

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
7

8 **REGULAR MEETING –Tuesday, February 18, 2020**

9
10 **MINUTES**

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

14 Absent: Treasurer Barry Kinsey;

15
16 **Staff Present:** Superintendent Dr. Renee Corneille; Controller Phan Tu; Director of Athletics,
17 Activities and Facilities Troy Urdahl; Wilshire Park Principal Kari Page; and Director of Community
18 Services and Communication Wendy Webster;

19
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

22 **APPROVAL OF THE AGENDA**

23
24 **A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve**
25 **the February 18, 2020 Regular Meeting Agenda, as presented. The motion carries 5-0.**

26
27 **APPROVAL OF MINUTES**

28
29 **A motion was made by Ben Phillip and seconded by Cassandra Palmer to approve the**
30 **Minutes from the February 4, 2020 Regular Meeting, as presented. The motion carries 5-0.**

31
32 **APPROVAL OF THE CONSENT AGENDA**

33
34 **A motion was made by Lynne Penke Valdes and seconded by Laura Oksnevad to approve**
35 **the February 18, 2020 Consent Agenda, as presented. The motion carries 5-0.**

36
37 **DISCUSSION**

38 **1. Alumni Group**

39
40 The alumni group reviewed and suggested a change in the process of determining the wall of
41 fame staff recognition.

42
43 **2. Softball Trip**

44
45 Director of Athletics, Activities, and Facilities, Dr. Troy Urdahl, discussed the upcoming softball
46 trip to Florida.

47
48 **3. Enrollment Targets**

49
50 The School Board discussed district enrollment targets and the financial impacts of the targets.
51
52

53 **4. Capital Fund**

54
55 Controller Phan Tu explained the different capital funding from state and tax levies school
56 districts receive and how it can be spent for capital and facility needs.

57
58 **5. Pool Renovation**

59
60 Dr. Troy Urdahl, Director of Athletics, Activities, and Facilities, presented three viable options for
61 the swimming pool's diving well.

62
63 **6. Achievement and Integration (A&I)**

64
65 Superintendent Dr. Renee Corneille presented a draft of the 2020-2023 A&I goals and
66 strategies for the next three year cycle.

67
68 **7. School Board Retreat**

69
70 A School Board Retreat is scheduled for April. Possible dates and times were discussed.

71
72 **ACTION**

73
74 **1. Resolution – Pool Renovation Alternate Amount**

75
76 The conversation, regarding the alternate amount of \$179,000 for the diving well, was
77 addressed in the pool renovation discussion item earlier in this meeting.

78
79 **A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve**
80 **Ebert Construction's Alternate amount of \$179,000 for the diving well, as presented.**
81 **The motion carries 5-0.**

82
83 **2. Joint Powers Agreement**

84
85 Superintendent Dr. Renee Corneille presented the Summer Academy – Joint Powers
86 Agreement for approval.

87
88 **A motion was made by Cassandra Palmer and seconded by Lynne Penke Valdes to**
89 **approve the Summer Academy – Joint Powers Agreement, as presented.**
90 **The motion carries 5-0.**

91
92 **REPORTS**

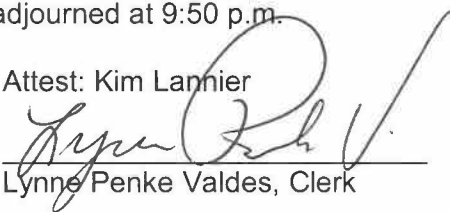
93
94 School Board Members attended the following meetings and events: Community Services
95 Advisory Committee; AMSD Legislative session; Wellness Committee; Fun Fest volunteer; and
96 the Teaching & Learning day.

97
98 **Adjourn**

99
100 The regular meeting of February 18, 2020 was adjourned at 9:50 p.m.

101
102 Respectfully submitted,

103 Attest: Kim Lannier

104 
105 Lynne Penke Valdes, Clerk