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3 St. Anthony – New Brighton  
4 Independent School District 282  
5 **Regular Meeting – Tuesday, December 5, 2017**  
6 St. Anthony Village City Council Chambers  
7 3301 Silver Lake Road  
8 St. Anthony, MN 55418

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11 **MINUTES**

12 **Members Present:** Board Chair Barry Kinsey; Vice Chair Leah Slye; Treasurer Cassandra  
13 Palmer; Clerk Andrea Scamehorn; Director Mike Volna; and Director Laura Oksnevad

14 **Staff Present:** Superintendent Robert Laney; Controller Phan Tu; St. Anthony Middle School  
15 Principal Renee Corneille; Wilshire Park Elementary Principal Kari Page; Intervention  
16 Specialists Anna Nagle; and Director of Communications and Community Services Wendy  
17 Webster

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

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23 **APPROVAL OF AGENDA**

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25 **A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve**  
26 **the December 5, 2017 Regular School Board Meeting, as presented. The motion carries**  
27 **6-0.**

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30 **APPROVAL OF MINUTES**

31 **A motion was made by Leah Slye and seconded by Mike Volna to approve the Minutes**  
32 **from the November 21, 2017 Regular School Board Meeting, as presented. The motion**  
33 **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**  
38 **approve the December 5, 2017 Consent Agenda, as presented. The motion carries 6-0.**

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42 **ACTION**

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44 **1. 2017 Payable 2018 Levy Certification**

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46 Pursuant to Minnesota Statutes, the School Board of Independent School District No. 282 – St.  
47 Anthony-New Brighton, Minnesota is authorized to make the following proposed tax levies for  
48 general purposes:

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50 General Fund: \$5,285,812.00  
51 Community Services: \$177,758.17  
52 Debt Service: \$2,084,742.71

53 Total Proposed Tax Levy: \$7,548,312.88

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55 Therefore, be it resolved by the School Board of Independent School District No. 282 – St.  
56 Anthony-New Brighton, Minnesota, that the levy be levied in 2017 to be collected in 2018 is set  
57 at \$7,548,312.88. The clerk of the ISD 282 School Board is authorized to certify the proposed  
58 levy to the County Auditors of Ramsey County and Hennepin County, Minnesota.  
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61 **A motion was made by Cassandra Palmer and seconded by Andrea Scamehorn to certify**  
62 **the proposed levy to the County Auditors of Ramsey County and Hennepin County,**  
63 **Minnesota, as presented. The motion carries 6-0.**  
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66 **2. Audit Report**  
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68 Andy Berg from Abdo, Eick & Meyers presented the results of the 2016 -2017 School District  
69 Audit. The opinion presented was as follows: the report is the financial statements referred to  
70 present fairly, in all material respects, the respective financial position of the governmental  
71 activities, each major fund and the aggregate remaining fund information of the District as of  
72 June 30, 2017, and the respective changes in financial position and, where applicable, cash  
73 flows thereof and the respective budgetary comparison for the General fund for the year then  
74 ended in accordance with accounting principles generally accepted in the United States of  
75 America.  
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77 **A motion was made by Leah Slye and seconded by Mike Volna to approve the 2016 -2017**  
78 **School District Audit, as presented. The motion carries 6-0.**  
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81 **3. Land Trust**  
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83 WHEREAS, Minnesota's School Trust Lands were granted by the United States to Minnesota at  
84 statehood, with the intent to provide a source of continued revenue, now and into the future, for  
85 public schools; and  
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87 WHEREAS, approximately 83,000 acres of the School Trust Lands have been locked up in the  
88 Boundary Waters Canoe Area Wilderness (BWCAW) and unable to generate revenue for the  
89 trust for over 50 years; and  
90

91 WHEREAS, the Superior National Forest, by agreement with the State of Minnesota, manages  
92 these lands as interwoven fabric of the BWCAW landscape; and  
93

94 WHEREAS there are limitations imposed by the Wilderness Act directly conflicting with State  
95 law that directs School Trust Lands management to "secure the maximum long-term economic  
96 return"; and  
97

98 WHEREAS a Hybrid Model has been adopted that includes a combination of land sale and  
99 exchange to transfer School Trust Lands located in the BWCAW to the United States Forest  
100 Service (USFS); and  
101

102 WHEREAS a Plan B has been developed as a three-step proposal to accomplish the purchase  
103 component of the Hybrid Model whereby the Conservation Fund would 1) purchase private

104 forest lands in St. Louis County, and 2) exchange the parcels for School Trust Lands located in  
105 the BWCAW, and 3) the USFS would then buy the former School Trust Lands from the  
106 Conservation Fund with funding from the Land and Water Conservation Fund; and

107  
108 WHEREAS it is valued by multiple stakeholders that the purchase and exchange of school trust  
109 lands proceed on similar timelines; and

110 THEREFORE BE IT RESOLVED that St. Anthony-New Brighton School District supports a  
111 combination of land sale and exchange to transfer School Trust Lands located in the BWCAW  
112 to the USFS using the Plan B model to ensure that thousands of acres of private forest land in  
113 northern Minnesota will be transferred to the School Trust. Plan B is an alternative that provides  
114 for a continued source of revenue for Minnesota schools, allowing for a sustained yield and  
115 stable employment for industries, and provides thousands of acres of land for public recreation.

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118 **A motion was made by Leah Slye and seconded by Andrea Scamehorn to support the**  
119 **Purchase and Exchange of School Trust Lands in the Boundary Waters Canoe Area**  
120 **Wilderness Proceeding in Tandem, as presented. The motion carries 6-0.**

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123 **4. Policy 301 – School District Administration**

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125 This was the second reading of Policy 301 – School District Administration.

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127 **A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve**  
128 **Policy 301 – School District Administration, as presented. The motion carries 6-0.**

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131 **5. Policy 302 – Superintendent**

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133 This was the second reading of Policy 302 – Superintendent.

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135 **A motion was made by Mike Volna and seconded by Andrea Scamehorn to approve**  
136 **Policy 302 – Superintendent, as presented. The motion carries 6-0.**

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140 **DISCUSSION**

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142 **1. Bond Calendar**

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144 Matt Rantapaa from Robert W. Baird & Co. presented a tentative financing timeline for the  
145 General Obligation School Building Bonds, Series 2018A. A draft resolution for consideration  
146 will be presented at the December 19<sup>th</sup> meeting.

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149 **2. Wilshire Park Blue Ribbon School**

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151 Wilshire Park Elementary was one of eight Minnesota schools recognized as a 2017 National  
152 Blue Ribbon School. Principal Kari Page and Intervention Specialist Anna Nagle shared their  
153 experience from the ceremony held in Washington, D.C.

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**3. Technology Update**

The technology team continues their work to provide the infrastructure to integrate curriculum and support instruction to engage students and increase student achievement. Principal Renee Corneille updated the Board on the progress of the teams.

**4. Policy 304 – Superintendent Contract, Duties, and Evaluation**

This was the first reading of Policy 304 – Superintendent Contract, Duties, and Evaluation. This policy will be presented for approval at the December 19<sup>th</sup> meeting.

**5. Policy 306 – Administrator Code of Ethics**

This was the first reading of Policy 306 – Administrator Code of Ethics. This policy will be presented for approval at the December 19<sup>th</sup> meeting.

**SUPERINTENDENT REPORT**

Superintendent Laney highlighted the winter sport season and concert season adding that all events are listed on the District’s website.

**BOARD MEMBER REPORTS**

School Board members attended the following meetings: WMEP; negotiations; technology; NE Metro 916; AMSD; Park Commission; and the SAVHS parent meeting.

**Adjourn**

The Regular Meeting of December 5, 2017 was adjourned at 8:45 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:



Andrea Scamehorn, Clerk