St. Anthony – New Brighton
Independent School District 282
Regular Meeting – April 18, 2017
St. Anthony Village High School Media Center
3303 33rd Ave. NE
St. Anthony, MN 55418

MINUTES

<u>Members Present:</u> Barry Kinsey; Leah Slye; Andrea Scamehorn; Laura Oksnevad; Mike Volna; and Cassandra Palmer

<u>Staff Present:</u> Superintendent <u>Robert Laney</u>; St. Anthony Village High School Principal <u>Wayne Terry</u>; Director of Business Services <u>Bill Menozzi</u>; Wilshire Park Elementary Principal <u>Kari Page</u>; Director of Community Services <u>Wendy Webster</u>; St. Anthony Middle School Principal <u>Renee Corneille</u>; and Director of Transportation <u>Todd Niklaus</u>

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

APPROVAL OF AGENDA

A motion was made by Leah Slye and seconded by Cassandra Palmer to approve the Agenda for April 18, 2017 Regular School Board Meeting, as presented. The motion carries 6-0.

APPROVAL OF MINUTES

A motion was made by Andrea Scamehorn and seconded by Laura Oksnevad to approve the Minutes from the April 4, 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 April 18, 2017 Consent Agenda, as presented. The motion carries 6-0.

ACTION

1. Policy 805 – Waste Reduction and Recycling

This was the second reading of Policy 805 – Waste Reduction and Recycling.

A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve Policy 805 – Waste Reduction and Recycling, as presented. The motion carries 6-0.

DISCUSSION

1. <u>2016 – 2017 Quarter 3 Budget Update</u>

Director of Business Services Bill Menozzi presented the Quarter 3 Budget update highlighting the areas that weren't consistent with last year's expenditures.

2. 2017 - 2018 Preliminary Budget

Director of Business Services Bill Menozzi presented the 2017 – 2018 Preliminary Budget for review. The Board raised a question about moving forward with a small deficit in the unassigned fund balance. As discussed at the February 2, 2017, the small deficit was recognized. Discussion followed about avoiding potential turmoil caused by a reduction for a .5% discrepancy in a budget. It was decided not to make reductions for 2017 – 2018.

3. Transportation

With the anticipation of transportation cost increases for the 2017 – 2018 school year, Principal Renee Corneille presented potential changes that could provide a 10% decrease to the budget, as referred to in a memo presented to the Board. Also outlined were potential options for future decreases to the budget if the transportation costs increase by more than 10%.

4. Wilshire Park Expansion Project

The Board reviewed the Wilshire Park expansion drawings and the projected costs for the project with Vaughn Dierks from Wold Architects. Matt Rantapaa from Baird provided a review of the funding options for the project. An election calendar was also shared by administration. Finally, Principal Kari Page shared how Wilshire Park will address the immediate space needs for the upcoming school year. As part of the funding option review, the Board tentatively agreed to look at the bank qualified funding and a wrapped debt structure. The final decision on funding will be made at the May 2nd meeting.

Superintendent Report:

The RoboHuskies made it to the National Competition Level. They will be traveling to St. Louis on April 29th. Superintendent Laney asked the Board, and they agreed, to provide \$2,500 of financial support to assist the 20 students on the team.

Board Member Reports:

School Board Members attended various meetings including: MSBA, WMEP, 916 Board Meeting, AMSD, and SANBE. The Board also attended special events throughout the district including: SAVHS Spring Play, Wilshire Park Creativity Fair, Lowry Grove Listening Session, Racial Equality Listening Session, and the Dare to Be Real Community Event at SAVHS.

Agenda Question

"What have we done for learners?".... moving forward with the Wilshire Park Expansion...."

110		
111 112		<u>Adjourn</u>
113 114 115	Adjourn The Regular Meeting of April 18, 2017 was adjourned at 9:34 p.m. Respectfully submitted, ATTEST: Kim Lannier Andrea Scamehorn, Clerk	
116 117	Respectfully submitted	ATTEST:
118 119	respectally submitted,	
120	10. 1	Indren Sommehon
121 122	Kim Lannier	Andrea Scamehorn, Clerk
123 124		
125		
126 127		