

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  
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8 **REGULAR MEETING –Tuesday, December 3, 2019**  
9

10 **MINUTES**  
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12 **Members Present:** Board Chair Leah Slye; Vice Chair Laura Oksnevad; Treasurer Cassandra  
13 Palmer; Clerk Andrea Scamehorn; Director Mike Volna; and Director Barry Kinsey  
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16 **Staff Present:** Superintendent Dr. Renee Corneille; Director of Community Services and  
17 Communication Wendy Webster; Wilshire Park Principal Kari Page; and Controller Phan Tu  
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19 The Regular School Board Meeting was called to order at 7:00 p.m. by Board Chair, Leah Slye,  
20 in the City Council Chambers.  
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22 **APPROVAL OF THE AGENDA**  
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24 A motion was made by Cassandra Palmer and seconded by Andrea Scamehorn to  
25 approve the December 3, 2019 Regular Meeting Agenda, as presented.  
26 **The motion carries 6-0.**  
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28 **RECOGNITION**  
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31 **RETIRING SCHOOL BOARD MEMBERS**  
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33 A motion was made by Laura Oksnevad and seconded by Mike Volna to recognize and  
34 congratulate retiring School Board Member Andrea Scamehorn, as presented.  
35 **The motion carries 5-1.**  
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38 A motion was made by Barry Kinsey and seconded by Andrea Scamehorn to recognize  
39 and congratulate retiring School Board Member Mike Volna, as presented.  
40 **The motion carries 6-0.**  
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42 **COMMUNICATION BREAK**  
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45 **APPROVAL OF MINUTES**  
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47 A motion was made by Laura Oksnevad and seconded by Barry Kinsey to approve the  
48 Minutes from the November 12, 2019 Work Session, as presented.  
49 **The motion carries 6-0.**  
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**CONSENT AGENDA**

A motion was made by Cassandra Palmer and seconded by Mike Volna to approve the December 3, 2019 Amended Consent Agenda, as presented. The motion carries 6-0.

**ACTION**

**1. Levy Certification**

Pursuant to Minnesota Statutes, the School Board of Independent School District No. 282 – St. Anthony-New Brighton, Minnesota is authorized to make the following proposed tax levies for general purposes:

General Fund: \$5,452,133.85  
Community Services: \$182,550.56  
Debt Service: \$2,155,151.41  
Total Proposed Tax Levy: \$7,789,835.82

Therefore, be it resolved by the School Board of Independent School District No. 282 – St. Anthony-New Brighton, Minnesota, that the levy be levied in 2019 to be collected in 2020 is set at \$7,789,835.82. The clerk of the ISD 282 School Board is authorized to certify the proposed levy to the County Auditors of Ramsey County and Hennepin County, Minnesota.

A motion was made by Mike Volna and seconded by Andrea Scamehorn to certify the Tax Levy at \$7,789,835.82, as presented. The motion carries 6-0.

**2. Audit Report**

Bonnie Schwieger from Abdo, Eick & Meyers presented the results of the 2018 -2019 fiscal year audit.

A motion was made by Cassandra Palmer and seconded by Laura Oksnevad to approve the 2018 – 2019 School District Audit, as presented. The motion carries 6-0.

**DISCUSSION**

**1. World's Best Workforce Goals**

The "Striving for the World's Best Workforce" bill was passed in 2013 to ensure every school district in the state is making strides to increase student performance. Each district must develop a plan that addresses the following five goals:

1. All children are ready to start kindergarten.
  - During the 2019-20 school year, 75% of the children who receive an early childhood screening will be 3 or 4 years old.

100 - Students who attend preschool at the St. Anthony Community Services and enter  
101 kindergarten in September 2020 will average 86% across all objectives in the Teaching  
102 Strategies Gold Assessment.

103  
104 2. All third-graders can read at grade level.

105 - On average third graders taking the spring 2020 NWEA MAP Assessment will  
106 have a RIT score of 205. The average RIT score for the past three years has been: 203.  
107 The 50th percentile RIT score nationwide is 188.

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109 3. All achievement gaps between students are closed.

110 - No achievement gap will exist between students of color and white students on  
111 their average reading RIT score (NWEA MAP) as measured by their spring 2020  
112 assessment. In the spring of 2019, white students averaged a 231 RIT score on their  
113 reading MAP test and students of color averaged 225.

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115 4. All students are ready for career and/or postsecondary education.

116 - 60% of the juniors taking the ACT assessment in 2020 will earn at least a  
117 composite score of 22. Only 52% of the juniors taking the 2019 ACT assessment earned  
118 at least a composite score of 22.

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120 5. All students graduate from high school.

121 - Based on a 4 year graduation rate, 97% of both students of color and white  
122 students will graduate in 2019.

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124 **2. Calendar/Schedule Options**

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126 Superintendent Renee Corneille continued the District's calendar/schedule conversation.

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129 **REPORTS**

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131 Superintendent Dr. Renee Corneille thanked Andrea Scamehorn and Mike Volna for their  
132 dedicated service as School Board members.

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134 School Board Members attended the following meetings and events: negotiations, WPPA, parks  
135 commission, SAVHS musical; and the City Council meeting.

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137 **Adjourn**

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139 The regular meeting of December 3, 2019 was adjourned at 8:44 p.m.

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141 Respectfully submitted,

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143 Kim Lannier

ATTEST:

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146 Andrea Scamehorn, Clerk