

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, January 22, 2019**

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10 **MINUTES**

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

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

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19 The Regular School Board Meeting was called to order at 7:02 p.m. by Board Chair, Leah Slye, in the
20 St. Anthony Village High School Media Center.

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23 **APPROVAL OF AGENDA**

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26 **A motion was made by Andrea Scamehorn and seconded by Cassandra Palmer to approve the**
27 **January 22, 2019 Work Session Agenda, with the addition of a motion to hold a closed session,**
28 **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 Cassandra Palmer and seconded by Barry Kinsey to approve the**
34 **Minutes from the January 8, 2019 Organizational Meeting and Regular School Board Meeting,**
35 **as presented. The motion carries 6-0.**

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38 **CONSENT AGENDA**

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40 **A motion was made by Cassandra Palmer and seconded by Laura Oksnevad to approve the**
41 **January 22, 2019 Consent Agenda, as presented. The motion carries 6-0.**

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44 **DISCUSSION**

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46 **1. Open Enrollment Transportation**

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48 Superintendent Corneille led a discussion on open enrollment transportation costs. For the 2018-2019
49 school year, open enrolled families pay a \$300 fee for transportation.
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2. Enrollment Update

Superintendent Corneille led a follow up discussion on the District's enrollment projections. A comparison of the actual enrollment data and the demographer's projections for the past three years were discussed.

3. Policy 200 Series

This was the first reading of the Policy 200 series. The discussion will continue at a future work session.

4. Entry Plan

Superintendent Corneille presented the work completed on the entry plan thus far.

ACTION

School Board Chair Leah made a motion to enter into the Closed Session.

A motion was made by Andrea Scamehorn and second by Cassandra Palmer, to enter into the Closed Session, as presented. The motion carries 6-0.

Adjourn

The Work Session of January 22, 2019 was adjourned at 10:00 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:

Andrea Scamehorn, Clerk

The Closed Session was called to order at 10:00 pm and was adjourned at 10:19 pm.