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St. Anthony – New Brighton Independent School District 282

### Regular School Board Meeting – June 4, 2013

St. Anthony Council Chambers 3301 Silver Lake Road St. Anthony, MN 55418

#### **MINUTES**

<u>Members Present</u>: Barry Kinsey; Don Siggelkow; Andrea Scamehorn; Mike Volna; Leah Slye and Dave Evans

<u>Staff Present</u>: Superintendent <u>Bob Laney</u>, St. Anthony Village High School Principal, <u>Wayne Terry</u>, and Director of Community Services, <u>Wendy Webster</u>

<u>Guest Presenters</u>: SAVHS Art Teachers, Sarah Gunderson and Mary Henry; Patriots Band, Chris Ravndal

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

## **APPROVAL AGENDA**

A motion was made by Leah Slye and seconded by Don Siggelkow to approve the June 4, 2013 Agenda, as presented. <u>The motion carries</u>.

## APPROVAL OF MINUTES

A motion was made by Don Siggelkow and seconded by Andrea Scamehorn to approve the Minutes from the May 21, 2013 Regular School Board Meeting, as presented. <u>The motion carries.</u>

#### STUDENT RECOGNITION

A motion was made by Leah Slye and seconded by Mike Volna to recognize and congratulate the Class of 2013 Valedictorian and Salutatorian and The Top Ten Students Graduating with High Distinction, as presented. <u>The motion carries</u>.

Valedictorian Adam Busacker, Salutatorian Andris Delins and along with, Monika Bueltel, Mary-Clare Couillard, Adam Doehrmann, Bridget Gustafson, Sofiya Reshetylo, Emily Rognrud, Jesse Roy, and Daniel Zeller

A motion was made by Andrea Scamehorn and seconded by Don Siggelkow to recognize and congratulate Felicia Hamann, as presented. <u>The motion carries</u>.

# Minnesota Scholars of Distinction

Recommended Motion:....to recognize and congratulate Felicia Hamann, for her Minnesota Scholars of Distinction Meritorious Performance – Leadership Award.

- A motion was made by Dave Evans and seconded by Mike Volna to recognize and congratulate Kirsten Whitney, as presented. The motion carries. Athena Award Recommended Motion:....to recognize and congratulate Kirsten Whitney, St. Anthony Village High School's 2013 Athena Award recipient. A motion was made by Leah Slye and seconded by Don Siggelkow to recognize and congratulate David Jacobson and Carolyn Klaeges, as presented. The motion carries. State Speech Meet
  - State Speech Meet
    Recommended Motion:....to recognize and congratulate David Jacobsen (14<sup>th</sup> in State Creative Expression) and Carolyn Klaesges (16<sup>th</sup> in State Storytelling) for competing in the State Speech

Meet.

A motion was made by Andrea Scamehorn and seconded by Leah Slye to recognize and congratulate MSHSL Visual Arts Participants, as presented. <u>The motion carries</u>.

2013 4A Minnesota State High School League Visual Arts Competition
Recommended Motion:....to recognize and congratulate Alanna Ault, Emma Halet, Emily
Rognrud, Quang-Chau Truong, Roman Mars, Brigid Cisek, Jesse Roy, Tiffany Tran, Royce Mars,
Tenzin Younten, Ruby Johnson, Felicia Hamann, Katrina Springer, Rachel Ernster, Rachel
Lininger, Jacob Murzyn and Emerald Roemer, for participating in the state competition for Visual
Arts for the St. Anthony-New Brighton School District.

# **CONSENT AGENDA**

A motion was made by Dave Evans and seconded by Don Siggelkow to approve the June 4, 2013 Consent Agenda, as presented. <u>The motion carries</u>.

#### **ACTION ITEMS**

- A motion was made by Leah Slye and seconded by Mike Volna to adopt the Budget for Fiscal Year 2013-14, as presented. The motion carries.
- 2. A motion was made by Dave Evans and seconded by Leah Slye to approve two contracts, The Payroll and Benefits Technician is for 2012-2014 and The Director of Community Services and Communications is for a three year period from 2011-2014, as presented. The motion carries.
- 3. A motion was made by Andrea Scamehorn and seconded by Leah Slye to approve the Community Education Staff Members 1.5% salary increase for each year, 2012-13 and 2013-14, as presented.

  The motion carries.

#### REPORT

Chris Ravndal, St. Anthony Village Bands, presented the Patriots Marching Band 2013 summer schedule including their annual summer trip. This year the band will be traveling to Denver Colorado over the July

4 <sup>m</sup> holiday week. In addition to marching in the Rocky Mountain Stampede Parade, the students will have
the privilege of visiting The United States Air Force Academy, Breckenridge and Mt. Rushmore.
<u>REPORTS</u>
Superintendent Report:
Superintendent Laney attended the 8 <sup>th</sup> Grade Promotion at SAMS and 5 <sup>th</sup> Grade Promotion at Wilshire
Park. He wished the girls softball team luck as they head to the State Tournament on Thursday.
Superintendent Laney mentioned that the Decision Resource phone survey is on hold due to the
uncertainty of current legislative activity.
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Board Member Reports:
Batter Maller
Mike Volna:
Mike Volna attended the Senior Band Banquet.
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Leah Siye:
Leah Slye attended the Retirement gathering at Wilshire Park Elementary.
Don Siggelkow:
Don Siggelkow attended girl's softball games and boy's baseball games.
Dave Evans:
Dave Evans attending the MSHSL meeting, the Middle School book fair, the Retirement gathering a
Wilshire Park, and baseball games.
Andrea Scamehorn:
Andrea Scamehorn recognized that 38 WMEP students were graduating this evening. She attended a
band concert, the Senior Band Banquet and congratulated Eagle Scouts for their leadership
achievements.
Barry Kinsey:
Barry Kinsey attended the High School parent meeting. He also attended a Sister City meeting.
Agenda Question: "What have we done for learners?"
"We recognized "a whole lot of them"artists, athletes, scholars, students in multiple areas"
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<u>Adjourn</u>
The Regular School Board meeting of June 4, 2013 was adjourned at 8:23 p.m.
The Regular School Board meeting of June 4, 2015 was adjourned at 6.25 p.m.
Poppostfully submitted ATTEST.
Respectfully submitted, ATTEST:
Kim Lannier
Don Siggelkow, School Board Clerk