

1 St. Anthony – New Brighton  
2 Independent School District 282  
3 St. Anthony Community Services  
4 Activity Room  
5 3301 Silver Lake Road NE  
6 St. Anthony, MN 55418

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8 **Regular Meeting and School Board Retreat**

9  
10 **Tuesday, October 29, 2019**

11  
12 **MINUTES**

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14 **Members Present:** Board Chair Leah Slye; Vice Chair Laura Oksnevad; Treasurer Cassandra  
15 Palmer; Clerk Andrea Scamehorn; Director Mike Volna and Director Barry Kinsey

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18 **Staff Present:** Superintendent Dr. Renee Corneille

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20 The Regular School Board Meeting was called to order at 7:05 p.m. by Board Chair, Leah Slye,  
21 in the Activity Room.

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23 **APPROVAL OF THE AGENDA**

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25 **A motion was made by Cassandra Palmer and seconded by Mike Volna to approve the**  
26 **October 29, 2019 Regular Meeting and School Board Retreat Agenda, as presented.**  
27 **The motion carries 6-0.**

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30 **ACTION**

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33 **1. MSHSL Foundation Grant**

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36 WHEREAS, the Minnesota State High School League Foundation was formed to provide  
37 support for Minnesota's high school youth to participate in athletics and fine arts;

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39 WHEREAS, the St. Anthony-New Brighton School Board recognizes the value of student  
40 participation in extracurricular activities; and

41  
42 WHEREAS, the MSHSL Foundation is offering grants and funding to assist school  
43 districts in recognizing, promoting and funding extracurricular participation by high school  
44 students in athletic and fine arts programs.

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46 THEREFORE, BE IT RESOLVED, that the St. Anthony-New Brighton School Board  
47 supports the District's application to the Minnesota State High School League Foundation for  
48 the grant to offset student activity fees.  
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51 The State of Minnesota requires 1020 instructional hours for grades 7-12 and, our schedule was  
52 out of compliance.

53 A quicker-easier solution was created for the 2019-20 school year. With a commitment to  
54 creating a more robust stakeholder group to examine SANB's Calendar and Schedule, into the  
55 future. This memo is an update on the Schedule/Calendar Committee's work.

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57 **Purpose/Mission:** To create a schedule/calendar that not only meets the requirements of the  
58 State of Minnesota, but also reflects the Values and Strategic Directions of ISD 282.

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60 **Parameters:** The Board developed, in May 2019, the following parameters for a future  
61 schedule/calendar: Follow state/federal statute, budget neutral, and current employee contracts.

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63 **Process:**  
64 June, 2019 Superintendent Corneille sent an email to the following groups requesting a white-  
65 paper (*authoritative document intended to fully inform the reader on a particular topic. It*  
66 *combines expert knowledge and research into a document that argues for a specific solution or*  
67 *recommendation*): WP staff - SAMS staff - SAVHS staff - SAAC - Out of School  
68 time/Community Services - Boosters - WPPA - to organize parents in the community - Union  
69 Reps – Students – Food Services. The committee received nine white papers to review.  
70 August-October 2019: Schedule Calendar committee meets four times for two hours each  
71 meeting.

72 October 2019: Schedule Calendar committee reports update to school board.

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74 **White-Paper Themes for Calendar (not schedule):**

- 75 - Increase level of PD Collaboration Time for staff
- 76 - Calendar that makes sense for families
- 77 - Equitable Holiday distribution
- 78 - Equal number of semester days

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80 **Important Information:**

- 81 - Students must attend a minimum of 165 school days
- 82 - Instructional Hours by Statue:
  - 83 o Kinder: 850 Hours
  - 84 o Grades 1-6: 935 Hours
  - 85 o Grades 7-12: 1020 Hours
- 86 - MDE requires NO school on the following days:
  - 87 o Labor Day (9/7/20)
  - 88 o Thanksgiving (11/26/20)
  - 89 o Christmas (12/25/20)
  - 90 o New Year's Day (1/1/21)
  - 91 o Memorial Day (5/31/21)
- 92 - MDE allows schools, but at least one hour of dedicated instruction:
  - 93 o Columbus Day (10/11/20)
  - 94 o Veterans Day (11/11/20)
  - 95 o Martin Luther King (1/18/21)
  - 96 o Presidents Day (2/15/21)

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50 A motion was made by Andrea Scamehorn and seconded by Cassandra Palmer to  
51 approve the MSHSL Foundation Grant, as presented.  
52 The motion carries 6-0.  
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55 The Regular Meeting was adjourned at 7:07pm.  
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58 The School Board Retreat was called to order at 7:07 pm.  
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60 **DISCUSSION**  
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63 **1. School Board Retreat**  
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65 Superintendent Dr. Renee Corneille and the School Board discussed internal and external  
66 communication procedures; the process for on boarding new board members; School Board  
67 member compensation; and the communication goal for the School Board to ensure the  
68 community is informed of the role of the school board as a governance body committed to ISD  
69 282's Mission and Vision.  
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71 **ADJOURN**  
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73 The Regular Meeting and School Board Retreat of October 29, 2019 was adjourned at 9:30  
74 p.m.  
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76 Respectfully submitted,  
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78 Kim Lannier  
79

ATTEST:

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81 Andrea Scamehorn  
82 Andrea Scamehorn, Clerk  
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