

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

7  
8 **REGULAR MEETING –Tuesday, April 7, 2020**

9  
10 **MINUTES**

11  
12 **Due to Federal and State emergency declarations and guidance about limiting person-to-person**  
13 **contact due to the COVID-19 pandemic, this meeting was conducted by ZOOM teleconferencing,**  
14 **MN Statute 13D.021, and live streamed on CTV. Superintendent Dr. Renee Corneille was present**  
15 **in the media center.**

16  
17  
18 **Members Present:** Board Chair Leah Slye; Vice Chair Laura Oksnevad; Clerk Lynne Penke  
19 Valdes; Treasurer Barry Kinsey; Director Cassandra Palmer; and Director Ben Phillip

20  
21  
22 **Staff Present:** Superintendent Dr. Renee Corneille; Controller Phan Tu; and Director of Athletics,  
23 Activities, and Facilities Troy Urdahl

24  
25 The Regular School Board Meeting was called to order at 7:00 p.m. by Board Chair, Leah Slye.

26  
27 **APPROVAL OF THE AGENDA**

28  
29 **A motion was made by Laura Oksnevad and seconded by Ben Phillip to approve the April**  
30 **7, 2020 Regular Meeting Agenda, as presented. The motion carries 6-0.**

31  
32 **APPROVAL OF MINUTES**

33  
34 **A motion was made by Barry Kinsey and seconded by Lynne Penke Valdes to approve the**  
35 **Minutes from the March 31, 2020 Regular Meeting, as presented.**  
36 **The motion carries 6-0.**

37  
38  
39 **ACTION**

40  
41 **1. Unrequested Leave Placement**

42  
43  
44 RESOLUTION PLACING **Andrew Otis** ON UNREQUESTED LEAVE OF ABSENCE:

45  
46 WHEREAS, the School Board of Independent School District No. 282 adopted a resolution  
47 proposing placement of **Andrew Otis** on unrequested leave of absence on April 7, 2020, on the  
48 grounds of discontinuance of position and financial limitations; and

49  
50 WHEREAS, said written notice of the proposed placement on unrequested leave was received  
51 by **Andrew Otis** by certified mail on April 8, 2020, and

52  
53 WHEREAS, said written notice of the proposed placement on unrequested leave contained a  
54 statement setting forth the reasons for the proposed placement as well as a statement that he  
55 was entitled to a hearing before the school board provided he make a request in writing within  
56 fourteen days of receipt of said notice, and that if no hearing was requested within said fourteen  
57 day period it constituted acquiescence by **Andrew Otis** to the school board's proposed action,  
58 and

59  
60 WHEREAS, said failure to make a written request for a hearing within fourteen days after  
61 receipt of notice of proposed placement on unrequested leave constitutes acquiescence by  
62 **Andrew Otis** to his placement on unrequested leave.

63  
64 BE IT HEREBY RESOLVED, by the School Board of Independent School District No. 282 that  
65 **Andrew Otis** be and is placed on a (.06) unrequested leave of absence as a teacher of  
66 Independent School District No. 282 on the grounds of discontinuance of position and financial  
67 limitations, effective at the end of the 2019-2020 school year on June 5, 2020 pursuant to M.S.  
68 122A.40, subdivision 11, with proportionate reduction in pay and fringe benefits.  
69

Name		Subject	School	Tenured FTE	Proposed 20-21 FTE	URL FTE
Andrew	Otis	Elementary Physical Education	Wilshire Park	.86	.86	.06

70  
71  
72 **A motion was made by Cassandra Palmer and seconded by Barry Kinsey to place**  
73 **Andrew Otis on a .06 Unrequested Leave, as presented. With a roll call vote, the motion**  
74 **carries 6-0.**

75  
76  
77 **2. Certified Probationary Non-Renewals**

78  
79 RESOLUTION RELATING TO THE NON-RENEWAL OF A TEACHING CONTRACT  
80 EFFECTIVE AT THE END OF THE 2019 - 2020 SCHOOL YEAR  
81 AND  
82 NON-RENEWAL OF A TEACHING CONTRACT FOR THE 2020 - 2021 SCHOOL YEAR  
83 OF  
84 PROBATIONARY TEACHERS  
85 PURSUANT TO MINNESOTA STATUTES 122A.40 Subd. 5

86  
87 WHEREAS, Amber Rice (.50), Matthew Peterson (1.0), Brian Jurchisin (1.0), Janna  
88 Summers (.08) and Linda Reiner (.20) were employed as teachers in Independent School  
89 District No. 282 for the 2019 - 2020 school year, and;

90 BE IT RESOLVED, by the School Board of Independent School District No. 282 that  
91 pursuant to Minnesota Statutes 122A.40 Subd. 5, the teaching contracts of probationary  
92 teachers Amber Rice (.50), Matthew Peterson (1.0), Brian Jurchisin (1.0), Janna Summers (.08)  
93 and Linda Reiner (.20) in Independent School District 282 are hereby terminated at the close of  
94 the current session and are not renewed for the 2020 - 2021 school year.

95  
96 **A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to terminate**  
97 **the contracts of the probationary teachers named in the resolution, as presented.**  
98 **With a roll call vote, the motion carries 6-0.**  
99

100 **3. Resolution to Limit Enrollment of Nonresident Pupils**

101  
102 RESOLUTION TO LIMIT THE ENROLLMENT OF NONRESIDENT PUPILS

103  
104 WHEREAS, Minnesota Statutes 124D.03, Subd. 2, Limited enrollment of nonresident pupils,  
105 gives school boards the authority to limit, by resolution, the number of nonresident pupils in its  
106 schools or programs and the limit must not be less than the lesser of: 1) one percent of the total  
107 enrollment at each grade level in the district; or 2) the number of district residents at that grade  
108 level enrolled in a nonresident district; and

109  
110 WHEREAS, Minnesota Statutes 124D.03, Subd. 6, Basis for decisions, requires the school  
111 board to adopt, by resolution, specific standards for rejection of an enrollment application of a  
112 nonresident pupil and this standard may include the capacity of a program (excluding special  
113 education services), class, or school building; and

114  
115 WHEREAS, the School Board of Independent School District No. 282 has determined a limit of  
116 nonresident pupil enrollments is necessary because of capacity constraints in the programs,  
117 classes, or buildings of Independent School District No. 282;

118  
119 THEREFORE, BE IT HEREBY RESOLVED, by the School Board of Independent School District  
120 No. 282 that the following limits per class be put in place beginning July 1, 2020 for the 2020-  
121 2021 school year; and school district administration will provide the required reporting to the  
122 Minnesota Commissioner of Education as required by statute.

123  
124 Kindergarten Grade Enrollment Level Capacity: 110

125 First Grade Level Capacity: 115

126 Second Grade Level Capacity: 118

127 Third Grade Level Capacity: 119

128 Fourth Grade Level Capacity: 120

129 Fifth Grade Level Capacity: 127

130 Sixth Grade Level Capacity: 145

131 Seventh Grade Level Capacity: 145

132 Eighth Grade Level Capacity: 145

133 Ninth Grade Level Capacity: 180

134 Tenth Grade Level Capacity: 180

135 Eleventh Grade Level Capacity: 180

136 Twelfth Grade Level Capacity: 180

137  
138 **A motion was made by Ben Phillip and seconded by Lynne Penke Valdes to approve the**  
139 **grade level capacity numbers stated in the resolution, as presented.**

140 **With a roll call vote, the motion carries 6-0.**

141  
142 **DISCUSSION**

143  
144 **1. Turf Finances**

145  
146 Matt Rantapaa, RW Baird, presented potential financing options for the stadium field project.

147

148

149

150

151 **2. Stadium Field Consultant**

152  
153 Administration recommended Anderson-Johnson Associates (AJA) as a consultant for the  
154 stadium field project.

155  
156 **3. Athletics, Activities, and Facilities Updates**

157  
158 Director of Athletics, Activities, and Facilities Dr. Troy Urdahl, presented updates on the impact  
159 of COVID-19 on spring sports and what distance learning has looked like for spring athletes;  
160 facilities cleaning and maintenance projects; and current and future capital facilities projects.

161  
162  
163 **REPORTS**

164  
165 Superintendent Dr. Renee Corneille provided a COVID-19/distance learning update noting all  
166 the amazing work accomplished by all the dedicated SANBE employees.

167  
168 School Board Members enjoyed attending the teacher parade.

169  
170 **Adjourn**

171  
172 The regular meeting of March 10, 2020 was adjourned at 8:18 p.m.  
173 Signed :Lynne Penke Valdes, School Board Clerk Attest: Kim Lannier

174