

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, March 6, 2018**

## MINUTES

**Members Present:** Board Chair Barry Kinsey; Vice Chair Laura Oksnevad; Treasurer Cassandra Palmer; Clerk Leah Slye; and Director Andrea Scamehorn  
Director Mike Volna arrived at 7:25 pm

**Staff Present:** Superintendent Robert Laney; Interim St. Anthony Village High School Principal Renee Corneille; Director of Communications and Community Services Wendy Webster; Director of Athletics, Activities, and Facilities Troy Urdahl; and Wilshire Park Principal Kari Page

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.

## APPROVAL OF AGENDA

**A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve the March 6, 2018 Regular School Board Meeting Agenda, as presented. The motion carries 5-0.**

## STUDENT RECOGNITIONS

## Nordic Ski

**A motion was made by Andrea Scamehorn and seconded by Leah Slye to recognize and congratulate Joe Lynch for competing in the State Meet for Nordic Ski, as presented. The motion carries 5-0.**

## Gymnastics

A motion was made by Leah Slye and seconded by Laura Oksnevad to recognize and congratulate Dalila Boone for competing in the State Meet for Gymnastics, as presented. The motion carries 5-0.

# ExCEL

**A motion was made by Andrea Scamehorn and seconded by Cassandra Palmer to recognize and congratulate Audrey Stumpf as St. Anthony Village High School's 2018 ExCEL Award recipient, as presented. The motion carries 5-0.**

52 **Athena**

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54 A motion was made by Cassandra Palmer and seconded by Leah Slye to recognize and  
55 congratulate Lindsey Paulson as St. Anthony Village High School's 2018 Athena Award  
56 recipient, as presented. The motion carries 5-0.  
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59 **Mathletes**

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61 A motion was made by Leah Slye and seconded by Laura Oksnevad to recognize and  
62 congratulate the following St. Anthony Village High School State Mathletes participants: Dev  
63 Bhakta, Owen Keyes, Marshall O'Meara, Ames Olson, Rhett Olson, Genevieve Tostevin, Lily  
64 Vanner, Lydia White, and Stuart Scamehorn, as presented. The motion carries 5-0.  
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66 **Kim Lannier**

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68 A motion was made by Barry Kinsey and seconded by Laura Oksnevad to recognize Kim  
69 Lannier for her outstanding support of the School Board during the Superintendent interview  
70 process, as presented. The motion carries 5-0.  
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74 **COMMUNICATION BREAK**

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78 **APPROVAL OF MINUTES**

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80 A motion was made by Cassandra Palmer and seconded by Laura Oksnevad to approve the  
81 Minutes from the January 30, 2018 Regular School Board Meeting. The February 20, February  
82 21, February 22, and February 28, 2018, meetings for the Superintendent selection process, as  
83 presented. The motion carries 6-0.  
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86 **CONSENT AGENDA**

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88 A motion was made by Andrea Scamehorn and seconded by Leah Slye to approve the March 6,  
89 2018 Consent Agenda, as presented. The motion carries 6-0.  
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92 **ACTION**

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94 **1. Resolution Authorizing Intermediate District 916 to Apply for Federal E-Rates**

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96 WHEREAS, the federal government has adopted the E-rate program, which provides discounts  
97 to schools to assist them in obtaining affordable telecommunications and internet access.

98 WHEREAS, the State of Minnesota has adopted a Telecommunications/Internet Access Equity  
99 Aid program that provides financial assistance to schools to help with costs of maintaining internet  
100 access, video connectivity and related telecommunication services.

101 WHEREAS, access to the State Equity Aid program must be through a recognized  
102 telecommunications access cluster of which a district seeking aid is a member.

103 WHEREAS, the District is a member of Intermediate District 916, and Intermediate District 916  
104 has been recognized as a telecommunications access cluster by the State of Minnesota.

105 WHEREAS, the District wishes to participate in the E-rate program and wishes to obtain the  
106 State Equity Aid by authorizing Intermediate District 916 to apply for both programs on the District's  
107 behalf.

108 NOW, THEREFORE, BE IT RESOLVED by the School Board of Independent School District  
109 282, as follows:

- 110 1. Intermediate District 916, as a recognized telecommunication access cluster, is authorized to  
111 apply for federal e-rate discounts on behalf of the District.
- 112 2. Intermediate District 916, as a recognized telecommunication access cluster, is authorized to  
113 apply for State Telecommunications/Internet Access Equity Aid on behalf of the District
- 114 3. District Administration is authorized and directed to take all actions necessary to implement the  
115 terms of this Resolution.

116  
117 **A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to authorize**  
118 **intermediate District 916 to apply for Federal E-Rates discounts on behalf of District 282, as**  
119 **presented. The motion carries 6-0.**  
120

## 121 122 123 **DISCUSSION**

### 124 125 **1. Spring Assessment Update** 126

127 Principal Renee Corneille presented an update to the Board on the spring state and federal student  
128 testing requirements.  
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### 130 131 **2. Wilshire Park Update** 132

133 Principal Kari Page and Superintendent Robert Laney updated the Board on the construction progress  
134 at Wilshire Park.  
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### 136 137 **3. Policy 503 – Student Attendance Policy** 138

139 This was the first reading of Policy 503 – Student Attendance Policy. This policy will be presented for  
140 approval at the March 27, 2018 meeting.  
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## 142 143 **BOARD MEMBER REPORTS** 144

145 School Board Members attended the following meetings: SANBE; WPPA; AMSD; Wellness Committee;  
146 NE Metro 916; and WMEP Future Forward.  
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## 148 **Adjourn** 149

150 The Regular Meeting of March 6, 2018 was adjourned at 8:37 p.m.  
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Respectfully submitted,

Kim Lannier

ATTEST:

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Leah Slye, Clerk