

Tuesday, May 21, 2024

**Media Center
3303 33rd Ave NE
Door 16
St. Anthony, MN.
7:00 PM Work Session**

WORK SESSION

Please [click here](#) to access the meeting

6:00 pm - Operating Levy Renewal Presentation
Matt Rantapaa - Baird Public Finance

Operating Levy Renewal Public Comment
Matt Rantapaa - Baird Public Finance

Call Work Session to Order (2 minutes)
Board Chair Ben Phillip

Approval of Agenda (2 minutes)
Board Chair Ben Phillip

Report:
Levy Renewal Discussion(20 minutes)
Matt Rantapaa - Baird Public Finance

This is the fourth discussion by the school board regarding the potential renewal of the 2014,10 year, operating levy. The board will use the public feedback data to guide the discussion.

Report:
Wellness Report (15 minutes)
Wellness Coordinator - Lori Watzl King

In this end of the year wellness report, Lori Watzl-King will update the School Board on the wellness committee goals; the wellness cohort; and school year health office visits. Reports by leaders during School Board meetings are informational with no immediate action required by the Board.

Report:
Superintendent Report (10 minutes)
Superintendent Dr. Renee Corneille

Each school board meeting, the superintendent will take time to reflect on the school district's achievements, events and stories of students and staff. The idea of these notes is to keep the board both informed and inspired of all the amazing work our school community has done over the past two weeks.

Approval of Minutes (2 minutes)
Board Chair Ben Phillip

Approval of Consent Agenda (2 minutes)
Board Chair Ben Phillip

Discussion Item:
2024-2025 Budget Review (20 minutes)
Superintendent Dr. Renee Corneille

This will be the second review of the proposed budget for the 2024-25 school year. The school board will discuss the budget and will have at least one more review of the budget before it must be approved by the school board in June.

Discussion Item:
BeSmart Resolution Review (10 minutes)
Director Laura Oksnevad

The board had a first reading of the BeSMART Safe Gun Storage Resolution in front of you on February 20th. When the board discussed the resolution, one thought was that the school district needs to inquire with the City of St. Anthony about collaborating in the effort to provide education and information to students, families and the community. During the joint meeting with the city on April 30, the city was interested in collaboration. Given the feedback from the city and the board, edits have been made to the potential resolution. The board will discuss the resolution as a possible action item to be presented in June.

Discussion Item:
VillageFest Planning (10 minutes)
Board Chair Ben Phillip

Village Fest 2024 planning is well underway. The parade is scheduled for Friday, August 2, at 7:00 pm. The Board will be hosting a booth again this year. The Board will discuss initial logistics for both. This is informational only, and no board action will take place.

Discussion Item: (10 minutes)
Annual School Board and Superintendent Review
Board Chair Ben Phillip

This is a reminder that the annual reviews for both the Board and Superintendent will be occurring. The Board Chair will provide an update and timeline. This is informational only, and no board action will take place.

School Board Member Reports (10 minutes)
Board Chair Ben Phillip

Each school board meeting, the School Board members will take time to share information from the meetings, professional learning and events they have attended.

Adjourn
Board Chair Ben Phillip

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

Regular Meeting – Tuesday, May 7, 2024

MINUTES

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

Staff Present: Executive Director of Human Resources and Operations Dr. Tim Anderson; Director of Athletics, Activities and Facilities Dr. Troy Urdahl and Communication Specialist Liz Anderson

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 Laura Oksnevad and seconded by Mike Overman to approve the May 7, 2024 agenda, as presented. The motion carries 6/0.

COMMUNICATIONS UPDATE

In this communications update, Communication Specialist Liz Anderson, updated the School Board on the continuing efforts of the district's communications team.

FACILITIES UPDATE

In this facilities report, Dr Urdahl update the School Board on the district's long term facilities maintenance plan (LTFM); the results of the most recent radon testing, a new grant to off-set the cost to create gender-affirming bathrooms; and the Safe Routes Grant awarded to the district for new bike racks.

MONTHLY LEGISLATIVE UPDATE

The School Board continues to advance its vision at the local, regional, state, and national levels; engaging and building relationships with both public and private stakeholders and advocates on local, state and national levels. The Legislative Liaison, Director Laura Oksnevad, provided an update to the board regarding the advocacy of the SANB Legislative Platform issues, many of which will need continued efforts next session at this current session will end on May 20.

SUPERINTENDENT REPORT

Each school board meeting, the superintendent takes time to reflect on the school district's achievements, events and stories of students and staff. The report highlighted teacher professional development; the impact of our wellness and multilingual coordinators;

administrative professionals week; all state 6-8 grade honor band; athena award banquet; builders club and an article that features SAMS cell phone use practices.

APPROVAL OF THE MINUTES

A motion was made by Laurel Hood and seconded by Laura Oksnevad to approve the minutes from the April 16, 2024, Regular Meeting and Work Session and the April 30 Meeting with the City and Professional Development, as presented. The motion carries 6/0.

APPROVAL OF THE CONSENT AGENDA

A motion was made by Mike Overman and seconded by Cassandra Palmer to approve the May 7, 2024, Consent Agenda, as presented. The motion carries 6/0.

ACTION

1. Insurance Contract for ISD282 Employees

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, and then presented for review with a representative from each bargaining group in the district. At the April 16 work session, the data was reviewed, and the recommendation was made to move forward with Health Partners for medical and dental insurance and Hartford will provide Life and Long Term Disability coverage.

A motion was made by Cassandra Palmer and seconded by Laura Oksnevad to move forward with the contracts for employee insurance, as presented. The motion carries 5/0 with 1 abstention.

2. 2023-2025 St. Anthony Village Education Association Teacher Contract

The recently ratified contract from ISD 282 Teachers was presented for approval and vote. For the past four months, the district was engaged in a collaborative negotiations process with union leaders. This contract includes a number of contract language updates, four MOA (memorandum of understanding) and meaningful salary and benefit provisions that illustrate the high value our district places on our teaching staff.

A motion was made by Cassandra Palmer and seconded by Mike Overman to approve the ratified 2023-2025 SAVEA Master Teacher Contract, as presented. The motion carries 6/0.

3. Revised Current Year Budget

The 2023-24 adopted budget was based on information collected during the middle of last year. The proposed budget revision is updated with enrollment on October 1 of the current year, staffing allocations and other updated estimates. In addition, the beginning fund balances are

also updated to reflect the audited 2022-23 ending fund balance. The administration recommended approving the revised budget.

A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve the revised 2023-204 budget, as presented. The motion carries 6/0.

DISCUSSION

1. Levy Referendum Renewal

This was the second discussion by the School Board regarding the potential renewal of the 2014 - 10 year operating levy. The new statute allows for school districts, by school board vote, a one time renewal of an operating levy. The discussion will continue at the May 21 school board meeting.

BOARD MEMBER REPORTS

School Board members attended the following meetings and events: joint meeting with the City of St. Anthony Village; Board professional development; policy committee; SAMS track meet; preschool art fair; softball games; baseball games; MSBA Phase IV; boys volleyball; SANBE Endowment; legislative chats; Educator Resilience; NE MEtro 916; MSBA coffee and conversations; high school track meet; POPS concert; SEAC; wellness committee; 5th grade choir; and Wilshire Park art show.

Adjourn

The Regular Meeting of May 7, 2024 was adjourned at 8:51 pm.

Signed Dr. Cassandra Palmer, Clerk
Attest: Kim Lannier