

St. Anthony – New Brighton
Independent School District 282
Community Services
City Council Chambers
3301 Silver Lake Road
St. Anthony, MN 55418

Regular Meeting—Tuesday, June 4, 2019

MINUTES

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

Staff Present: Superintendent Dr. Renee Corneille; Director of Community Services and Communications Wendy Webster; Controller Phan Tu; St. Anthony Village High School Principal Justin Sawyer; St. Anthony Middle School Principal Amy Kujawski; and Wilshire Park Principal Kari Page

The Regular School Board Meeting was called to order at 7:03 p.m. by Board Chair, Leah Slye, in the City Council Chambers.

APPROVAL OF AGENDA

A motion was made by Laura Oksnevad and seconded by Barry Kinsey to approve the June 4, 2019 Regular Meeting Agenda, as presented. The motion carries 6-0.

RETIREE RECOGNITION

The School Board recognized and congratulated 5th Grade Teacher Kathie Frank and Wilshire Park Secretary Cindy Ridge on their retirements.

STUDENT RECOGNITION

The motion was made by Andrea Scamehorn and seconded by Mike Volna to recognize and congratulate SAVHS's Top 10% graduating seniors; Leona Anderson; Dev Bhakta (Salutatorian); Gabriella Herlofsky; Emery Hutchison; Abe Jaeger Mountain; Grace Khouri (Valedictorian); Seohyun Lee; Kayli Parker-Gerrits; Stuart Scamehorn; Gavin Schuster; Audrey Stumpf (Valedictorian); Avery Sutton; Brandon Tang; Jenna VanSickle; James Wald; Jacinta Wappes; and Tori Wicklund, as presented. The motion carries 6-0.

COMMUNITY FUND GUEST SPEAKER

Lynne Penke Valdes and Kristine Lizdas: representing the SANBE Community Fund.

COMMUNICATION BRAEK

APPROVAL OF MINUTES

A motion was made by Cassandra Palmer and seconded by Laura Oksnevad to approve the Minutes from the May 21, 2019 Work Session, as presented. The motion carries 6-0.

CONSENT AGENDA

A motion was made by Barry Kinsey and seconded by Andrea Scamehorn to approve the June 4, 2019 Consent Agenda, as presented. The motion carries 6-0.

ACTION

1. 2019 – 2020 Budget

Minnesota Statute 123B.77 Subd. 4 requires School Boards to approve and adopt their revenue and expenditure budgets for the next year prior to July 1. The budget was updated to include a 2% increase to the general education formula. The budget was presented for a final review and approval.

A motion was made by Cassandra Palmer and seconded by Barry Kinsey to approve the 2019 – 2020 Budget, as presented. The motion carries 6-0.

2. Long Term Facilities Maintenance NE Metro 916

RESOLUTION APPROVING NORTHEAST METROPOLITAN INTERMEDIATE SCHOOL DISTRICT NO. 916'S LONG TERM FACILITY MAINTENANCE PROGRAM BUDGET AND AUTHORIZING THE INCLUSION OF A PROPORTIONATE SHARE OF THOSE PROJECTS IN THE DISTRICT'S APPLICATION FOR LONG TERM FACILITY MAINTENANCE REVENUE

BE IT RESOLVED by the School Board of Independent School District No. 282, State of Minnesota, as follows:

The school board of Northeast Metropolitan Intermediate School District No. 916 has approved a long term facility maintenance budget for its facilities for the 2021-2021 school year (pay 2020 levy) in the amount of \$144,700. Said budget is hereby approved.

Minnesota Statutes, Section 123B.595, Subdivision 3, as amended, provides that if an intermediate school district's budget is approved by the school boards of each of the intermediate school district's member school districts, each member district may include its proportionate share of the costs of the intermediate school district program in its long term facility maintenance revenue application.

The proportionate share of the costs of the intermediate school district's long term facility maintenance program for each member school district to be included in its

101 application shall be determined by utilizing a blended rate where half of the rate is
102 determined by multiplying the total cost of the intermediate school district long term
103 facility maintenance times the ratio of the member school district's net tax capacity to
104 the total net tax capacity of the intermediate school district and half of the rate is
105 determined by multiplying the total cost of the intermediate school district long term
106 facility maintenance times the ratio of ADM utilization by district to the total ADM
107 utilization. The inclusion of this proportionate share in the district's long term facility
108 maintenance revenue application for fiscal year 2021 is hereby approved, subject to
109 approval by the Commissioner of the Minnesota Department of Education.

110
111 Upon receipt of the proportionate share of long term facility maintenance revenue
112 attributable to the intermediate school district program, the district shall promptly
113 pay to the intermediate school district the applicable aid or levy proceeds.

114
115 **A motion was made by Laura Oksnevad and seconded by Andrea Scamehorn to approve**
116 **the resolution approving NE Metro 916's LTFM program budget, as presented.**

117 **The motion carries 6-0.**

121 **3. Long Term Facilities Maintenance District 282**

122
123 School Districts are required to annually update their Long Term Facility Maintenance ten year
124 plan and submit the board approved plan to the commissioner of education for approval.

125
126 **A motion was made by Cassandra Palmer and seconded by Barry Kinsey to approve the**
127 **Long Term Facility Maintenance Capital Expenditure Plan for fiscal years 2020-2029, as**
128 **presented. The motion carries 6-0.**

131 **4. School Board Control of Extracurricular Activities**

132
133 **RESOLUTION REGARDING BOARD CONTROL OF EXTRACURRICULAR ACTIVITIES**

134
135 WHEREAS, Minnesota Session Laws 2019, 1st Special Session, CH. 11, Art. 1, Sec. 5 will
136 require changes in the accounting for student activity funds and school boards must take charge
137 of and control all student activities of the public schools in the district and that all money
138 received or expended for extracurricular activities shall be recorded in the same manner as
139 other revenues and expenditures of the district;

140
141 THEREFORE, BE IT RESOLVED, that the School Board of St. Anthony - New Brighton
142 Independent School District 282 directs the district's administration to implement the
143 requirements of Minnesota Session Laws 2019, 1st Special Session, CH. 11, Art. 1, Sec. 5.

144
145 **A motion was made by Cassandra Palmer and seconded by Mike Volna to approve the**
146 **Resolution Regarding Board Control of Extracurricular Activities, as presented.**

147 **The motion carries 6-0.**

151 5. 2019 -2020 School Board Meeting Dates

152
153 As discussed at the May 21st Work Session, the School Board meeting dates for the 2019–2020
154 school year was presented for approval.

155
156 A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve
157 the 2019 – 2020 School Board meeting dates, as presented. The motion carries 6-0.

159
160 6. Q-Comp MOU

162 This Memorandum of Understanding is entered into between the St. Anthony New Brighton
163 School District, ISD 282, ("the District") and the St. Anthony Village Education Association ("The
164 Union"), to establish and implement the Alternative Teacher Professional Pay System ("ATPPS"
165 or "Q-Comp") for the teachers of St. Anthony New Brighton schools. All teachers, as defined by
166 MN Stat. 122A.40 (the Continuing Contract law) and the Master Agreement, shall be eligible for
167 and participate in this program.

168
169 A motion was made by Cassandra Palmer and seconded by Barry Kinsey to approve the
170 Memorandum of Understanding regarding Q-Comp, as presented.
171 The motion carries 6-0.

173
174 7. MSHSL Membership

176 Minnesota Statutes, Section 128C.01, requires individual school boards to authorize
177 membership in the Minnesota State High School League. The resolution for Membership affirms
178 that the school board delegates the control, supervision and regulation of League-sponsored
179 athletic and fine arts activities to the Minnesota State High School League; that the school board
180 adopts the MSHSL Constitution Bylaws and Rules and Regulations; and that the administration
181 and responsibility for supervising your registered activities is assigned to your official school
182 representatives. Included in this resolution is the viewing of *WHY WE PLAY* training video.

183
184 A motion was made by Andrea Scamehorn and seconded by Cassandra Palmer to
185 approve the 2019 – 2020 MSHSL Membership, as presented. The motion carries 6-0.

186
187 8. IOWA

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189 MDE requires that school districts annually designate an Identified Official with Authority (IOWA)
190 to comply with State Access Control Security Standard 1.0 which states that all user access
191 rights to Minnesota state systems must be reviewed and recertified at least annually. The
192 Identified Official with Authority will assign job duties and authorize external user's access to
193 MDE secure systems for the district.

194
195 A motion was made by Barry Kinsey and seconded by Cassandra Palmer to identify
196 Superintendent, Dr. Renee Corneille as the Identified Official with the Authority to
197 authorize user access to Minnesota Department of Education's secure website for the St.
198 Anthony – New Brighton School District, as presented. The motion carries 6-0.

REPORTS

Superintendent Dr. Renee Corneille thanked the School Board for their support and reported on the success of the graduating seniors walking through the halls of Wilshire Park.

School Board Members attended the following meetings and events: Band and Choir Concerts; DARE to be Real; spring sports; AMSD; Track & Field day; and 5th Grade Promotion

Adjourn

The Regular Meeting of June 4, 2019 was adjourned at 8:25 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:

Andrea Scamehorn, Clerk