

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

5
6 **WORK SESSION -Tuesday, November 24, 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; and Director of Finance and Operations Phan
19 Tu

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 Laura Oksnevad and seconded by Barry Kinsey to approve the**
27 **November 24, 2020 Work Session agenda, as presented. The motion carries 6-0.**

28
29 **APPROVAL OF MINUTES**

30
31 **A motion was made by Ben Phillip and seconded by Lynne Penke Valdes to approve the**
32 **Minutes from the November 10, 2020 Regular Meeting, as presented. The motion carries**
33 **6-0.**

34
35 **APPROVAL OF CONSENT AGENDA**

36
37 **A motion was made by Barry Kinsey and seconded by Laura Oksnevad to approve the**
38 **November 24, 2020 Consent Agenda, as presented.**
39 **With a roll call vote, the motion carries 6-0.**

40
41
42
43 **DISCUSSION**

44
45 **1. COVID Update**

46
47 Superintendent Dr. Renee Corneille provided a comprehensive COVID update including
48 considerations for Tier 1 Care and Village Kids.

49
50
51

52 **2. Current Year Budget Update**

53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85

Director of Finance and Operations Phan Tu presented a year to date budget update.

3. Preview January Organizational Meeting

The School Board reviewed the January Organizational Meeting items for future approval.

4. Policy 104, 422, and 523

The was the first reading of Policy 104 - School District Vison/Mission Statement and Operational Goals; Policy 422 – Policies Incorporated by Reference Purpose; and Policy 523 – Policies Incorporated by Reference.

REPORTS

Superintendent Dr. Renee Corneille thanked the Family Services Collaborative for their continued efforts in supporting the community.

School Board members attended the following events and meetings: MSBA; Community Circles; Sister City; ShipMates; virtual volleyball game; SAAAC; Community Services; LIT; and the Audit Committee.

Adjourn

The Regular Meeting of November 24, 2020 was adjourned at 8:52 p.m.
Signed :Lynne Penke Valdes, School Board Clerk
Attest: Kim Lannier

The Closed Session – Custodian Negotiations was called to order at 9:03 pm and adjourned at 10:22 pm.