

Tuesday, June 4, 2024

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

WORK SESSION

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Call to Order (2 minutes)
Board Chair Ben Phillip

Approval of Agenda (2 minutes)
Board Chair Ben Phillip

Recognition: (15 minutes)

Staff Retirements

Board Chair Ben Phillip

Congratulations to St. Anthony - New Brighton School staff who will be retiring this school year!

Peter Victorine, SAVHS Social Studies, 32 years of service

Kirsten Donohue, SAMS-Dean of Students, 25 years of service

Linda Admundsen, SAMS/SAVHS Nutrition Services Cook Manager, 31 years of service

Cathy Steen, SAMS Special Education Paraprofessional, 20 years of service

We are grateful for your commitment to our district. We wish you a fulfilling, relaxing and well-deserved retirement!

Recognition: (10 minutes)

Speech Students

Speech Coach - Joan Nelson

The SAVHS Speech team earned recognition at local, state and national levels. Speech Coach Joan Nelson will be sharing the success of the team.

Report: (15 minutes)

Student Council

Advisor Zach Siggelkow

The purpose of our student council is to give students the opportunity to create, develop, and lead school activities, events, and service projects. The events and activities that are organized contribute toward school spirit and community welfare. The student council is the voice of the student body. This informational presentation does not require any Board action.

Report:**SAMS Gardening Club (15 minutes)**

SAMS Dean of Students - Kristine Schwintek

SAMS Gardening Club is a multi-phased project; designed and supported by the students of St. Anthony Middle School. This informational presentation does not require any Board action.

Communication Break (10 minutes)

Chair Ben Phillip

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)

Chair Ben Phillip

Approval of Consent Agenda (2 minutes)

Chair Ben Phillip

Action Item: (15 minutes)**Levy Referendum Renewal**

Chair Ben Phillip

The School Board requested Superintendent Corneille to explore the process required to renew a Voter-Approved Operating Levy by School Board action. At the April 2nd board meeting, Superintendent Corneille explained the changes in the law allowing school boards to renew an existing Voter-Approved Operating Levy. Superintendent Corneille also shared the updated statute, the history of Operating Levies at SANB schools, and a proposed timeline for the Board. The board continued to discuss the levy renewal process at the next three board meetings, including an opportunity to review public comment gathered from the levy presentation meeting presented by Baird Public Finance. The attached resolution is presented for board vote.

The recommended motion is to approve the resolution, as presented.

Action Item: (5 minutes)**ISD282 LTFM 10 Year Plan**

Superintendent Dr. Renee Corneille

School districts are required to annually update their LTFM ten-year plan and submit the board-approved plan to the commissioner for approval.

The recommended motion is to approve the LTFM Capital Expenditure plan for fiscal years 2024-2034, as presented.

Action Item: (5 minutes)

LTFM NE Metro 916

Superintendent Dr. Renee Corneille

The recommended motion is to approve Northeast Metro 916 Intermediate School District's LTFM (long term facility maintenance) program budget and authorize the inclusion of a proportionate share of those projects in the district's long-term facility maintenance revenue, as presented.

Action Item: (5 minutes)

MSHSL Membership Annual Renewal

Superintendent Dr. Renee Corneille

The Resolution for Membership is an annual resolution adopted by MSHSL member schools to renew their membership with the Minnesota State High School League. Each school's governing board agrees to adopt the Constitution, Bylaws, Policies and Regulations of the League and all amendments as the minimum standards governing participation in said League-sponsored activities and athletics. This membership renewal is processed prior to the start of the upcoming school year. Each member schools Superintendent/Head of School and their Board Clerk must sign the Resolution for Membership Form to renew their membership for the upcoming school year.

The recommendation is to renew the MSHSL Annual Membership, as presented.

Action Item: (5 minutes)

BeSmart Resolution

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 needed 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, the edits have been made to the resolution. This is the final reading of the resolution.

The recommendation is to approve the BeSmart Secure Storage Notification Resolution, as presented.

Action Item: (5 minutes)

IOWA- Identified Official with Authority

Superintendent Dr. Renee Corneille

The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOWA) for each local educational agency that uses the Education Identity and Access Management (EDIAM) system. The IOWA is responsible for authorizing, reviewing, and recertifying user access for their local educational agency in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The IOWA will authorize user access to State of Minnesota Education secure systems in accordance with the user's assigned job duties, and will revoke that user's access when it is no longer needed to perform their job duties.

The recommendation is to designate Superintendent Dr. Renee Corneille as the IOWA for ISD282, as presented.

Discussion Item: (5 minutes)

Monthly Legislative Update

Director Laura Oksnevad

Standard 5 for School Board Leadership is Advocacy and Communication. The school board advances its vision at the local, regional, state, and national levels; engages and builds relationships with both public and private stakeholders and advocates on local, state and national levels. The Legislative Liaison, Director Oksnevad, will provide an update to the board regarding the advocacy of the SANB Legislative Platform issues.

Discussion Item: (15 minutes)

Policy Committee Update

Superintendent Dr. Renee Corneille

The policy committee will review the policy definitions, the use of the consent agenda for adoption of policy and the policy timelines. Details are outlined in the provided memo. Additionally, a first reading of policies 427 and 606.5 will be presented for review.

Discussion Item: (5 minutes)

2024-2025 School Board Meeting Dates

Chair Ben Phillip

The School Board will review the potential meeting dates for the 2024-2025 school year.

School Board Member Reports (10 minutes)

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

Chair Ben Phillip

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

Work Session – Tuesday, May 21, 2024

MINUTES

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

Staff Present: Superintendent Dr Renee Corneille and Wellness Coordinator Lori Watzl-King

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

APPROVAL OF THE AGENDA

A motion was made by Mike Overman and seconded by Laura Oksnevad to approve the May 21, 2024 Work Session agenda, as presented. The motion carries 5/0.

LEVY RENEWAL REPORT DISCUSSION

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

WELLNESS REPORT

In this end of the year wellness report, Lori Watzl-King updated the School Board on the wellness committee goals; the wellness cohort; and school year health office visits.

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 Pacer announcing 2024 Unity Award recipient to a SAVHS student; early childhood art fair raised \$1,000 for supplies; SAVHS students MSHSL art competition awards; and the district moving to a new transportation company for the 2024-2025 school year.

APPROVAL OF THE MINUTES

A motion was made by Laura Oksnevad and seconded by Mike Overman to approve the minutes from the May 7, 2024, Regular Meeting, as presented. The motion carries 5/0.

APPROVAL OF THE CONSENT AGENDA

A motion was made by Cassandra Palmer and seconded by Laurel Hood to approve the May 21, 2024, Consent Agenda, as presented. The motion carries 5/0.

DISCUSSION

1. 2024-2025 Budget Review

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

2. BeSmart Resolution Review

The board had a first reading of the BeSMART Safe Gun Storage Resolution 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 confirmed interest in collaboration. With the feedback from the city and the board, edits were made to the potential resolution. The board discussed the resolution and will present the resolution as an action item in June.

3. VillageFest Planning

Village Fest 2024 is scheduled for August 2-4. The Board will participate in the parade on Friday, August 2 at 7:00 pm and will also be hosting a booth at the vendor fair.

4. Annual School Board and Superintendent Review

This was a reminder to the Board that the annual reviews for both the Board and Superintendent will be occurring. The Board Chair will provide an update and timeline.

BOARD MEMBER REPORTS

School Board members attended the following meetings and events: Kiwanis; Patriots band blitz; softball; baseball; SAMS play; 6th and 7th grade band concert; AMSD; community teaching and learning; MSBA coffee and conversation; adult prom; and the Patriots garage sale.

Adjourn

The Work Session of May 21, 2024 was adjourned at 9:14 pm.

Signed Dr. Cassandra Palmer, Clerk

Attest: Kim Lannier

Levy Renewal Presentation with Public Comment

Called to order at 6:00 pm.

Matt Rantappa, Baird Public Finance, presented ISD282's operating levy renewal information.

The presentation allowed time for public comment.

Adjourned at 6:50 pm.