

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 **WORK SESSION –Tuesday, April 21, 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 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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20  
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; SAVHS Band Director Andy Erickson; Instructional Coaches Jody Pollnow; Heidi  
24 Haagenson; Kari Bodurtha; and Lori Casey; Building Principals Kari Page; Amy Kujawski; and  
25 Justin Sawyer

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27 The Work Session was called to order at 7:00 p.m. by Board Chair, Leah Slye.

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29 **APPROVAL OF THE AGENDA**

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31 **A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve**  
32 **the April 21, 2020 Work Session Agenda, as presented. The motion carries 6-0.**

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34 **APPROVAL OF MINUTES**

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36 **A motion was made by Ben Phillip and seconded by Laura Oksnevad to approve the**  
37 **Minutes from the April 7, 2020 Regular Meeting, as presented. The motion carries 6-0.**

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39 **CONSENT AGENDA**

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41 **A motion was made by Barry Kinsey and seconded by Casandra Palmer to approve the**  
42 **April 21, 2020 Consent Agenda, as presented. With a roll call vote, the motion carries 5-0.**  
43 **(Chair Leah Slye absent from ZOOM for this vote)**

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45 **DISCUSSION**

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47 **1. Distance Learning Update**

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49 Since March 30, 2020, St. Anthony New Brighton Schools have been implementing Distance  
50 Learning. The Instructional Coaches and Building Principals shared the plan and provided  
51 updates.

52 **2. Spain Trip Update**

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54 The scheduled band trip to Spain was cancelled due to COVID19. Band Director Andy Erickson  
55 shared an option to potentially implement the trip during the 2020 – 2021 winter break.

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57 **3. Turf Financing Update**

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59 Matt Rantapaa presented additional financing options for the stadium field project

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61 **4. Revised 2019 – 2020 Budget/COVID Budget Implications**

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63 Controller Phan Tu presented the revised 2019 – 2020 budget.

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65 **5. Preliminary 2020 – 2021 Budget**

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67 Controller Phan Tu presented the preliminary 2020 – 2021 budget for review.

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**REPORTS**

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71 Superintendent Dr. Renee Corneille thanked the instructional coaches and principals for their  
72 commitment to the District’s distance learning plan.

73

74 School Board Members attended the wellness committee; community services advisory; and  
75 SANBE meetings.

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77

**Adjourn**

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79 The regular meeting of April 21, 2020 was adjourned at 10:10 p.m. Signed :Lynne Penke  
80 Valdes, School Board Clerk Attest: Kim Lannier