

Regular Meeting

Tuesday, May 7, 2024 7:00 PM

St. Anthony Community Services, City Council Chambers - Listening Session/Regular Meeting, Community Services - St. Anthony Community Services, St. Anthony , MN 55418

1.		Speaker (s) : Board
2.	Call to Order (2 minutes)	Chair Ben Phillip
3.		Speaker (s) : Board
4.	Approval of Agenda (2 minutes)	Chair Ben Phillip
5.		Speaker (s) :
6.	Report: Communications Update (15 minutes)	Communications Specialist Liz Anderson
7.		Speaker (s) : Director
8.	Report: Facilities Update (15 minutes)	of Athletics, Activities and Facilities - Dr. Troy Urdahl
9.		Speaker (s) : Director
10.	Reports: Monthly Legislative Update (10 minutes)	Laura Oksnevad
11.		Speaker (s) :
12.	Reports: Superintendent Report (10 minutes)	Superintendent Dr. Renee Corneille
13.		Speaker (s) : Chair Ben
14.	Approval of Minutes (5 minutes)	Phillip
15.		Speaker (s) : Chair Ben
16.	Approval of Consent Agenda (5 minutes)	Phillip
17.		Speaker (s) : Director
18.	Action Item: Insurance Contract for ISD282 Employees (15 minutes)	of Human Resources and Operations Dr. Tim Anderson
19.		Speaker (s) : Director
20.	Action Item: 2023-2025 St. Anthony Village Education Association Teacher Contract (15 minutes)	of Human Resources and Operations Dr. Tim Anderson
21.		Speaker (s) :
22.	Action Item: Revised Current Year Budget (15 minutes)	Superintendent Dr. Renee Corneille
23.		Speaker (s) :
24.	Discussion Item: Levy Referendum Renewal (25 minutes)	Superintendent Dr. Renee Corneille
25.		Speaker (s) : Board
26.	School Board Member Reports (10 minutes)	Chair Ben Phillip
27.		Speaker (s) : Board
28.	Adjourn	Chair Ben Phillip

St. Anthony – New Brighton School District
Independent School District 282
3303 33rd Ave NE
St. Anthony, MN 55418

Regular Meeting and Work Session – Tuesday, April 16, 2024

MINUTES

Members Present: Board Chair Ben Phillip; Vice Chair Mageen Caines; Treasurer Mike Overman Director Laura Oksnevad; and Director Laurel Hood
Absent: Clerk Cassandra Palmer;

Staff Present: Executive Director of Human Resources and Operations Dr. Tim Anderson; Controller Phan Tu; District Technology Coordinator Dennis Beekman; and Director of Teaching and Learning Andrew Hodges

The Regular Meeting was called to order at 7:00 p.m. by Chair Ben Phillip.

APPROVAL OF THE AGENDA

A motion was made by Mageen Caines and seconded by Laurel Hood to approve the April 16, 2024 agenda, as presented. The motion carries 5/0.

APPROVAL OF THE MINUTES

A motion was made by Mike Overman and seconded by Laura Oksnevad to approve the minutes from the April 2, 2024, Regular Meeting, as presented. The motion carries 5/0.

APPROVAL OF THE CONSENT AGENDA

A motion was made by Laura Oksnevad and seconded by Mike Overman to approve the April 16, 2024, Consent Agenda, as presented. The motion carries 5/0.

DISCUSSION

1. Transportation Contract

Transporting students to and from school safely is a high priority for SANB. For the past four years, SANB contracted with MTN and for the past two years, MTN and Voigt, to provide safe bus service. We are closing out year four of a five-year contract with our primary contractor, MTN. In December we made the difficult decision to break our contract with MTN and pursue a requests for quotes (RFQ) process with the assistance of our CESO partners. This discussion provided the background information necessary to make an informed decision on the requested recommendation to move forward in the bid process.

ACTION

The details of the transportation contract recommendations were discussed in the previous agenda item. The administration is recommending moving forward with a new transportation contract with Monarch Bus Company.

A motion was made by Mageen Caines and seconded by Laurel Hood to move forward with the contract proposed by Monarch Bus Company, as presented. The motion carries 5/0.

The Regular Meeting of April 16, 2024 was adjourned at 7:07pm.
The Work Session of April 16, 2024 was called to order at 7:08 pm.

DISCUSSION

1. Insurance Renewal - Employee Benefits

The Health Insurance Transparency Act (HITA) requires school districts to seek bids from health insurance providers every two years. This sealed bid process encourages health insurance providers to make competitive rates based on actual usage. The sealed bids are then opened for review by the district. The bids are analyzed by the district's third party vendor, Gallagher. This presentation outlined the process, reviewed the bids received and proposed which vendor the district team is recommending to move forward with.

2. Budget Update

This was the third review of the 2024-25 budget assumptions. The School Board will be required to take action on the 2024-2025 budget before July 1, 2024. The year to date budget was also presented for review.

3. Technology Report

This presentation outlined the work of the district's technology team. Driven by a comprehensive district technology plan, the projects, initiatives and improvements implemented this current school year were in the areas of: network infrastructure; student technologies; security and facilities; information systems and IT support enhancements. In addition, the presentation outlined the projects scheduled for next school year.

4. Teaching and Learning; MTSS and Summer Learning Program Update

Director of Teaching and Learning, Andrew Hodges provided an update on the district's teaching and learning goals; the MTSS (multi-tiered systems of supports) work and the upcoming summer learning program.

BOARD MEMBER REPORTS

School Board members attended the following meetings and events: SANBE Foundation; NE Metro 916; Early Childhood Advisory Committee; high school play; Sister City; former Police Chief Jon Mageth's funeral; MSBA coffee and conversation; AMSD; interviews for executive assistant; and high school baseball.

ACTION

A motion was made by Laura Oksnevad and seconded by Mike Overman to enter into a closed session for labor negotiations. The motion carries 5/0.

The meeting was closed as permitted by Minnesota Statute section 13D.03, to consider labor negotiations.

Adjourn

The Regular Meeting and Work Session of April 16, 2024 was adjourned at 9:56 pm.

Attest: Kim Lannier

The closed session was called to order at 9:59 pm and was adjourned at 10:25 pm.

April 30, 2024

Joint Meeting with the City of St. Anthony and School Board Professional Development

The joint meeting with the City of St. Anthony and the ISD282 School Board was called to order at 6:07 pm and was adjourned at 7:28 PM.

The School Board Professional Development meeting was called to order at 7:38 pm and was adjourned at 9:31 pm.