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St. Anthony – New Brighton
Independent School District 282
St. Anthony Village City Council Chambers
3301 Silver Lake Road
St. Anthony, MN 55418

Regular Meeting –Tuesday, December 4, 2018

MINUTES

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

Staff Present: Superintendent Renee Corneille; Controller Phan Tu; and Director of Community Services Wendy Webster

The Closed Session was called to order at 5:30 p.m. by Board Chair, Barry Kinsey, in the St. Anthony Village City Council Chambers. A motion was made by Cassandra Palmer and seconded by Laura Oksnevad to approve the Closed Session, as presented.

Closed session pursuant to Minnesota Statutes Section 13D.05, Subdivision 3(b) based upon the attorney-client privilege relating to an administrative hearing.

The Closed Session adjourned at 6:00 p.m.

The Listening Session was held from 6:00 p.m. – 6:30 p.m.

The Truth in Taxation presentation was held from 6:30 p.m. – 6:42 pm.

The Regular School Board Meeting reconvened at 7:12 p.m.

APPROVAL OF AGENDA

A motion was made by Barry Kinsey and seconded by Andrea Scamehorn to approve the December 4, 2018 Regular Meeting Agenda, Amended with an added Action Item – Personnel Item, as presented. The motion carries 6-0.

STUDENT RECOGNITIONS

Minnesota Youth Council

A motion was made by **Leah Slye** and seconded by **Laura Oksnevad** to recognize and congratulate **Emily Geier** and **Ava Kalenze** for their work with the Minnesota Youth Council, a collaboration of youth and adults working together to empower and mobilize young people across the state to exercise their voices and take action on issues affecting youth, as presented. **The motion carries 6-0.**

51 **ExCEL**

52
53 A motion was made by **Andrea Scamehorn** and seconded by **Cassandra Palmer** to recognize and
54 congratulate **Isabela Mooney** and **Olma Tadesse** as St. Anthony Village High School's 2019 ExCEL
55 (Excellence in Community, Education, and Leadership) Award recipients, as presented.
56 **The motion carries 6-0.**

57
58
59 **Triple A**

60
61 A motion was made by Cassandra Palmer and seconded by Mike Volna to recognize and congratulate
62 **Jenna VanSickle** and **James Wald** as St. Anthony Village High School's 2019 Triple A (Academics,
63 Arts, and Athletics) Award recipients, as presented. **The motion carries 6-0.**

64
65 **COMMUNICATION BREAK**

66
67
68 **APPROVAL OF MINUTES**

69
70 A motion was made by Leah Slye and seconded by Cassandra Palmer to approve the Minutes
71 from the November 20, 2018 Regular School Board Meeting, as presented.
72 **The motion carries 6-0.**

73
74 **CONSENT AGENDA**

75
76 A motion was made by Andrea Scamehorn and seconded by Laura Oksnevad to approve the
77 December 4, 2018 Consent Agenda, as presented. **The motion carries 6-0.**

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80 **ACTION**

81
82 **1. Personnel Item**

83
84 **RESOLUTION RELATING TOTHE RESIGNTION OF MICHAEL PRISTASH**

85
86 WHEREAS, Michael Pristash ("Pristash") is employed as a continuing contract teacher by
87 Independent School District No. 282, St. Anthony-New Brighton, Minnesota ("the School District"); and

88 WHEREAS, Pristash submitted a written letter of resignation from his employment as a teacher
89 in the School District, effective June 7, 2019.

90 BE IT HEREBY RESOLVED, by the School Board of Independent School District No. 282 as follows:

91 1. That Pristash's resignation from his employment with the School District
92 be and hereby is accepted.

93 2. That the Chair and the Clerk of the School Board be and hereby are authorized, on
94 behalf of the School Board, to execute any and all documents necessary to effectuate Pristash's
95 resignation.

96 3. That a Notice of Acceptance of Resignation, together with a copy of this Resolution, be
97 forwarded to Pristash by mail or served personally, at the discretion of the administration, and that an
98 affidavit of same be placed in Pristash's personnel file, together with a copy of the Notice and
99 Resolution.

101 **A motion was made by Mike Volna and seconded by Leah Slye to accept the Resolution**
102 **Relating to the Resignation of Michael Pristash, as presented. The motion carries 6-0.**

103
104
105 **2. 2018 Payable 2019 Levy Certification**

106
107 Pursuant to Minnesota Statutes, the School Board of Independent School District No. 282 – St.
108 Anthony-New Brighton, Minnesota is authorized to make the following proposed tax levies for general
109 purposes:

110
111 General Fund: \$5,397,239.12
112 Community Services: \$174,861.95
113 Debt Service: \$2,141,354.50
114 Total Proposed Tax Levy: \$7,713,455.57
115

116 Therefore, be it resolved by the School Board of Independent School District No. 282 – St. Anthony-
117 New Brighton, Minnesota, that the levy be levied in 2018 to be collected in 2019 is set at
118 \$7,713,455.57. The clerk of the ISD 282 School Board is authorized to certify the proposed levy to the
119 County Auditors of Ramsey County and Hennepin County, Minnesota.

120
121 **A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to certify the**
122 **proposed levy to the Auditors of Ramsey County and Hennepin County, Minnesota, as**
123 **presented. The motion carries 6-0.**

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128 **3. Audit Report**

129
130 Andy Berg from Abdo, Eick & Meyers presented the results of the 2017- 2018 School District Audit.
131 The opinion presented was as follows: the report is the financial statements referred to present fairly, in
132 all material respects, the respective financial position of the governmental activities, each major fund
133 and the aggregate remaining fund information of the District as of June 30, 2018, and the respective
134 changes in financial position and, where applicable, cash flows thereof and the respective budgetary
135 comparison for the General fund for the year then ended in accordance with accounting principles
136 generally accepted in the United States of America.

137
138
139 **A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve the**
140 **2017 - 2018 School District Audit, as presented. The motion carries 6-0.**

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144
145 **4. Policy 526-Hazing Prohibition**

146
147 This was the second reading of Policy 526 – Hazing Prohibition.

148
149 **A motion was made by Andrea Scamehorn and seconded by Cassandra Palmer to approve**
150 **Policy 526 – Hazing Prohibition, as presented. The motion carries 6-0.**

151

152
153 **5. 2019 -2020 School Calendar**

154
155 This was the second reading of Policy 526 – Hazing Prohibition.

156
157 **A motion was made by Laura Oksnevad and seconded by Leah Slye to approve the 2019 -2020**
158 **School Calendar, as presented. The motion carries 6-0.**

159
160
161 **SUPERINTENDENT REPORT**

162
163 Superintendent Corneille shared the Wilshire Park new gym is now open for use.

164
165 **BOARD MEMBER REPORTS**

166
167 School Board Members attended the following meetings and activities: AMSD Annual Conference;
168 WBWF; MSBA; Parks Commission; Truth in Taxation; Teaching and Learning Committee; City Council;
169 Delegate Assembly; choir and band concerts.

170
171 **Adjourn**

172
173 The Regular Meeting of December 4, 2018 was adjourned at 8:17 p.m.

174
175 Respectfully submitted,

176
177 Kim Lannier

ATTEST:

178 
179 _____
180 Leah Slye, Clerk