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Independent School District 282
Regular Meeting – September 20, 2016
St. Anthony Village High School Media Center
3303 33rd Ave NE
St. Anthony, MN 55418

MINUTES

Members Present: Leah Slye; Barry Kinsey; Andrea Scamehorn; Cassandra Palmer; Mike Volna; and Laura Oksnevad

Staff Present: Superintendent Robert Laney; Director of Community Services Wendy Webster; and Director of Business Services Bill Menozzi

The Regular School Board Meeting was called to order at 7:00 p.m. by Board Chair, Leah Slye, in the St. Anthony Village High School Media Center.

APPROVAL OF AGENDA

A motion was made by Laura Oksnevad and seconded by Barry Kinsey to approve the Agenda for September 20, 2016 Regular School Board Meeting, as presented. The motion carries 6-0.

APPROVAL OF MINUTES

A motion was made by Barry Kinsey and seconded by Cassandra Palmer to approve the Minutes from the August 30, 2016 Regular School Board Meeting, as presented. The motion carries 6-0.

CONSENT AGENDA

A motion was made by Mike Volna and seconded by Andrea Scamehorn to approve the September 21, 2016 Consent Agenda, as presented. The motion carries 6-0.

ACTION

1. Preliminary Levy Certification

Each year in September the School Board is required to certify the property tax impact for the upcoming school year. The deadline for submission of the preliminary levy certification form to Ramsey and Hennepin Counties, as well as MDE, is September 30th.

A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to certify the preliminary 2016 Pay 2017 levy at the maximum amount, as presented. The motion carries 6-0

2. Minnesota Department of Education User Access

The Minnesota Department of Education requires that school districts annually designate an Identified Official with Authority to comply with State Access Control Security Standard 1.0 which states that all user access rights to Minnesota state systems must be reviewed and recertified each school year. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for the district.

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A motion was made by Andrea Scamehorn and seconded by Mike Volna to designate Superintendent Robert Laney, as the Identified Official with the Authority to authorize user access to Minnesota Department of Education’s secure website for the St. Anthony – New Brighton School District, as presented. The motion carries 6-0

DISCUSSION

1. Wilshire Park Update

As the Board reviewed an analysis of data from Hazel Reinhardt’s demographic study focusing on the increasing district resident population, a preliminary drawing was shared as a consideration for adding eight classrooms to Wilshire Park Elementary’s existing building. Questions about financing for the option were raised. Research will be done and information on financing will be shared at future meetings.

2. Legislative Priorities

The Board reviewed the Association of Metropolitan School Districts (AMSD) Education Guide to the 2016 Election. The guide provided a background to some of the issues facing schools today. The Board will be preparing information to be posted on the District’s website on how community members may help by communicating with our local legislators.

3. January organizational Meeting Review

The School Board has the annual organizational meeting during the first meeting in January. At that meeting, the Board approves of number of items including election of officers, meeting schedules particulars, and banking organizations. Administration recommended a review of the areas that are discussed at the organizational meeting to determine if further discussion was necessary. At this time, the items discussed met approval for the January meeting as written.

4. Policy 721 – Uniform Grant Guidance policy regarding Federal Revenue Sources

This is the first reading of Policy 721 – Uniform Grant Guidance policy regarding Federal Revenue Sources. There were no changes to the policy. This policy will be presented for approval at the October 4, 2016 meeting.

5. School Board Member Listening Session Schedule

A listening session draft schedule for the 2016 – 2017 school year was presented for review.

Superintendent Report:

The Cruz-Guzman vs. State of Minnesota Desegregation lawsuit has been a wake-up call for metro area school districts. It has united most of the metro area superintendents in refocusing efforts to collaboratively address the achievement gap (the worst in the nation). The superintendents would like to bring in an outside consultant to hold focus groups (of diverse populations representative of the district) in each school district to find out what the community thinks about the issue. The consultant would then take

111 the metro wide data and develop a plan or provide guidance on what we could do to address the gap.
112 Superintendent Laney asked for our commitment to the process and financial resources (\$8,000 -
113 \$10,000) to support the work of the consultant.
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116 **Board Member Reports:**
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118 School Board members attended sporting events; meetings at AMSD, NE Metro 916 and MSBA; SAMS
119 open house; and the Equity meeting at Wilshire Park Elementary.
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121 **Agenda Question**
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123 **“What have we done for learners?”** “...another step closer for additional space at Wilshire Park....a
124 discussion on how to impact the legislators for additional school funding ...”
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128 **Adjourn**
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130 The Regular Meeting of September 20, 2016 was adjourned at 9:05 p.m.
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133 Respectfully submitted,
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ATTEST:

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138 Kim Lannier
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Barry Kinsey, Clerk