

1 St. Anthony – New Brighton
2 Independent School District 282
3 St. Anthony Village
4 City Council Chambers
5 3301 Silver Lake Road
6 St. Anthony, MN 55418

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8 **Regular Meeting –Tuesday, October 2, 2018**

9
10 **MINUTES**

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13 **Members Present:** Board Chair Barry Kinsey; Vice Chair Laura Oksnevad; Treasurer Cassandra
14 Palmer; Clerk Leah Slye; and Director Andrea Scamehorn
15 **Absent:** Director Mike Volna

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18 **Staff Present:** Superintendent Renee Corneille; Director of Athletics, Activities, and Facilities Troy
19 Urdahl; Director of District Assessment Hope Fagerland; and Director of Community Services Wendy
20 Webster

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22 The Regular School Board Meeting was called to order at 7:00 p.m. by Board Chair, Barry Kinsey, in
23 the St. Anthony Village City Council Chambers.

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27 **APPROVAL OF AGENDA**

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29 **A motion was made by Laura Oksnevad and seconded by Andrea Scamehorn to approve the**
30 **October 2, 2018 Regular Meeting Agenda, as presented. The motion carries 5-0.**

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33 **RECOGNITION**

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35 **The Best Communities for Music Education – A National Music Education Recognition Program**

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37 The National Association of Music Merchants (NAMM) Foundation's Best Communities for Music
38 Education (BCME) national recognition program is in its 20th year of honoring the efforts of music
39 education champions who share in the common goal to ensure access to music for all students as part
40 of their curriculum.

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42 As a proud member of NAMM, Mr. Doug Schmitt, representing Schmitt Music, presented St. Anthony -
43 New Brighton's music department this world class award.

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45 **A motion was made by Leah Slye and seconded by Cassandra Palmer to recognize and**
46 **congratulate the St. Anthony- New Brighton Music Department, as presented.**
47 **The motion carries 5-0.**

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50 **COMMUNICATION BREAK**

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APPROVAL OF MINUTES

A motion was made by Laura Oksnevad and seconded by Leah Slye to approve the Minutes from the September 18, 2018 Regular School Board Meeting, as presented. The motion carries 5-0.

CONSENT AGENDA

A motion was made by Andrea Scamehorn and seconded by Cassandra Palmer to approve the October 2, 2018 Consent Agenda, as presented. The motion carries 5-0.

ACTION

1. Assurance of Compliance

All school districts must complete the Assurance of Compliance with state and federal law and verify Mandated Reporting training by November 15 each year. By completing all sections of the Assurance of Compliance and Mandated Reporting, school districts provide written assurance that they do not discriminate in their use of funds provided through the Minnesota Department of Education and that they have informed all mandated reporters of their reporting duties.

A motion was made by Leah Slye and seconded by Laura Oksnevad to approve the annual MDE Assurance of Compliance and Mandated Reporting, as presented. The motion carries 5-0.

2. MSHSL Foundation

The MSHSL Foundation is funded by sales tax revenue from MSHSL section and state tournament events. After the tax bill providing this tax income to the foundation expired, the MSHSL foundation was unable to provide grants for the past two years. With the MSHSL sales tax funding source restored, once again this fall we are able to request foundation dollars for various reasons. The current fall of 2018 grant cycle provides funds to offset the costs of assisting students who receive free and reduced lunch to participate in MSHSL activities.

A motion was made by Andrea Scamehorn and seconded by Cassandra Palmer to approve the MSHSL Foundation Grant Application, as presented. The motion carries 5-0.

DISCUSSION

1. Satellite Police Office

As part of an on-going effort to enhance the relationships between our students, schools, and police department, the School District and St. Anthony Police have discussed the possibility of providing an available work space for St. Anthony Police within the secondary building. A proposed office space would be located immediately inside door #1 and used as a remote office space for St. Anthony Police

102 to utilize. The goal of the arrangement and partnership is to strengthen school and community
103 relationships while furthering joint efforts of coordination and safety.
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106 **2. MDE School Safety Grant**

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108 On Friday, September 28th the Minnesota Department of Education released the grant recipients for its
109 school safety grant program. During the 2018 legislative session, \$25M was appropriated through
110 bonding to enhance school safety initiatives. This program was designed to provide equal access to
111 grants from greater Minnesota and the metro area, with an emphasis on exterior access controls and
112 safety measures to prevent school intruder entry. ISD #282 submitted a grant request nearing the
113 maximum \$500K allowed. Unfortunately, through the MDE random number assigned lottery process,
114 the St. Anthony – New Brighton School District was not awarded any of the dollars.
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116 **3. MDE OSHA Grant**

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118 The District submitted grant requests to an MDE / OSHA grant program to assist with the costs of
119 adding guardrails, ladders, and platforms as further rooftop fall protection mechanisms at St. Anthony
120 HS / MS and Wilshire Park. As part of the District's Health and Safety plan, rooftop protection costing
121 approximately \$66,880 are be added to both building sites. The District received two grants from the
122 MDE / OSHA program totaling \$17,500 to assist funding the building safety enhancements.
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124 **4. Girls Lacrosse Co-Op**

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126 Last spring Totino-Grace and St. Anthony Village entered a cooperative arrangement for boys
127 lacrosse. This spring both schools would like to extend this opportunity for participation to interested
128 St. Anthony Village HS / Middle School female athletes. Arrangements would mirror the boys
129 cooperative agreement with Totino-Grace operating as the financial agent and host school. This
130 recommendation has the support of the Tri-Metro Conference and the Athletics and Activities Advisory
131 Committee.
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133 **5. North Star Accountability System**

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135 Minnesota uses the North Star system to identify schools and districts for support. The North Star
136 system was designed using extensive feedback from diverse stakeholders across Minnesota to satisfy
137 the requirements of the federal Every Student Succeeds Act (ESSA) and the state's World's Best
138 Workforce law (WBWF). The broad idea of accountability includes three main areas: identifying
139 schools for support, publicly reporting data, and recognizing schools for success. Each of these areas
140 provides valuable information to families, communities, and educators.
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143 **6. Policy 427 – Workload Limits for Certain Special Education Teachers**

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145 This was the first reading of Policy 427 - Workload Limits for Certain Special Education Teachers.
146 There are no changes.
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148 **SUPERINTENDENT REPORT**

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151 Superintendent Corneille provided a Wilshire Park construction update and a TIES building update.
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BOARD MEMBER REPORTS

School Board Members attended the following meetings and activities: MSHSL Fall meeting; MSBA; WBWF meeting; Teaching & Learning meeting; AMSD; homecoming football game; Hall of Fame induction ceremony; and negotiation meetings.

Adjourn

The Regular Meeting of October 2, 2018 was adjourned at 8:14 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:



Leah Slye, Clerk

CLOSED SESSION

The closed session was called to order at 8:22 pm – 9:01 pm, paused, resumed at 9:03 pm and was adjourned at 9:17pm.