

1 St. Anthony – New Brighton
2 Independent School District 282
3 St. Anthony Village High School
4 Media Center
5 3303 33rd Ave NE
6 St. Anthony, MN 55418

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8 **Work Session –Tuesday, December 18, 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; Director Mike Volna; and Director Andrea Scamehorn

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

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20 The Regular School Board Meeting was called to order at 6:59 p.m. by Board Chair, Barry Kinsey, in
21 the Media Center at St. Anthony Village High School.

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25 **APPROVAL OF AGENDA**

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27 **A motion was made by Cassandra Palmer and seconded by Andrea Scamehorn to approve the**
28 **December 18, 2018 Work Session Agenda, as presented. The motion carries 6-0.**

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31 **APPROVAL OF MINUTES**

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33 **A motion was made by Leah Slye and seconded by Laura Oksnevad to approve the Minutes**
34 **from the December 4, 2018 Regular Meeting, with one spelling correction, as presented.**
35 **The motion carries 6-0.**

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38 **CONSENT AGENDA**

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40 **A motion was made by Mike Volna and seconded by Cassandra Palmer to approve the**
41 **December 18, 2018 Consent Agenda, as presented. The motion carries 6-0.**

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45 **DISCUSSION**

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47 **1. Wilshire Park Budget Update**

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49 Bob Laney (Wilshire Park Owner's Rep) and Vaughn Dierks (Wold Architects & Engineers) presented
50 an update on the budget and punch list completion for the Wilshire Park construction project.
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52 **2. Enrollment Projections FY 2019-2020**

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54 Controller Phan Tu discussed enrollment projections for FY 2019-2020.
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57 **3. January Organizational Meeting**

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59 This was the second look at the January Organizational Meeting agenda.
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62 **4. Policy 200 Series**

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64 Superintendent Corneille introduced the Policy 200 Series. The first reading will be at the January 22,
65 2019 Work Session.
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68 **SUPERINTENDENT REPORT**

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70 Superintendent Corneille provided an update to her entry plan.
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72 **BOARD MEMBER REPORTS**

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74 School Board Members attended the following meetings and activities: basketball games; band
75 concert; choir concert; AMSD; MSBA; and NE Metro 916 Board meeting.
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77 **Adjourn**

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79 The Work Session Meeting of December 18, 2018 was adjourned at 9:38 p.m.
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81 Respectfully submitted,

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83 Kim Lannier

ATTEST:

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86 Leah Slye, Clerk
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