St. Anthony - New Brighton Independent School District 282 St. Anthony Village City Council Chambers 3301 Silver Lake Road St. Anthony, MN 55418 Regular Meeting -Tuesday, April 3, 2018 MINUTES Members Present: Board Chair Barry Kinsey; Vice Chair Laura Oksnevad; Treasurer Cassandra Palmer: Clerk Leah Slye; Director Mike Volna; and Director Andrea Scamehorn Staff Present: Superintendent Robert Laney; Interim St. Anthony Village High School Principal Renee Corneille; Director of Communications and Community Services Wendy Webster; Wilshire Park Principal Kari Page; Director of Athletics, Activities Troy Urdahl; and SAMS Spanish Teachers Heidi Haagenson and Karolyn Busacker The Regular School Board Meeting was called to order at 7:00 p.m. by Board Chair, Barry Kinsey, in the St. Anthony Village City Council Chambers. 24 25 APPROVAL OF AGENDA A motion was made by Andrea Scamehorn and seconded by Cassandra Palmer to approve the April 3, 2018 Regular School Board Meeting Amended Agenda, as presented. The motion carries 6-0. STUDENT RECOGNITIONS Triple A A motion was made by Leah Slye and seconded by Mike Volna to recognize and congratulate Lydia White and Alex Koester as St. Anthony Village High School's 2018 Triple A (Academics, Arts, and Athletics) Award recipients, as presented. The motion carries 6-0. **ExCEL** A motion was made by Andrea Scamehorn and seconded by Leah Slye to recognize and congratulate Stuart Scamehorn as St. Anthony Village High School's 2018 ExCEL Award recipient, as presented. The motion carries 6-0. **National Merit** A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to recognize and congratulate Lily Vanner as the St. Anthony Village High School's National Merit Finalist Award recipient, as presented. The motion carries 6-0.

Crossing Guard

A motion was made by Andrea Scamehorn and seconded by Leah Slye to recognize and congratulate Jolene Hodson's School Crossing Guard Honor, as presented. The motion carries 6-0.

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COMMUNICATION BREAK

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APPROVAL OF MINUTES

A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve the Minutes from the March 27, 2018 Regular School Board Meeting, as presented. The motion carries 6-0.

CONSENT AGENDA

A motion was made by Leah Slye and seconded by Mike Volna to approve the Amended April 3, 2018 Consent Agenda, as presented. The motion carries 6-0.

ACTION

1. Personnel Action

RESOLUTION RELATING TO THE NON-RENEWAL OF A TEACHING CONTRACT EFFECTIVE AT THE END OF THE 2017 - 2018 SCHOOL YEAR AND NON-RENEWAL OF A TEACHING CONTRACT FOR THE 2018 - 2019 SCHOOL YEAR OF PROBATIONARY TEACHERS

PURSUANT TO MINNESOTA STATUTES 122A.40 Subd. 5

WHEREAS, Seth Schaal and Hailee Miu were employed as teachers in Independent School District No. 282 for the 2017 - 2018 school year, and;

BE IT RESOLVED, by the School Board of Independent School District No. 282 that pursuant to Minnesota Statutes 122A.40 Subd. 5, the teaching contracts of probationary teachers <u>Seth Schaal</u> and Hailee Miu in Independent School District 282 are hereby terminated at the close of the current session and are not renewed for the 2018 - 2019 school year.

BE IT FURTHER RESOLVED, by the School Board of Independent School District No. 282, that written notice be provided to said teachers regarding the terminations and non-renewals of said teaching contracts as provided by law.

A motion was made by Andrea Scamehorn and seconded by Laura Oksnevad, with a roll call vote, to approve the resolution to non-renew the teaching contracts for Seth Schaal and Hailee Miu. as presented. The motion carries 6-0.

.02	2. Superintendent Contract
.03	A Living to the second of the company of the Superintendent contract for Dr. Renee Corneille for
04	Administration recommended the approval of the Superintendent contract for Dr. Renee Corneille for
05	the 2018-2019, 2019-2020, and 2020-2021 school years.
06	A motion was made by Barry Kinsey and seconded by Mike Volna to approve the 2018 – 2021
107 108	Superintendent contract for Dr. Renee Corneille, as presented. The motion carries 6-0.
100	Superintendent contract for Bi. Remot Comments, the processes as a second of the secon
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110	3. Policy 610 – Field Trips
111	The Board reviewed the policy and
112	This was the second reading of Policy 610 – Field Trips. The Board reviewed the policy and
l 13 l 14	recommended changes at the March 27, 2018 meeting.
114	Dallara Dallara
115	A motion was made by Laura Oksnevad and seconded by Andrea Scamehorn to approve Policy
116	610 – Field Trips, as presented. <u>The motion carries 6-0.</u>
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119	DISCUSSION
120	1. SAMS Spanish Trip Request
121	A CANAC Consider immersion trip request for spring
122	Heidi Haagenson and Karolyn Busacker presented a SAMS Spanish immersion trip request for spring
123	break of 2019.
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125 126	2. Policy 525 - Violence Prevention
127	Z. Toney 525 Violence Freventaen
128	This was the first reading of Policy 525 – Violence Prevention. The noted changes were discussed.
129	This policy will be presented for approval at the April 17, 2018 meeting.
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131	SUPERINTENDENT REPORT
132	Superintendent Laney noted the winter weather is creating completion time line concerns time lines for
133	the Wilshire Park construction project.
134 135	the Wilstine Park Constituction project.
136	BOARD MEMBER REPORTS
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138	School Board Members attended the following meetings and activities: Robo Huskies competition;
139	reviewed SAVHS principal applications; contract negotiations; and MSHSL student recognitions.
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141	<u>Adjourn</u>
142 143	The Regular Meeting of April 3, 2018 was adjourned at 8:15 p.m.
144	The Negular Meeting of April 6, 2010 was adjourned at 5110 plant
145	Respectfully submitted, ATTEST:
146	Kim Lannier Lack Charles
147	Kim Lannier
148	Leah Slye, Clerk
149	Or Company District Control Nonetictions, 0:30 nm 0:47 nm
150	CLOSED SESSION – Principal Contract Negotiations: 8:28 pm – 8:47 pm