

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

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8 **Regular Meeting –Tuesday, April 16, 2019**

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10 **MINUTES**

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13 **Members Present:** Board Chair Leah Slye; Vice Chair Laura Oksnevad; Director Barry Kinsey; and  
14 Director Mike Volna

15 Absent: Treasurer Cassandra Palmer and Clerk Andrea Scamehorn

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18 **Staff Present:** Superintendent Renee Corneille; Controller Phan Tu; Wilshire Park Principal Kari Page;  
19 Director of Athletics, Activities, Facilities Troy Urdahl; and Director of Community Services and  
20 Communications Wendy Webster  
21 Nutrition Services Angela Richey and District School Nurse Lori Watzl-King

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23 The Regular School Board Meeting was called to order at 7:00 p.m. by Board Chair, Leah Slye, in the  
24 Media Center.

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27 **APPROVAL OF AGENDA**

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29 **A motion was made by Laura Oksnevad and seconded by Mike Volna to approve the**  
30 **April 16, 2019 Regular Meeting Agenda, as presented. The motion carries 4-0.**

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33 **ACTION**

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36 **1. Wilshire Park Tuckpointing and Window Project bid Approval**

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38 On April 10, 2019 the following bids were received for the Wilshire Park Tuckpointing and Window  
39 Project:

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41 ACME Tuckpointing & Restoration \$437,552  
42 Western Specialty Contractors \$439,569  
43 A&M Construction \$472,800  
44 JPMI Construction \$507,960  
45 J.S. Cates Construction \$514,000  
46 Iyawa & Associates \$560,000  
47 Building Restoration Corporation \$573,110  
48 The Caulkers Company \$602,500  
49 Innovative Masonry Restoration \$727,000  
50 Restoration Systems \$749,000

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ACME Tuckpointing and Restoration submitted the lowest base bid amount of \$437,522. ACME was given the opportunity to review their bid and have confirmed their understanding of the project scope and indicated that they would be able to perform the work for the specified bid amount.

**A motion was made by Barry Kinsey and seconded by Laura Oksnevad to approve ACME Tuckpointing and Restoration’s bid amount of \$437,522 for the tuckpointing and window project at Wilshire Park, as presented. The motion carries 4-0.**

The Regular Meeting of April 16, 2019 was adjourned at 7:04 p.m.

The Work Session of April 16, 2019 was called to order at 7:04 p.m.

**WORK SESSION**

**APPROVAL OF AGENDA**

**A motion was made by Laura Oksnevad and seconded by Barry Kinsey to approve the April 16, 2019 Work Session Agenda, as presented. The motion carries 4-0.**

**APPROVAL OF MINUTES**

**A motion was made by Laura Oksnevad and seconded by Mike Volna to approve the Minutes from the April 2, 2019 Regular Meeting, as presented. The motion carries 4-0.**

**CONSENT AGENDA**

**A motion was made by Barry Kinsey and seconded by Laura Oksnevad to approve the April 16, 2019 Consent Agenda, as presented. The motion carries 4-0.**

**DISCUSSION**

**1. Long Term Facilities Maintenance**

The Minnesota Department of Education (MDE) provides information, forms, and guidance to school districts to enable them to meet requirements of the Long-Term Facilities Maintenance (LTFM) Revenue program. The designated funds will be invested in future scheduled maintenance projects at our schools.

**2. Wellness Committee Presentation**

Nutrition Services Director Angela Richey, School District Nurse Lori Watzl-King, and Principal Kari Page, from the Wellness Committee, shared the committee’s goals for this school year regarding nutrition and access to health services for families. The committee recommended updating the language in the Wellness policy to provide clarity for school district staff.

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**3. 2018 – 2019 Revised Budget**

Controller Phan Tu provided additional information on the 2018 - 2019 year to date expenditures as well as the end of year fund balance projections.

**4. 2019 – 2020 Staffing**

Controller Phan Tu and Superintendent Corneille continued the conversation regarding the 2019 – 2020 proposed staffing model.

**REPORTS**

Superintendent Dr. Renee Corneille thanked the Wellness Committee for their work.

School Board Members attended the following meetings and events: WMEP; AMSD; Reimagine Minnesota; NE Metro 916; and the Wilshire Park Creativity Fair.

**Adjourn**

The Work Session of April 16, 2019 was adjourned at 9:05 p.m.

Respectfully submitted,  
  
Kim Lannier

ATTEST:  
  
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Laura Oksnevad, Vice Chair