

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, May 21, 2019**

9
10 **MINUTES**

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

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16
17 **Staff Present:** Director of Community Services and Communications Wendy Webster;
18 Controller Phan Tu; and Wilshire Park Principal Kari Page
19 Note: Superintendent Dr. Renee Corneille was absent.

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

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24 **APPROVAL OF AGENDA**

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26 **A motion was made by Cassandra Palmer and seconded by Barry Kinsey to approve the**
27 **May 21, 2019 Work Session Agenda, as presented.**
28 **The motion carries 6-0.**

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30 **APPROVAL OF MINUTES**

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32 **A motion was made by Laura Oksnevad and seconded by Andrea Scamehorn to approve**
33 **the Minutes from the May 7, 2019 Regular Meeting, as presented. The motion carries 6-0.**

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36 **CONSENT AGENDA**

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38 **A motion was made by Cassandra Palmer and seconded by Laura Oksnevad to approve**
39 **the May 21, 2019 Consent Agenda, as presented. The motion carries 6-0.**

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42 **DISCUSSION**

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44 **1. Q-Comp Update**

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46 SAVEA Union President Nancy Terry and Q-Comp Coordinator Todd Niklaus presented the
47 annual review of the St. Anthony Village Education Association (SAVEA) and the District's MOU
48 regarding the Alternate Teacher Professional Pay System ("ATTPS" or "Q-Comp").
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52 **2. 2019 – 2020 Budget**

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54 Controller Phan Tu presented the updated budget assumptions for the 2019-2020 school year.
55 The final budget will be presented for approval at the June 4, 2019 School Board meeting.
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58 **3. Long Term Facilities Maintenance**

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60 During the 2015 special session, the legislature established a long-term facilities maintenance
61 revenue program for school districts. Annually, District 916 must have a LTFM ten-year capital
62 plan adopted by its board and each member District's School Board. The resolution for
63 Northeast Metropolitan ISD 916's long term facility maintenance budget and inclusion of a
64 proportionate share of those projects in the District's application for LTFM will be presented at
65 the June 4th board meeting for approval. The LTFM 10 year plan for St. Anthony – New
66 Brighton School 282 will also be presented for approval.
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69 **4. MSHSL Membership**

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71 In an effort to align school communities around the purpose of education-based athletic and
72 activity programs, MSHSL's Board of Directors requires local school boards to complete a brief
73 training on WHY WE PLAY—Defining the Purpose of Education-Based Athletic and Activity
74 Programs for the 2019-2020 school year. The training must be completed before approving the
75 Minnesota State High School League's Membership Resolution. The intent of this requirement
76 is to assist schools and their communities in aligning around a shared common language, where
77 every stakeholder clearly understands the purpose of sports in the school community. The
78 resolution for membership will be presented for approval at the June 4, 2019 Regular School
79 Board meeting.
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82 **5. 2019 -2020 School Board Meeting Dates**

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84 The proposed School Board meeting dates for the 2019 – 2020 school year were be discussed
85 and will be presented for approval at the June 4, 2019 Regular School Board meeting.
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88 **REPORTS**

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90 School Board Members attended the following meetings and events: SAVHS parent meeting;
91 SAMS parent meeting; sections for tennis; 5th grade band concert; wellness committee meeting;
92 baseball games; and choir concerts.
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94

95 **Adjourn**

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97 The Work Session of May 21, 2019 was adjourned at 9:28 p.m.
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99 Respectfully submitted,

100
101 Kim Lannier

ATTEST:



102 Andrea Scamehorn, Clerk