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St. Anthony – New Brighton
Independent School District 282
Regular Meeting – October 3, 2017
St. Anthony Village City Council Chambers
3301 Silver Lake Road
St. Anthony, MN 55418

MINUTES

Members Present: Barry Kinsey; Andrea Scamehorn; Leah Slye; Laura Oksnevad; and Cassandra Palmer (Mike Volna, late arrival)

Staff Present: Superintendent Robert Laney; Controller Phan Tu; St. Anthony Middle School Principal Renee Corneille; Director of Communications and Community Services Wendy Webster; and Special Education Coordinator Hope Fagerland

The Regular School Board Meeting was called to order at 7:00 p.m. by Board Chair, Barry Kinsey, in the St. Anthony Village City Council Chambers.

APPROVAL OF AGENDA

A motion was made by Andrea Scamehorn and seconded by Cassandra Palmer to approve the Agenda for the October 3, 2017 Regular School Board Meeting, as presented. The motion carries 5-0.

APPROVAL OF MINUTES

A motion was made by Leah Slye and seconded by Laura Oksnevad to approve the Minutes from the September 12, 2017 Regular School Board Meeting and the September 19, 2017 Regular School Board Meeting and School Board Retreat, as presented. The motion carries 5-0.

CONSENT AGENDA

A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve the October 3, 2017 Consent Agenda, as presented. The motion carries 5-0.

ACTION

1. Assurance of Compliance

This was the annual review of the Assurance of Compliance of State and Federal Laws prohibiting discrimination of students and employees of the District.

A motion was made by Leah Slye and seconded by Andrea Scamehorn to approve the Assurance of Compliance, as presented. The motion carries 5-0

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54 **2. Early Childhood Special Education Transportation**

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56 Concerns regarding our current transportation programming for our youngest learners are amplified due
57 to the increase in the District's early childhood special education programming. A leasing option for two
58 10-passenger vans was presented as a fiscally responsible solution.

59
60 **A motion was made by Leah Slye and seconded by Laura Oksnevad to approve the proposal of**
61 **leasing two 10-passenger vans for the District's early childhood special education students, as**
62 **presented. The motion carries 5-0.**

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66 **3. Policy 206 – Public Participation in School Board Meetings**

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68 This was the second reading of Policy 206 – Public Participation in School Board Meetings.

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70 **A motion was made by Cassandra Palmer and seconded by Laura Oksnevad to approve Policy**
71 **206 – Public Participation in School Board Meetings, as presented. The motion carries 5-0.**

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75 **4. Amendment to Bond Parameters Resolution**

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77 RESOLUTION AMENDING SEPTEMBER 19, 2017 PARAMETERS RESOLUTION AND
78 REMOVING RESTRICTIONS ON THE ROLE OF THE INDEPENDENT MUNICIPAL
79 ADVISOR

80
81 BE IT RESOLVED by the School Board of Independent School District No. 282, State of
82 Minnesota, as follows:

83
84 WHEREAS, on September 19, 2017, the Board adopted a parameters resolution authorizing the
85 approval of the sale of General Obligation School Building Bonds, Series 2017A and retaining PFM
86 Financial Advisors LLC ("PFM") to act as an independent municipal advisor to provide bond pricing
87 opinion services for that issue; and

88
89 WHEREAS, the Board wishes to broaden PFM's role as an independent municipal advisor;

90
91 NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No.
92 282, State of Minnesota, as follows:

93
94 1. Section 2 of the parameters resolution adopted September 19, 2017 is amended to read
95 as follows:

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97 2. The School Board, desires to proceed with the sale of the Bonds by direct
98 negotiation to Robert W. Baird & Co. (herein "Baird"). Baird will purchase the Bonds in
99 an arm's-length commercial transaction with the District. The School Board has
100 determined to retain PFM Financial Advisors LLC to act as an independent municipal
101 advisor for this issue.

104 A motion was made by Andrea Scamehorn and seconded by Cassandra Palmer to approve the
105 Resolution Amending September 19, 2017 Parameters Resolution and removing restrictions on
106 the role of the Independent Municipal Advisor, as presented. The motion carries 6-0.
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109 **DISCUSSION**
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111 **1. World's Best Workforce, A&I, ADSIS, and Title Update**
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113 St. Anthony Middle School Principal Renee Corneille provided an update to the Board on the five
114 components of the World's Best Workforce, including the District's goals associated with each
115 component. Achievement and Integration, Title Funding, and ADSIS were also discussed. The
116 document will be posted on the District's website.
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119 **2. Policy 212 – School Board Member Development**
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121 This was the first reading of Policy 212 – School Board Member Development. There were no
122 changes. This policy will be presented for approval on October 17, 2017.
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125 **3. Policy 213 – School Board Committees**
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127 This was the first reading of Policy 213 – School Board Committees. There were no changes. This
128 policy will be presented for approval on October 17, 2017.
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132 **Superintendent Report:**
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135 Superintendent Robert Laney thanked the community for their continued interest and support in our
136 schools.
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140 **Board Member Reports:**
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142 School Board members attended numerous meetings including: MSHSL; WMEP; Future Forward
143 Leadership; MSBA; Wellness Committee; SAMSA; Community Services Advisory; teacher negotiations;
144 as well as football games and the National Honor Society induction ceremony.
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149 **What have we done for learners?**
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152provided our youngest special education students with consistent, safe, and caring transportation...
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Adjourn

The Regular Meeting of October 3, 2017 was adjourned at 8:34 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:


Andrea Scamehorn, Clerk