St. Anthony – New Brighton
Independent School District 282
St. Anthony Village High School
Media Center
3303 33rd Ave NE
St. Anthony, MN 55418

REGULAR MEETING –Tuesday, March 10, 2020

MINUTES

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

Staff Present: Superintendent Dr. Renee Corneille; Wilshire Park Principal Kari Page; St. Anthony Middle School Principal Amy Kujawski; and St. Anthony Village High School Principal Justin Sawyer

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

APPROVAL OF THE AGENDA

A motion was made by Barry Kinsey and seconded by Cassandra Palmer to approve the March 10, 2020 Regular Meeting Agenda, as presented. The motion carries 6-0.

APPROVAL OF MINUTES

A motion was made by Laura Oksnevad and seconded by Ben Phillip to approve the Minutes from the February 18, 2020 Regular Meeting, as presented.
The motion carries 6-0.

APPROVAL OF THE CONSENT AGENDA

A motion was made by Cassandra Palmer and seconded by Laura Oksnevad to approve the March 10, 2020 Consent Agenda, as presented. The motion carries 6-0.

ACTION

1. **SAVEA Master Contract**

The union ratified 2019 – 2021 SAVEA Master Contract, MOA Hours of Service, and the MOA Normal School Year was presented for approval.

A motion was made by Cassandra Palmer and seconded by Barry Kinsey to approve the 2019 -2021 SAVEA Master Contract, MOA Hours of Service, and the MOA Normal School Year, as presented. The motion carries 6-0.

2. **Achievement & Integration Plan**

Superintendent Dr. Renee Corneille presented the A&I Plan for approval.

A motion was made by Lynne Penke Valdes and seconded by Laura Oksnevad to approve the July 1, 2020 – June 30, 2023 Achievement & Integration Plan, as presented. The motion carries 6-0.

DISCUSSION

1. Operational Plan

The building principals presented their update on the District's Operational Plan.

2. Policy 504 – Student Dress & Appearance

This was the second reading of Policy 504 – Student Dress & Appearance.

3. Policy 506 – Student Discipline

This was the second reading of Policy 506 – Student Discipline.

4. District Enrollment Targets

The district's enrollment targets and the financial impact of the targets were further discussed.

5. Summer Meeting Dates

The summer School Board meeting dates were set: June 2 & 16, August 18, and September 1.

REPORTS

Superintendent Dr. Renee Corneille reported an update regarding the band trip to Spain; spring sports are underway; and

School Board Members attended the following meetings and events: Community Services Advisory Committee; AMSD Legislative session; Wellness Committee; Fun Fest volunteer; and the Teaching & Learning day.

Adjourn

The regular meeting of March 10, 2020 was adjourned at 10:16 p.m.

Respectfully submitted, Attest: Kim Lannier

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Lynne Penke Valdes, Clerk