

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

St. Anthony – New Brighton  
Independent School District 282  
**Regular Meeting – January 17, 2017**  
St. Anthony Village High School Media Center  
3303 33<sup>rd</sup> Ave NE  
St. Anthony, MN 55418

**MINUTES**

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

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

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 Laura Oksnevad and seconded by Cassandra Palmer to approve the Amended Agenda for January 17, 2017 Regular School Board Meeting, as presented. The motion carries 6 - 0.

**APPROVAL OF MINUTES**

A motion was made by Leah Slye and seconded by Andrea Scamehorn to approve the Minutes from the January 3, 2017 Organizational Meeting and the January 3, 2017 Regular School Board Meeting, as presented. The motion carries 6 - 0.

**CONSENT AGENDA**

A motion was made by Laura Oksnevad and seconded by Mike Volna to approve the January 17, 2017 Consent Agenda, with a noted date change, as presented. The motion carries 6 - 0.

**ACTION**

**1. Policy 101 – Legal Status of the School District**

This was the second reading of Policy 101 – Legal Status of the School District.

A motion was made by Cassandra Palmer and seconded by Leah Slye to approve Policy 101 – Legal Status of the School District, as presented. The motion carries 6 - 0.

57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78  
79  
80  
81  
82  
83  
84  
85  
86  
87  
88  
89  
90  
91  
92  
93  
94  
95  
96  
97  
98  
99  
100  
101  
102  
103  
104  
105  
106  
107  
108  
109  
110

**DISCUSSION**

**1. Wilshire Park Update**

At the December 6, 2016 meeting, the School Board discussed and approved a resolution to add classrooms to Wilshire Park. The current proposal includes 7 new classrooms, bathrooms and office space on the east side of the building. The goal was to have classrooms ready by September of 2017. As part of the process to prepare the east side of the building for construction, soil testing occurred in late December. The soil assessment indicated the soil would need to be corrected or a different foundation would need to be constructed to support the addition. Either of them would increase the project cost by approximately \$200,000 to \$250,000. The Board asked administration to review the construction budget to see if this projected cost increase could be accommodated within the current funding structure. In addition, one of the twenty-three soil samples indicated possible soil contamination. As a next step, the District is consulting with a geotechnical engineer who will conduct a Phase I environmental assessment. District administration will continue to discuss the short-term and long-term needs for a healthy, productive learning environment for all students.

**2. Carl Nowlin Memorial**

Wilshire Park Principal Kari Page introduced the Carl Nowlin Memorial Fundraiser, 'Nets for Nowlin'. The fundraising opportunities will be used to create an authentic and improved basketball court placed near the current Wilshire Park playground.

**3. Preliminary 2017 – 2018 Budget Assumptions**

Director of Business Services Bill Menozzi presented a first look at the 2017 – 2018 budget assumptions. This is the beginning of the process that leads up to approving the budget in June for the next school year.

**4. EL, ADSIS, and A&I**

This discussion item was removed from this evening's agenda. A special meeting was called for January 31 to review the EL, ADSIS, and A&I presentation.

**5. Policy 524.1 – Bring Your Own Device (BYOD) Policy**

This was the first reading of Policy 524.1 – Bring Your Own Device (BYOD) Policy. This policy will be presented for approval at the February 7, 2017 meeting.

**Board Member Reports:**

School Board members attended numerous events and meetings including: the SAVHS Community Conversation; SANBE; Sister City; MSBA Conference ; AMSD Legislative Session; NE Metro 916 Board and Site Visit; Chamber Luncheon; Wellness Committee; and the Department of Justice listening session.

**Agenda Question**

111 **“What have we done for learners?”** “...introduced a policy outlining the safe uses of personal  
112 technology devices...discussion on how we can continue to address the space needs at Wilshire Park...”  
113

114

**Adjourn**

115

116 The Regular Meeting of January 17, 2017 was adjourned at 9:27 p.m.  
117

118

119 Respectfully submitted,

ATTEST:

120

121

122

123 Kim Lannier  
124



Andrea Scamehorn, Clerk

125

126

127

128