

1 St. Anthony – New Brighton
2 Independent School District 282
3 St. Anthony Community Services
4 City Council Chambers
5 3301 Silver Lake Road
6 St. Anthony, MN 55418
7

8 **REGULAR MEETING –Tuesday, February 4, 2020**

9
10 **MINUTES**

11
12 **Members Present:** Board Chair Leah Slye; Vice Chair Laura Oksnevad; Treasurer Barry Kinsey;
13 Clerk Lynne Penke Valdes; Director Cassandra Palmer; and Director Ben Phillip
14

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16 **Staff Present:** Superintendent Dr. Renee Corneille; Director of Community Services and
17 Communication Wendy Webster; Controller Phan Tu; Director of Athletics, Activities, and
18 Facilities Dr. Troy Urdahl; Director of Special Education, Technology, and Assessment Hope
19 Fagerland; and St. Anthony Village High School Principal Justin Sawyer
20

21 The Regular School Board Meeting was called to order at 7:00 p.m. by Board Chair, Leah Slye,
22 in the City Council Chambers.
23

24 **APPROVAL OF THE AGENDA**

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26 **A motion was made by Laura Oksnevad and seconded by Lynne Penke Valdes to**
27 **approve the Amended February 4, 2020 Regular Meeting Agenda, as presented.**
28 **The motion carries 6-0.**
29

30 **APPROVAL OF MINUTES**

31
32 **A motion was made by Barry Kinsey and seconded by Cassandra Palmer to approve the**
33 **Minutes from the January 21, 2020 Work Session, as presented. The motion carries 6-0.**
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35 **APPROVAL OF CONSENT AGENDA**

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37 **A motion was made by Ben Phillip and seconded by Cassandra Palmer to approve the**
38 **February 4, 2020 Consent Agenda, as presented. The motion carries 6-0.**
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41 **ACTION**

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43 **1. Pool Bid**

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45 On January 29th 2020 five pool bids were collected regarding the update of the SAVHS pool.
46 The recommendation is to accept the 2020 Pool Renovation be awarded to Ebert Construction,
47 the lowest of the five bids collected, with a base bid of \$543,200.
48

49 **A motion was made by Cassandra Palmer and seconded by Laura Oksnevad to award the**
50 **2020 Pool Renovation to Ebert Construction, a base bid of \$543,200, as presented.**
51 **The motion carries 6-0.**

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53 **DISCUSSION**
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55 **1. Seeds of Change Trip Proposal**
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57 Seeds of Change is offering an opportunity for students to participate in a ten day scientific
58 experience in Costa Rica.
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60 **2. Skyward**
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62 The district is expanding the use of Skyward to include both the district's finance system and
63 student information system.
64

65 **3. English Learners**
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67 Lori Casey, the District's English Learners Coordinator, presented a comprehensive program
68 review of the EL department.
69

70 **4. Long Term Facilities Maintenance (LTFM)**
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72 Dr. Troy Urdahl and Phan Tu presented an update on the school district's Long Term Facilities
73 Maintenance (LTFM) projects and the 10 year plan.
74
75
76

77 **REPORTS**
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79 Superintendent Dr. Renee Corneille thanked the School Board members on the contract
80 negotiation team; recognized the administrators for their collaborative work; and the instructional
81 coaches for their ongoing work.
82

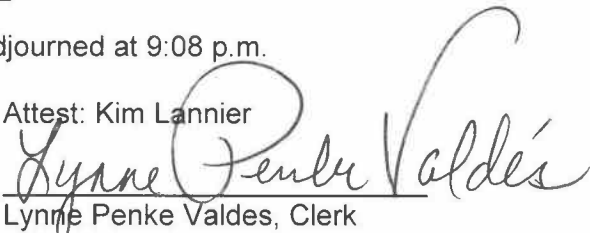
83 School Board members attending the follow meetings and events: contract negotiations; NE
84 Metro 916; WPPA; Nourish 282 pancake breakfast; SAMS parent meeting; SANBE; Hennepin
85 County Complete Count Committee; and the teaching & learning meeting.
86

87 **Adjourn**
88

89 The regular meeting of February 4, 2020 was adjourned at 9:08 p.m.
90

91 Respectfully submitted,
92

Attest: Kim Lannier

93 
94 Lynne Penke Valdes, Clerk
95

96 CLOSED Session – SAVEA Contract Negotiations
97 Called to order at 9:17 pm
98 Adjourned at 10:00 pm
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