administration recommended increasing the fee to \$140 per nonresident student for the 2016-17 school year.

**A motion was made by Andrea Scamehorn and seconded by Laura Oksnevad to approve the Nonresident Transportation Fee, as presented. The motion carries 6-0.**

**DISCUSSION**

**1. Bond Refunding Summary**

Director of Business Services Bill Menozzi provided a review of the bond sales. In 2008, the St. Anthony – New Brighton School District issued alternate facility bonds (2008A) in the amount of \$10.4M and general obligation school building bonds in the amount of \$11.5M (2008B). These bonds allowed the school district to do necessary upgrades to its HVAC system district wide, as well as many building upgrades at both the secondary and elementary buildings. In January, 2015 the district refunded the 2008A bond; securing a lower interest rate through the remaining life of the bonds. In January, 2016 the district refunded the 2008B bond, again securing a lower interest rate through the remaining life. The refundings completed in 2015 and 2016 have the potential for taxpayer savings starting with taxes payable in 2018.

**2. Wilshire Park Facilities Update**

Director of Community Services Wendy Webster and Wilshire Park Principal Kari Page presented an update on the current space concerns at Wilshire Park Elementary. The options generated from community members and staff meetings were reviewed. The School Board will be considering all options suggested and plan to narrow down the list at the February 16<sup>th</sup> meeting.

**3. Technology Review and Update**

St. Anthony Middle School Principal/District Technology Coordinator Renee Corneille provided a review and update on the District's vision of technology. The District's technology team has been working on their mission of providing the infrastructure to integrate curriculum and support instruction to engage students and increase student achievement.

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**4. Spring Assessment Update**

St. Anthony Middle School Principal/District Assessment Coordinator Renee Corneille reviewed the State and Federal testing requirements and how the implementation of using chrome books has improved the efficiency in completing the required tests, drastically reducing testing time windows.

**5. Policy 203.6 – Consent Agendas**

This was the first reading of Policy 203.6 – Consent Agendas. The changes were discussed with additional suggestions to consider. The second reading of Policy 203.6 and recommendation for approval will be presented at the February 16<sup>th</sup> meeting.

**Superintendent Report:**

Superintendent Laney updated the Board on the Every Students Succeeds Act (ESSA); T-Mobile's payment of \$25,000 to the District; St. Anthony Middle School Teacher John Mitsch's nomination for Teacher of the Year; and shared photos of the District's preschoolers attending a science day, with guidance from Science Teacher Kari Bodurtha, at St. Anthony Village High School.

**Board Member Reports:**

School Board members attended negotiation sessions; Music in Motion; SAVHS One Act Play; and numerous meetings including: World's Best Workforce, SANBE, WPPA, Endowment Foundation, and WMEP.

**Agenda Question**

**"What have we done for learners?"**....continued our discussion on how to best serve our students at Wilshire Park Elementary...."

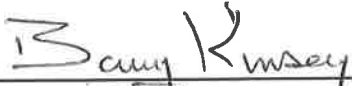
**Adjourn**

The Regular Meeting of February 2, 2016 was adjourned at 8:23 p.m.

Respectfully submitted,

ATTEST:

Kim Lannier

  
Barry Kinsey, Clerk