

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, December 1, 2020**

7
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.**

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 American Indian Parent Advisory Coordinator Jody Pollnow

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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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23
24 **APPROVAL OF THE AGENDA**

25
26 **A motion was made by Cassandra Palmer and seconded by Laura Oksnevad to approve**
27 **the December 1, 2020 Regular Meeting agenda, as presented. The motion carries 6-0.**

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29 **APPROVAL OF MINUTES**

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31 **A motion was made by Ben Phillip and seconded by Barry Kinsey to approve the Minutes**
32 **from the November 24, 2020 Work Session, as presented. The motion carries 6-0.**

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34 **APPROVAL OF CONSENT AGENDA**

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36 **A motion was made by Barry Kinsey and seconded by Laura Oksnevad to approve the**
37 **December 1, 2020 Consent Agenda, as presented.**
38 **With a roll call vote, the motion carries 6-0.**

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40 **ACTION**

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42 **1. Levy Certification**

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44 Pursuant to Minnesota Statutes, the School Board of Independent School District No. 282 – St.
45 Anthony-New Brighton, Minnesota is authorized to make the following proposed tax levies for
46 general purposes:

47 General Fund: \$5,778,001.36
48 Community Services: \$170,527.80
49 Debt Service: \$1,865,728.08
50 Total Proposed Tax Levy: \$7,814,257.24

51 Therefore, be it resolved by the School Board of Independent School District No. 282 – St.
52 Anthony-New Brighton, Minnesota, that the levy be levied in 2020 to be collected in 2021 is set
53 at \$7,814,257.24. The clerk of the ISD 282 School Board is authorized to certify the proposed
54 levy to the County Auditors of Ramsey County and Hennepin County, Minnesota.

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56 **A motion was made by Cassandra Palmer and seconded by Laura Oksnevad to Certify**
57 **the Levy, as presented. With a roll call vote, the motion carries 6-0.**
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59
60 **2. Audit Report**
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62 Andy Berg from Abdo, Eick & Meyers presented the results of the School District’s 2019 - 2020
63 fiscal year audit.

64 **A motion was made by Barry Kinsey and seconded by Ben Phillip to approve the**
65 **2019 – 2020 School District Audit, as presented.**
66 **With a roll call vote, the motion carries 6-0.**
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68
69 **3. Policy 104, 422, and 523**
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71 Policy 104 – School District Vision/Mission Statement and Operational Goals

72
73 This was the final reading of Policy 104 – School District Vision/Mission Statement and
74 Operational Goals.
75

76 **A motion was made by Lynne Penke Valdes and seconded by Laura Oksnevad to**
77 **approve Policy 104 – School District Vision/Mission Statement and Operational Goals, as**
78 **presented. With a roll call vote, the motion carries 6-0.**
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80
81 Policy 422 – Policies Incorporated by Reference

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83 This was the final reading of Policy 422 – Policies Incorporated by Reference.
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85 **A motion was made by Ben Phillip and seconded by Laura Oksnevad to approve Policy**
86 **422 – Policies Incorporated by Reference, as presented.**
87 **With a roll call vote, the motion carries 6-0.**
88

89
90 Policy 523 – Policies Incorporated by Reference

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92 This was the final reading of Policy 523 – Policies Incorporated by Reference.
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94 **A motion was made by Ben Phillip and seconded by Laura Oksnevad to approve Policy**
95 **523 – Policies Incorporated by Reference, as presented.**
96 **With a roll call vote, the motion carries 6-0.**
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100 **DISCUSSION**

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102 **1. American Indian Parent Advisory Presentation**

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104 The Minnesota Department of Education requires all school districts that have 10 or more
105 American Indian students to form an American Indian Parent Advisory Committee (AIPAC).
106 Jody Pollnow, the District's AIPAC Coordinator shared the committee's plans and goals for this
107 school year and beyond.

108
109
110 **2. COVID Update**

111 Superintendent Dr. Renee Corneille provided a COVID update noting that Care is up and
112 running; sports are on pause; and the district is now completely in the distance learning model.
113
114

115 **REPORTS**

116
117 Superintendent Dr. Renee Corneille provided a quick update on the stadium project; expressed
118 gratitude to Phan Tu for her TNT Presentation & the Audit results and expressed gratitude to
119 Jody Pollnow & parents for their American Indian Parent Advisory presentation.

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121 School Board members attended the following events and meetings: Custodian Group
122 Negotiations; and Community Circles

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124
125 **Adjourn**

126
127 The Regular Meeting of December 1, 2020 was adjourned at 8:30 p.m.
128 Signed :Lynne Penke Valdes, School Board Clerk
129 Attest: Kim Lannier
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