

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

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8 **WORK SESSION –Tuesday, May 19, 2020**

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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 ZOOM teleconferencing,**
14 **MN Statute 13D.021, and live streamed on CTV. Superintendent Dr. Renee Corneille was present**
15 **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; Director of Athletics,
22 Activities, and Facilities Troy Urdahl; Director of Community Services and Communication Wendy
23 Webster; and Director of Special Education, Technology, and Assessment Hope Fagerland

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

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27 **APPROVAL OF THE AGENDA**

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29 **A motion was made by Ben Phillip and seconded by Cassandra Palmer to approve the**
30 **May 19, 2020 Work Session Agenda, as presented. The motion carries 6-0.**

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32 **APPROVAL OF MINUTES**

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34 **A motion was made by Lynne Penke Valdes and seconded by Barry Kinsey to approve the**
35 **Minutes from the May 5, 2020 Regular Meeting, as presented. The motion carries 6-0.**

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37 **CONSENT AGENDA**

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39 **A motion was made by Barry Kinsey and seconded by Laura Oksnevad to approve the May**
40 **19, 2020 Consent Agenda, as presented. The motion carries 6-0.**

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44 **DISCUSSION**

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46 **1. Telemedicine Policy**

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48 To continue to provide related services during Distance Learning through Special Education,
49 written policies and procedures specific to telephonic telemedicine services must be developed
50 and/or reviewed. Director of Special Education Hope Fagerland reviewed the procedure in
51 place.

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2. Q-Comp Update

Superintendent Dr. Renee Corneille presented an update on Q-Comp MOU for the 2019 -2020 school year due to COVID-19 Distance Learning.

3. 2019 – 2020 Budget Update

Controller Phan Tu presented the 2019 - 2020 budget update as of April 30, 2020.

4. 2020 – 2021 Proposed Budget

Controller Phan Tu presented the 2020 -2021 budget assumptions and proposed budget.

5. LTFM Budget Update

School districts are required to annually update their LTFM ten-year plan and submit approved plans to MDE for approval by July 31st.

REPORTS

Superintendent Dr. Renee Corneille provided an overview of what the last eight days of school will look like for staff and students.

School Board Members attended the following meetings: Sister City; and a technology policy review meeting.

Board members expressed gratitude to their fellow Board Members and to the entire SANB Staff.

Adjourn

The Work Session of May 19, 2020 was adjourned at 8:58 p.m.

Signed :Lynne Penke Valdes, School Board Clerk

Attest: Kim Lannier