

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

7
8 **REGULAR MEETING –Tuesday, March 31, 2020**

9
10 **MINUTES**

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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 teleconferencing, MN**
14 **Statute 13D.021. Superintendent Dr. Renee Corneille was present in the media center.**

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

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21 **Staff Present:** Superintendent Dr. Renee Corneille; Controller Phan Tu; and Wilshire Park
22 Principal Kari Page

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

25
26 **APPROVAL OF THE AGENDA**

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28 **A motion was made by Laura Oksnevad and seconded by Barry Kinsey to approve the**
29 **March 31, 2020 Regular Meeting Agenda, as presented. The motion carries 6-0.**

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31 **APPROVAL OF MINUTES**

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33 **A motion was made by Ben Phillip and seconded by Cassandra Palmer to approve the**
34 **Minutes from the March 10, 2020 Regular Meeting, as presented.**
35 **With a roll call vote, the motion carries 6-0.**

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37 **APPROVAL OF THE CONSENT AGENDA**

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39 **A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve**
40 **the March 31, 2020 Amended Consent Agenda, as presented. With a roll call vote, the**
41 **motion carries 6-0.**

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43 **ACTION**

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45 **1. Policy 504 – Student Dress & Appearance**

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

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49 **A motion was made by Barry Kinsey and seconded by Cassandra Palmer to approve**
50 **Policy 504 – Student Dress & Appearance, as presented. With a roll call vote, the motion**
51 **carries 6-0.**

52 **2. Policy 506 – Student Discipline**

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54 This was the final reading of Policy 506 – Student Discipline.

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56 **A motion was made by Laura Oksnevad and seconded by Ben Phillip to approve Policy**
57 **506- Student Discipline, as presented. With a roll call vote, the motion carries 6-0.**

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DISCUSSION

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61 **1. Initial Budget Draft & Enrollment for 2020 - 2021**

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63 The 2020-2021 initial budget draft and enrollment scenarios was presented for review.

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65 **2. Preliminary 2020 – 2021 Staffing**

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67 The preliminary staffing assumptions for the 2020 – 2021 school year was presented for review.

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REPORTS

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

73

74 School Board Members enjoyed attending the teacher parade.

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76

Adjourn

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78 The regular meeting of March 10, 2020 was adjourned at 8:18 p.m. Signed : Lynne Penke
79 Valdes, Clerk