St. Anthony - New Brighton Independent School District 282 Regular Meeting - November 18, 2014 St. Anthony Village High School Media Center 3303 33rd Ave NE St. Anthony, MN 55418 MINUTES Members Present: Leah Slye; Mike Volna; Barry Kinsey; Andrea Scamehorn; and Laura Oksnevad Staff Present: Superintendent Robert Laney; St. Anthony Middle School Principal Renee Corneille; District Technology Specialist Chris Feist; and Director of Community Services Wendy Webster The Regular School Board Meeting was called to order at 7:01 p.m. by Board Chair, Leah Slye, in the St. Anthony Village High School Media Center. 23 24 25 APPROVAL OF AGENDA A motion was made by Barry Kinsey and seconded by Andrea Scamehorn to approve the November 18, 2014 Agenda, as presented. The motion carries. 31 33 APPROVAL OF MINUTES A motion was made by Laura Oksnevad and seconded by Mike Volna to approve the Minutes from the November 12, 2014 Regular School Board Meeting, as presented. The motion carries. 40 CONSENT AGENDA A motion was made by Andrea Scamehorn and seconded by Barry Kinsey to approve the November 18, 2014 Consent Agenda, as presented. The motion carries. ACTION 1. Policy 524 – Internet Acceptable Use This was the second reading of Policy 524 – Internet Acceptable Use. One change was noted. A motion was made by Laura Oksnevad and seconded by Mike Volna to approve Policy 524 -Internet Acceptable Use, as presented. The motion carries

DISCUSSION

1. Internet Access

The District currently receives our internet access through TIES and Comcast cable. The contract between Comcast and the cities involved in CTV (the public access cable company we currently use) has been extended for two years, giving the District time to review the options on how to move forward. It's the opinion of internet advisors that at some point Comcast is going to start charging for use of their cable. Chris Feist answered specific questions related to the fiber lines and discussed how the funding is structured.

2. Achievement Gap Presentation

One of the School Board goals for this school year is to try to gain an understanding of the Achievement Gap and how it relates to our district. Principal Renee Corneille started some data assessments and presented what she has found to this point. The Board will continue the conversation throughout the school year.

3. Board Goals

A result of the September Board Retreat, the School Board established Goals for the current school year. This was the second reading of the goals. The discussion addressed the Achievement Gap and leveraging community connections.

4. Policy 201 – Legal Status of the School Board

This was the first reading of Policy 201 - Legal Status of the School Board. The recommendation will be to approve the policy, with the changes discussed, at the December 2nd Board meeting.

5. Annual School Board Agenda Calendar - Draft

An outline of the major agenda items for the school year was presented for review. The draft calendar listed items that are addressed on an annual basis.

Superintendent Report:

Superintendent Laney provided an update regarding weather closures. The metro School Districts held multiple meetings with the National Weather Service over the summer. Superintendents were given websites and taught how to interpret the information on the websites. This will help our district make better school closing decisions with data specific to our community. The district will be notifying parents and staff of this information and what is will mean for future closings.

Board Member Reports:

Leah Slye:

Leah Slye attended the St. Anthony Village High School production of Oliver.

110	Laura Oksnevad:	TIEC appropri
111		vie night at Wilshire Park Elementary and the TIES annual
112	meeting.	
113	A Lord Consultation	
114	Andrea Scamehorn:	
115	Andrea Scamenorn attended an AMSD (conference on Developing College and Career Ready Graduates.
116	Barry Kingovi	
117 118	Barry Kinsey: Barry Kinsey attended the St. Anthony Village High School production of Oliver.	
119	Barry Kinsey attended the St. Anthony Village Fight School production of Silver,	
120		
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122		Agenda Question
123		
124	"What have we done for learners?"" a great report on the Achievement Gapupdated our internet	
125	policy"	
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127		<u>Adjourn</u>
128	The Day of the State of the Sta	
129	The Regular Meeting of November 18, 2014 was adjourned at 9:25 p.m.	
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132 133	Respectfully submitted,	ATTEST:
134	Respectfully submitted,	/\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
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136		
137	Kim Lannier	Jon > 166814
138		Don Siggelkow, School Board Clerk
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