

1 St. Anthony – New Brighton
2 Independent School District 282
3 **Regular Meeting – April 19, 2016**
4 St. Anthony Village High School Media Center
5 3303 33rd Ave NE
6 St. Anthony, MN 55418

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

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14 **Staff Present:** Superintendent Robert Laney; Director of Business Services Bill Menozzi; St. Anthony
15 Village High School Principal Wayne Terry; Director of Community Services Wendy Webster; St. Anthony
16 Middle School Principal Renee Corneille; and Wilshire Park Principal Kari Page
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19 The Regular School Board Meeting was called to order at 7:00 p.m. by Board Chair, Leah Slye, in the St.
20 Anthony Village High School Media Center.
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23 **APPROVAL OF AGENDA**
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25 **A motion was made by Laura Oksnevad and seconded by Andrea Scamehorn to approve the**
26 **Agenda for April 19, 2016 Regular School Board Meeting, as presented. The motion carries 6-0.**
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29 **APPROVAL OF MINUTES**
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31 **A motion was made by Barry Kinsey and seconded by Cassandra Palmer to approve the Minutes**
32 **from the April 5, 2016 Regular School Board Meeting, as presented. The motion carries 6-0.**
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35 **CONSENT AGENDA**
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37 **A motion was made by Andrea Scamehorn and seconded by Cassandra Palmer to approve the**
38 **April 19, 2016 Consent Agenda, as presented. The motion carries 6-0.**
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42 **ACTION**
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44 **1. Budget Reductions for 2016 – 2017**
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46 Administration recommended the following budget reductions, totaling \$100,000, to help balance the
47 budget for the 2016 – 2017 school year:
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49 Wilshire Park Elementary School - reductions include 40 hours of paraprofessional time each week, staff
50 allocation in 5th grade band lessons—from .30 Full Time Equivalent (FTE) to .25 FTE, and staff allocation
51 in Gifted and Talented programming—from .50 FTE to .45 FTE.
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53 St. Anthony Middle School - reductions include 7.5 hours of paraprofessional time each week, staff
54 allocation in band lessons—from .769 FTE to .569 FTE—and technology integration staffing and support.
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56 St. Anthony Village High School - a special education staff position will be eliminated.

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58 The Activities and Athletics Department will increase athletic fees by \$5 per student.

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60 District Office - reductions include 8 hours of staff time per week and contracted technical services.

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62 **A motion was made by Barry Kinsey and seconded by Cassandra Palmer to approve the 2016 –**
63 **2017 budget reductions totaling \$100,000, details outlined on the document provided, as**
64 **presented. The motion carries 5-1**
65 **(Barry Kinsey – yes; Laura Oksnevad – yes; Cassandra Palmer – yes; Andrea Scamehorn – yes;**
66 **Leah Slye – yes; and Mike Volna – no)**

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70 **2. Policy 403 - Discipline, Suspension, and Dismissal of School District Employees**

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72 This was the second reading of Policy 403 – Discipline, Suspension, and Dismissal of School District
73 Employees. The final draft reflects the recommended changes.

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76 **A motion was made by Laura Oksnevad and seconded by Mike Volna to approve Policy 403 -**
77 **Discipline, Suspension, and Dismissal of School District Employees, as presented.**
78 **The motion carries 6-0**

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82 **DISCUSSION**

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84 **1. Wilshire Park Facilities**

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86 Administration and the Board discussed details of a proposed short-term solution of moving the media
87 center into a portable classroom. As research continued on this option and the proposed costs, additional
88 information about the structural requirements needed to accommodate the portable space surfaced. This
89 additional information made this option cost prohibitive for a short-term solution. Currently the District has
90 contracted with Hazel Reinhardt to conduct a comprehensive demographic study of our school district.
91 The results of the study will be shared at a Board meeting in June 2016. This information will be
92 instrumental in helping our District determine the future space needs at Wilshire Park.

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94 **2. Out of Season Booster Sport Use**

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96 Director of Community Services Wendy Webster provided an update to the Board regarding the liability
97 insurance requirements for field and facility use. Ms. Webster will provide additional information to the
98 Board as insurance concerns are addressed and specific questions are answered.

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101 **3. Food Service Discussion**

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103 Director of Business Services Bill Menozzi opened a discussion on the food service fund balance. Based
104 on revenue and expenditure projections, the food service fund balance would be in a negative position by
105 the end of the 2017 – 2018 school year. Options presented to address the issue include do nothing, a
106 budget reduction to align with current meals per labor hour, increase meal prices, menu revisions, and/or
107 management changes. After a discussion, the Board requested a timeline and additional information
108 regarding a partnership with Roseville Area Schools for management services.

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4. Policy 408 – Subpoena of School District Employees

This was the first reading of Policy 408 – Subpoena of School District Employees. There were no changes to the policy. This policy will be presented for approval at the May 3rd School Board meeting.

Superintendent Report:

Superintendent Laney shared that U.S. News and World Reports ranked St. Anthony Village High School as the number one public high school in the Minnesota.

Board Member Reports:

School Board members attended the SAVHS spring play Sense and Sensibility, tennis matches, the 3rd grade play Wizard of Oz and the RoboHuskie’s competition. Numerous meetings were also attended including: SANBE, AMSD, Community Services Advisory Council, Calendar Committee, Sister City, and NE Metro 916 School Board meeting.

Agenda Question

“What have we done for learners?” “...maintaining a solvent, stable district for all students...”

Adjourn

The Regular Meeting of March 15, 2016 was adjourned at 8:44 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:

Barry Kinsey, Clerk