

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 **Regular Meeting –Tuesday, November 12, 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; Controller Phan Tu; Director of Special
17 Education, Technology, and Assessment Hope Fagerland; and Director of Community Services
18 and Communications Wendy Webster
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20 The Regular School Board Meeting was called to order at 7:00 p.m. by Board Chair, Leah Slye,
21 in the Media Center.
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25 **APPROVAL OF THE AGENDA**

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27 **A motion was made by Barry Kinsey and seconded by Laura Oksnevad to approve the**
28 **November 12, 2019 Regular Meeting Agenda, as presented. The motion carries 6-0.**
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30 **APPROVAL OF MINUTES**

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32 **A motion was made by Mike Volna and seconded by Cassandra Palmer to approve the**
33 **Minutes from the October 15, 2019 Work Session and the October 29, 2019 Regular Meeting**
34 **& School Board Retreat, as presented. The motion carries 6-0.**
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37 **CONSENT AGENDA**

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39 **A motion was made by Laura Oksnevad and seconded by Andrea Scamehorn to approve**
40 **the November 12, 2019 Consent Agenda, as presented. The motion carries 6-0.**
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44 **ACTION**

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46 **1. Policy 410 – Family and Medical Leave**
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48 This was the second reading of Policy 410 – Family and Medical Leave.
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50 **A motion was made by Andrea Scamehorn and seconded by Cassandra Palmer to**
51 **approve Policy 410 – Family and Medical Leave, as presented. The motion carries 6-0.**

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2. Policy 413 - Harassment and Violence

This was the second reading of Policy 413 – Harassment and Violence.

A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve Policy 413 – Harassment and Violence, as presented. The motion carries 6-0.

3. Policy 414 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse

This was the second reading of Policy 414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse.

A motion was made by Mike Volna and seconded by Barry Kinsey to approve Policy 414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse, as presented. The motion carries 6-0.

4. Policy 415 - Mandated Reporting of Maltreatment of Vulnerable Adults

This was the second reading of Policy 415 – Mandated Reporting of Maltreatment of Vulnerable Adults.

A motion was made by Andrea Scamehorn and seconded by Cassandra Palmer to approve Policy 415 – Mandated Reporting of Maltreatment of Vulnerable Adults, as presented. The motion carries 6-0.

5. Policy 514 - Bullying Prohibition

This was the second reading of Policy 514 – Bullying Prohibition.

A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve Policy 514 – Bullying Prohibition, as presented. The motion carries 6-0.

6. Policy 806 - Crisis Management

This was the second reading of Policy 806 – Crisis Management.

A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve Policy 806 – Crisis Management, as presented. The motion carries 6-0.

103 **DISCUSSION**

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106 **1. Annual Report on Assessment**

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108 Hope Fagerland - Director of Special Education, Technology, and Assessment and Wendy
109 Webster – Director of Community Services and Communications, presented the
110 District’s annual report on Achievement & Integration; ADSIS; Title I; Title III; World’s Best
111 Workforce Goals; and the Northstar Accountability results.
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114 **2. School Board Retreat Report**

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116 Superintendent Dr. Renee Corneille and the School Board discussed internal and external
117 communication procedures; the process for on boarding new board members; school board
118 member compensation; and the communication goal for the School Board to ensure the
119 community is informed of the role of the School Board as a governance body committed to ISD
120 282’s Mission and Vision.
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123 **REPORTS**

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125 The District has been selected to participate in a mandatory Civil Rights Compliance Review.
126 Superintendent Dr. Renee Corneille reviewed the process with the School Board.
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128 School Board Members attended the following meetings and events: calendar/schedule
129 committee; audit committee; teaching & learning; and teacher contract negotiations.
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131 **Adjourn**

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133 The Regular Meeting of November 12, 2019 was adjourned at 9:25 p.m.

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135 Respectfully submitted,

ATTEST:

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137 Kim Lannier

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140 Andrea Scamehorn, Clerk
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