

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

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6 **REGULAR MEETING -Tuesday, November 10, 2020**

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8 **MINUTES**

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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.**

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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

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18 **Staff Present:** Superintendent Dr. Renee Corneille; Communication Coordinator Janet Kimmel;
19 and Teaching and Learning Coordinator Heidi Haagenson.

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

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24 **APPROVAL OF THE AGENDA**

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26 **A motion was made by Laura Oksnevad and seconded by Ben Philip to approve the**
27 **November 10, 2020 Regular Meeting agenda, reversing the order of the discussion items,**
28 **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 Lynne Penke Valdes and seconded by Cassandra Palmer to**
33 **approve the Minutes from the October 20, 2020 Work Session, the October 22 and 29, 2020**
34 **School Board Retreats, as presented. The motion carries 6-0.**

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36 **APPROVAL OF CONSENT AGENDA**

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38 **A motion was made by Barry Kinsey and seconded by Laura Oksnevad to approve the**
39 **November 10, 2020 Consent Agenda, as presented.**
40 **With a roll call vote, the motion carries 6-0.**

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43 **ACTION**

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45 **1. Assurance of Compliance**

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47 All school districts must complete the Assurance of Compliance with state and federal law and
48 verify Mandated Reporting training by November 15 each year.

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50 By completing all sections of the Assurance of Compliance and Mandated Reporting, school
51 districts provide written assurance that they do not discriminate in their use of funds provided

52 through the Minnesota Department of Education and that they have informed all mandated
53 reporters of their reporting duties.

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55 **A motion was made by Cassandra Palmer and seconded by Barry Kinsey to approve the**
56 **annual MDE Assurance of Compliance and Mandated Reporting, as presented.**

57 **With a roll call vote, the motion carries 6-0.**

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DISCUSSION

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1. COVID Update

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63 Due to the rise in COVID-19 cases, Superintendent Dr. Renee Corneille and the School Board
64 discussed the recommendation to shift to a distance learning model.

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2. Rigor, Relevance, and Relationships

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For the past two years the district Teaching and Learning team has analyzed research
regarding effective instructional models. The School Board discussed how rigor, relevance, and
relationships are major principles for high levels of transformable learning.

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REPORTS

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Adjourn

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The Regular Meeting of November 10, 2020 was adjourned at 10:13 p.m.

Signed :Lynne Penke Valdes, School Board Clerk

Attest: Kim Lannier