

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

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8 **REGULAR MEETING -Tuesday, June 30, 2020**

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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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21 **Staff Present:** Superintendent Dr. Renee Corneille and Director of Athletics, Activities, and  
22 Facilities Dr. Troy Urdahl

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24 The Regular Meeting was called to order at 7:00 p.m. by Board Chair, Leah Slye.

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26 **APPROVAL OF THE AGENDA**

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28 **A motion was made by Cassandra Palmer and seconded by Lynne Penke Valdes to**  
29 **approve the June 30, 2020 Regular Meeting Agenda, as presented.**  
30 **The motion carries 6-0.**

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32 **APPROVAL OF MINUTES**

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34 **A motion was made by Laura Oksnevad and seconded by Ben Phillip to approve the**  
35 **Minutes from the June 16, 2020 Regular Meeting and Work Session, as presented.**  
36 **The motion carries 6-0.**

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38 **CONSENT AGENDA**

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40 **A motion was made by Barry Kinsey and seconded by Cassandra Palmer to approve the**  
41 **June 16, 2020 Consent Agenda, as presented. With a roll call vote, the motion carries 6-0.**

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43 **ACTION**

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45 **1. Stadium Field Shelter and Concessions Project**

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47 On June 22, 2020 a bid from Larry Beach Construction Inc. was received in an official public bid  
48 opening for the Stadium Field Shelter and Concessions Project. This was the lone bid  
49 submitted for this project after the required notices soliciting public bids were published  
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51 A motion was made by Cassandra Palmer and seconded by Laura Oksnevad to award the  
52 Stadium Field Shelter and Concessions project to Larry Beach Construction Inc., in the  
53 amount of \$376,700.00, as presented. With a Roll call vote, the motion carries 6-0.  
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57 **DISCUSSION**

58 **1. Stadium Sponsorship**

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Director of Athletics, Activities, and Facilities, Dr. Troy Urdahl's presentation focused on a potential Partnership Sponsor Package for the St. Anthony Village Stadium Field.

63 **2. Annual Policies for Review**

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Minnesota School Board association requires school districts to review select policies on an annual basis.

68 **3. School Board Retreat Planning**

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The School Board and the Superintendent discussed potential agenda items for the upcoming School Board Retreat.

73 **REPORTS**

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School Board Members attended the following meetings and events: AMSD Reimagine Minnesota; Teaching and Learning Committee; and NE Metro 916.

78 **Adjourn**

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The regular meeting of June 30, 2020 was adjourned at 7:58 p.m.

Signed :Lynne Penke Valdes, School Board Clerk

Attest: Kim Lannier