

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, March 19, 2019**

9
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; and Director of Community
18 Services and Communications Wendy Webster

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20 The Regular School Board Meeting was called to order at 7:00 p.m. by Board Chair, Leah Slye, in the
21 media center.

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23 **APPROVAL OF AGENDA**

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25 **A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve the**
26 **March 19, 2019 Work Session Agenda, as presented. The motion carries 6-0.**

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29 **APPROVAL OF MINUTES**

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31 **A motion was made by Andrea Scamehorn and seconded by Cassandra Palmer to approve the**
32 **Minutes from the March 5, 2019 regular Meeting, as presented. The motion carries 6-0.**

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35 **CONSENT AGENDA**

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37 **A motion was made by Barry Kinsey and seconded by Cassandra Palmer to approve the March**
38 **19, 2019 Consent Agenda, as presented. The motion carries 6-0.**

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42 **DISCUSSION**

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44 **1. Wellness Update**

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46 The Wellness Committee, through a process of gathering staff survey data, has determined that there
47 needs to be clarification on the Wellness Policy regarding food use in the classroom. The School
48 Board will begin the review process at the April 16th work session.
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52 **2. SAVHS/SAMS Daily Schedule**

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54 The current schedule for grades 10-12 does not meet the minimum number of required instructional
55 hours. The State of Minnesota requires 1020 instructional hours for grades 7-12 and, with our current
56 schedule, we are short hours. Any change to the schedule for grades 10-12 will also affect grades 6-9.
57 The shared spaces, schedules, transportation, and building require us to solve the problem
58 collaboratively across grades 6-12. Superintendent Dr. Renee Corneille will make the final schedule
59 decision by April 15.
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61 **3. 2018 – 2019 Budget Update**

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63 Controller Phan Tu reviewed the 2018 - 2019 budget as of February 28, 2019.
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66 **4. Preliminary 2019 – 2020 Staffing**

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68 Superintendent Renee Corneille and Controller Phan Tu reviewed preliminary staffing assumptions for
69 the 2019 – 2020 school year.
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72 **5. Policy 200 Series**

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74 The School Board continued the Policy 200 Series discussion.
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77 **REPORTS**

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79 Every five years the Minnesota Department of Education conducts an audit of our Special Education
80 department. Superintendent Dr. Renee Corneille was happy to report MDE finds the District to be in full
81 compliance.
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83 School Board Members attended the following meetings and events: SANBE; SAVHS parent meeting;
84 NE Metro 916 meeting; and SAVHS basketball games.
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86
87 **Adjourn**

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89 The Regular Meeting of March 19, 2019 was adjourned at 9:45 p.m.
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91 Respectfully submitted,

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93 Kim Lannier

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95 ATTEST:

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99 Andrea Scamehorn, Clerk