

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56

Independent School District 282
Regular Meeting – March 21, 2017
St. Anthony Village High School Media Center
3303 33rd Ave NE
St. Anthony, MN 55418

MINUTES

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

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

The Regular School Board Meeting was called to order at 7:02 p.m. by Board Chair, Barry Kinsey, in the St. Anthony Village High School Media Center.

APPROVAL OF AGENDA

A motion was made by Andrea Scamehorn and seconded by Laura Oksnevad to approve the Agenda for March 21, 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 Mike Volna to approve the Minutes from the March 7, 2017 Regular School Board Meeting, as presented. The motion carries 5-0.

CONSENT AGENDA

A motion was made by Laura Oksnevad and seconded by Leah Slye to approve the March 21, 2017 Consent Agenda, as presented. The motion carries 5-0.

ACTION

1. Wilshire Park Expansion

The School Board was presented with a resolution to consider moving forward with Option B1 – Addition to East and West – as the best option to address the long term needs at Wilshire Park.

Whereas Wilshire Park Elementary is full and all available space is being used;

Whereas the resident enrollment at Wilshire Park Elementary is currently 94%; is projected to reach 100% in three years and the overall enrollment is projected to grow in the next ten years;

Whereas the School District and community have other unmet needs, including gymnasium space;

Whereas the option labeled as Wilshire Park Option B1 – Addition to East and West best addresses design criteria and the needs identified by community members last Fall;

57 Therefore be it resolved that the School Board of St. Anthony – New Brighton Schools agrees to continue
58 to pursue development of Option B1 – Addition to East and West to address long term resident student
59 growth at Wilshire Park and develop cost estimates for this option.

60
61 **A motion was made by Laura Oksnevad and seconded by Andrea Scamehorn to approve the**
62 **resolution to continue pursuing development of Option B1 – Addition to East and West – to**
63 **address long term resident student growth at Wilshire Park and develop cost estimates for this**
64 **option, as presented. The motion carries 5-0**
65

66
67 **2. Policy 404 – Employment Background Checks**

68
69 This was the second reading of Policy 404 – Employment Background Checks.

70
71 **A motion was made by Mike Volna and seconded by Laura Oksnevad to approve Policy 404 –**
72 **Employment Background Checks, as presented. The motion carries 5 - 0.**
73

74
75 **DISCUSSION**

76
77 **1. Policy 714 – General Fund Balances**

78
79 This was the first reading of Policy 714 – General Fund Balances. The Board would like to have an
80 additional reading of the policy before approval. Director of Business Services Bill Menozzi will be
81 providing the additional information requested by the Board for the next discussion.
82

83
84 **2. Personnel**

85
86 Administration reviewed the District's grant applications, ADSIS and Achievement and Integration, and the
87 list of staff on leave. Based on that review the administration completed preliminary work on the number
88 of tenured staff that we will have to place on unrequested leave and the number of probationary staff we
89 will have to non-renew.
90

91
92 **3. Summer Board Meeting Dates**

93
94 Summer School Board meeting dates were discussed. The meeting dates are as follows: June 6th and
95 20th, there are no proposed meeting dates in July. Regular meetings will resume in August 8th and 22nd.
96

97
98 **Superintendent Report:**

99
100 Superintendent Laney provided a legislative update regarding state funding.
101

102 **Board Member Reports:**

103
104 School Board members attended girls basketball, a SANBE meeting, and enjoyed spring break.
105

106 **Agenda Question**

107
108 **“What have we done for learners?” “....moving forward with the Wilshire Park expansion....”**
109
110

111
112
113
114
115
116
117
118
119
120
121
122
123
124
125
126
127
128
129
130

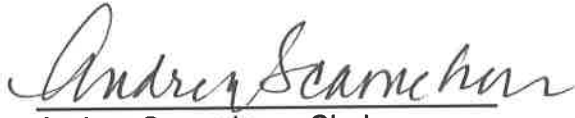
Adjourn

The Regular Meeting of March 21, 2017 was adjourned at 8:47 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:



Andrea Scamehorn, Clerk