

1 St. Anthony – New Brighton
2 Independent School District 282
3 3303 33rd Ave NE
4 St. Anthony, MN 55418

5
6 **REGULAR MEETING -Tuesday, October 6, 2020**

7
8 **MINUTES**

9
10 **Due to Federal and State emergency declarations and guidance about limiting person-to-person**
11 **contact due to the COVID-19 pandemic, this meeting was conducted by ZOOM teleconferencing,**
12 **MN Statute 13D.021.**

13
14 **Members Present:** Board Chair Leah Slye; Vice Chair Laura Oksnevad; Clerk Lynne Penke
15 Valdes; Treasurer Barry Kinsey; Director Cassandra Palmer; and Director Ben Phillip

16
17
18 **Staff Present:** Superintendent Dr. Renee Corneille; Director of Finance and Operations Phan Tu;
19 and Wilshire Park Principal Amy Kujawski

20
21 The Regular Meeting was called to order at 7:00 p.m. by Board Chair, Leah Slye.

22
23
24 **APPROVAL OF THE AGENDA**

25
26 **A motion was made by Ben Phillip and seconded by Barry Kinsey to approve the**
27 **Amended October 6, 2020 Regular Meeting agenda, as presented.**
28 **The motion carries 6-0.**

29
30 **APPROVAL OF MINUTES**

31
32 **A motion was made by Lynne Penke Valdes and seconded by Laura Oksnevad to approve**
33 **the Minutes from the September 1, 2020 Closed Session and the September 15, 2020**
34 **Regular Meeting, as presented.**
35 **The motion carries 6-0.**

36
37 **APPROVAL OF CONSENT AGENDA**

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39 **A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve**
40 **the October 6, 2020 Consent Agenda, as presented.**
41 **With a roll call vote, the motion carries 6-0.**

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44
45 **ACTION**

46
47 **1. General Obligation Refunding Bonds**

48
49
50 **RESOLUTION AUTHORIZING THE APPROVAL OF THE SALE OF TAXABLE**
51 **GENERAL OBLIGATION CROSSOVER REFUNDING BONDS, SERIES 2020C;**

52 **COVENANTING AND OBLIGATING THE DISTRICT TO BE BOUND BY AND**
53 **TO USE THE PROVISIONS OF MINNESOTA STATUTES, SECTION 126C.55**
54 **TO GUARANTEE THE PAYMENT OF THE PRINCIPAL AND INTEREST ON**
55 **THE BONDS**

56
57 BE IT RESOLVED by the School Board of Independent School District No. 282, State of

58 Minnesota, as follows:

59 **1. Authorization.** The School Board hereby finds and declares that it is necessary and
60 expedient to sell and issue not to exceed \$3,300,000 principal amount of taxable general
61 obligation crossover refunding bonds of Independent School District No. 282 (the "Issuer" or the
62 "District"). Said Bonds shall hereinafter be referred to as the "Bonds" or the "Refunding Bonds."
63 The Refunding Bonds, together with other available funds of the Issuer as may be required, shall
64 provide funds to refund in advance of their stated maturities, through a crossover refunding, all of
65 the bonds maturing in the years 2024 to 2037, aggregating \$3,105,000 in principal amount, of the
66 Issuer's General Obligation School Building Bonds, Series 2018A, bearing a date of original issue
67 of February 1, 2018 (the "Refunded Bonds"), and to pay the costs associated with issuing the
68 Refunding Bonds. The Refunded Bonds were originally issued to provide funds for the acquisition
69 and betterment of school sites and facilities and have not previously been refunded.

70
71 2. The School Board, desires to proceed with the sale of the Refunding Bonds by
72 direct negotiation to Robert W. Baird & Co., (herein "Baird"). Baird will purchase the Refunding
73 Bonds in an arm's-length commercial transaction with the District.

74
75 3. Baird is authorized and directed to prepare and distribute an Official Statement
76 related to the sale of the Refunding Bonds.

77
78 4. The Superintendent or Controller and a School Board officer are hereby authorized
79 to approve the sale of the Refunding Bonds in an aggregate principal amount of not to exceed
80 \$3,300,000 and to execute a Bond Purchase Agreement with Baird for the purchase of the
81 Refunding Bonds, provided the minimum savings is at least 3% on a net present value basis.

82
83 5. Upon approval of the sale of the Refunding Bonds by the Superintendent or
84 Controller and a School Board officer, the School Board will meet at its next regularly or special
85 scheduled meeting to adopt the necessary approving resolution as drafted by the District's Bond
86 Counsel.

87
88 6. (a) The District hereby covenants and obligates itself to notify the Commissioner
89 of Education of a potential default in the payment of principal and interest on the Refunding Bonds
90 and to use the provisions of Minnesota Statutes, Section 126C.55 to guarantee payment of the
91 principal and interest on the Refunding Bonds when due. The District further covenants to
92 deposit with the Bond Registrar or any successor paying agent three (3) days prior to the date
93 on which a payment is due an amount sufficient to make that payment or to notify the
94 Commissioner of Education that it will be unable to make all or a portion of that payment. The
95 Bond Registrar for the Refunding Bonds is authorized and directed to notify the Commissioner
96 of Education if it becomes aware of a potential default in the payment of principal or interest
97 on the Refunding Bonds or if, on the day two (2) business days prior to the date a payment is
98 due on the Refunding Bonds, there are insufficient funds to make that payment on deposit with
99 the Bond Registrar. The District understands that as a result of its covenant to be bound by

100 the provisions of Minnesota Statutes, Section 126C.55, the provisions of that section shall be
101 binding as long as any Refunding Bonds of this issue remain outstanding.

102
103 (b) The District further covenants to comply with all procedures now or hereafter
104 established by the Departments of Management and Budget and Education of the State of
105 Minnesota pursuant to Minnesota Statutes, Section 126C.55, subdivision 2(c) and otherwise
106 to take such actions as necessary to comply with that section. The chair, clerk, superintendent
107 or controller is authorized to execute any applicable Minnesota Department of Education
108 forms.

109
110 **A motion was made by Barry Kinsey and seconded by Cassandra Palmer to approve the**
111 **resolution authorizing the approval of the sale of taxable general obligation crossover**
112 **refunding bonds, as presented.**
113 **With a roll call vote, the motion carries 6-0.**

114
115
116 **2. Policy 102 – Equal Educational Opportunity**

117
118 This was the final reading of Policy 102 – Equal Educational Opportunity.

119
120 **A motion was made by Casandra Palmer and seconded by Laura Oksnevad to approve**
121 **Policy 102 – Equal Educational Opportunity, as presented.**
122 **With a roll call vote, the motion carries 6-0.**

123
124 **Policy 401 – Equal Employment Opportunity**

125
126 This was the final reading of Policy 401 – Equal Employment Opportunity.

127
128 **A motion was made by Lynne Penke Valdes and seconded by Ben Phillip to approve**
129 **Policy 401 – Equal Employment Opportunity, as presented.**
130 **With a roll call vote, the motion carries 6-0.**

131
132 **Policy 402 – Disability Nondiscrimination**

133
134 This was the final reading of Policy 402 – Disability Nondiscrimination.

135
136 **A motion was made by Barry Kinsey and seconded by Laura Oksnevad to approve Policy**
137 **402 – Disability Nondiscrimination, as presented.**
138 **With a roll call vote, the motion carries 6-0.**

139
140 **Policy 413 – Harassment and Violence**

141
142 This was the final reading of Policy 413 – Harassment and Violence.

143
144 **A motion was made by Cassandra Palmer and seconded by Ben Phillip to approve Policy**
145 **413 – Harassment and Violence, as presented.**
146 **With a roll call vote, the motion carries 6-0.**

147
148 **Policy 415 – Mandated Reporting of Maltreatment of Vulnerable Adults**

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150 This was the final reading of Policy 415 – Mandated Reporting of Maltreatment Vulnerable
151 Adults.

152
153 **A motion was made by Laura Oksnevad and seconded by Ben Phillip to approve Policy**
154 **415 – Mandated Reporting of Maltreatment of Vulnerable Adults, as presented.**
155 **With a roll call vote, the motion carries 6-0.**

156
157
158 **Policy 522 – Title IX Sex Nondiscrimination Policy, Grievance Procedure and**
159 **Process.**

160
161 This was the final reading of Policy 522 – Title IX Sex Nondiscrimination Policy, Grievance
162 Procedure and Process.

163 **A motion was made by Cassandra Palmer and seconded by Barry Kinsey to approve**
164 **Policy 522 – Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process, as**
165 **presented. With a roll call vote, the motion carries 6-0.**

166
167 **Policy 806 – Crisis Management**

168
169 This was the final reading of Policy 806 – Crisis Management.

170 **A motion was made by Laura Oksnevad and seconded by Lynne Penke Valdes to**
171 **approve Policy 806 – Crisis Management, as presented. With a roll call vote, the motion**
172 **carries 6-0.**

173
174 **DISCUSSION**

175
176 **1. Year End Pre Audit Budget**

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178 Director of Finance and Operations Phan Tu, presented the details of the 2019 – 2020 year end
179 pre audit budget.

180
181
182 **2. Superintendent Evaluation Summary**

183
184 School Board Chair Leah Slye presented the superintendent evaluation summary as follows:

185
186 The hiring and evaluation of a superintendent is one of a school board's most important
187 responsibilities. The process and timeline for our annual superintendent evaluation includes a
188 mid-year progress report and a year-end summary evaluation. In July, the Board conducted a
189 detailed evaluation of Dr. Corneille's work for District 282 during the 2019-2020 school year.
190 The evaluation includes seven performance areas which are job specific and support the school
191 district's mission, vision and values.

192 Leadership; Finance; Curriculum and instruction management; Community relations and
193 engagement; Personnel/organizational management; Board relations; and Student support.

194 We discussed the findings of the evaluation as a board and with Dr. Corneille during a closed
195 session after the September 1st board meeting, in compliance with Minnesota statute 13D.05
196 Subd. 3(a). Overall, the Board's evaluation showed that Dr. Corneille is a passionate and
197 effective leader, focused on quality teaching and learning in a nurturing environment.

198 Dr. Corneille uses research and data to make academic and organizational decisions. She uses
199 the district's strategic directions as a guide for creating an efficient and purposeful budget. She
200 has worked with the district controller to maintain a separation of duties and a clean audit. Dr.
201 Corneille has strongly emphasized staff professional development, particularly focused on
202 equitable instruction. She and the board recognize the need for more work in this area. She has
203 begun the process of establishing metrics with clear expectations and follow-through for her
204 administrators, teachers, and staff. Dr. Corneille has worked to improve mental health supports
205 for students, and she actively seeks student interaction and input. She has worked
206 collaboratively with multiple stakeholders to develop plans for safely providing rigorous, relevant
207 education during the COVID 19 pandemic and in light of the current societal challenges. The
208 board has confidence in Dr. Corneille's leadership for the 2020-2021 school year.

209

210 **3. COVID – School Update**

211

212 Superintendent Dr. Renee Corneille discussed the Local Incident Team and the process District
213 282 is using to determine learning model shifts during the 2020 -2021 school year.

214

215

216 **4. Community Engagement**

217

218 The School Board continued their conversation on community healing circles.

219

220 **REPORTS**

221

222 Superintendent Dr. Renee Corneille noted the stadium project is underway; football and
223 volleyball are in session; and expressed her gratitude to the Local Incident Team and the
224 School Board for their continued commitment to our students, staff, and community.

225

226 School Board members attended the following events and meetings: AMSD; swimming and
227 diving; tennis match; Wellness Committee; and the Endowment Foundation.

228

229

230 **Adjourn**

231

232 The regular meeting of October 6, 2020 was adjourned at 9:41 p.m.

233

233 Signed :Lynne Penke Valdes, School Board Clerk

234

234 Attest: Kim Lannier

235

236

237