

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

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8 **Regular Meeting –Tuesday, February 5, 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; Controller Phan Tu; Director of Athletics, Activities,  
18 and Facilities Troy Urdahl; Director of Special Education, Technology and Assessments Hope  
19 Fagerland; and Director of Community Services and Communications Wendy Webster

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21 The Regular School Board Meeting was called to order at 7:00 p.m. by Board Chair, Leah Slye, in the  
22 City Council Chambers.

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25 **APPROVAL OF AGENDA**

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27 **A motion was made by Andrea Scamehorn and seconded by Laura Oksnevad to approve the**  
28 **February 5, 2019 Regular Meeting 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 Cassandra Palmer and seconded by Barry Kinsey to approve the**  
34 **Minutes from the January 22, 2019 Work Session, as presented. The motion carries 6-0.**

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37 **CONSENT AGENDA**

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39 **A motion was made by Laura Oksnevad and seconded by Mike Volna to approve the February 5,**  
40 **2019 Consent Agenda, as presented. The motion carries 6-0.**

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43 **ACTION**

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45 **1. Principal Contract**

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47 The 2018 – 2020 Principals' Contract was presented for approval.

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49 **A motion was made by Cassandra Palmer and seconded by Andrea Scamehorn to approve the**  
50 **2018 – 2020 Principals' Contact, as presented. The motion carries 6-0.**

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53 **2. Policy 200 Series**  
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56 This was the second reading of Policies Policy 201 – Legal Status of the School Board;  
57 Policy 203 – Operation of the School Board – Governing Rules; Policy 203.2 – Order of the Regular  
58 School Board Meeting; and Policy 203.6 – Consent Agendas.  
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60 **A motion was made by Andrea Scamehorn and seconded by Barry Kinsey to approve the Policy**  
61 **201 – Legal Status of the School Board, as presented. The motion carries 6-0.**  
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63 **A motion was made by Mike Volna and seconded by Laura Oksnevad to approve**  
64 **Policy 203 – Operation of the School Board – Governing Rules; Policy 203.2 – Order of the**  
65 **Regular School Board Meeting; and Policy 203.6 – Consent Agenda, as presented.**  
66 **The motion carries 6-0.**  
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69 **DISCUSSION**  
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71 **1. Open Enrollment Transportation Guidelines**  
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73 The District no longer receives Desegregation / Integration funds to assist with the transportation costs  
74 for open enrolled students. The transportation fee for open enrolled students for the 2018- 2019 school  
75 year is \$300. Administration recommended, and the School Board agreed, to raise the fee to \$325 for  
76 the 2019 – 2020 school year.  
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78  
79 **2. Safety Management**  
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81 Administration discussed the health and safety initiatives implemented over the past year including, the  
82 updated district wide Emergency Operation Plan and the Visitor Management System at the elementary  
83 and secondary building.  
84

85  
86 **3. School Lunch Funds**  
87

88 Administration discussed the impact the Federal Government shutdown will have on the District's  
89 federally funded school lunches.  
90

91 **REPORTS**  
92

93 Superintendent Dr. Renee Corneille thanked the community for their support during the 'polar vortex' (4  
94 days of no school).  
95

96 School Board Members attended the following meetings and events: World's Best Workforce; SAAC;  
97 Reimagine Minnesota; AMSD; SAV for the Future; WPPA; WMEP; and a joint meeting with the City of  
98 St. Anthony.  
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100 **Adjourn**  
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The Regular Meeting of February 5, 2019 was adjourned at 8:00 p.m.

Respectfully submitted,  
Kim Lannier

ATTEST:  
  
Andrea Scamehorn, Clerk