

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, January 19, 2021**
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 Laura Oksnevad; Vice Chair Cassandra Palmer; Clerk Ben
15 Phillip; Treasurer Lynne Penke Valdes; Director Leah Slye; and Director Barry Kinsey
16

17
18 **Staff Present:** Superintendent Dr. Renee Corneille; Director of Finance and Operations Phan Tu;
19 Wilshire Park Principal Amy Kujawski; and St. Anthony Village High School Principal Justin
20 Sawyer
21

22
23 The Regular Meeting was called to order at 7:00 p.m. by Board Chair, Laura Oksnevad.
24
25

26 **APPROVAL OF THE AGENDA**
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28 **A motion was made by Cassandra Palmer and seconded by Leah Slye to approve the**
29 **January 19, 2021 Work Session agenda, as presented. With a roll call vote, the motion**
30 **carries 6-0.**
31

32 **APPROVAL OF MINUTES**
33

34 **A motion was made by Lynne Penke Valdes and seconded by Barry Kinsey to approve the**
35 **Minutes from the January 5, 2021 Organizational Meeting and the January 5, 2021 Regular**
36 **Meeting, as presented. With a roll call vote, the motion carries 6-0.**
37

38 **APPROVAL OF CONSENT AGENDA**
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40 **A motion was made by Leah Slye and seconded by Ben Phillip to approve the January 19,**
41 **2021 Consent Agenda, as presented. With a roll call vote, the motion carries 6-0.**
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43

44 **DISCUSSION**
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46 **1. COVID – Wilshire Park**
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48 Superintendent Corneille updated the Board on the latest guidance from MDE and the Governor
49 regarding Learning Models for Elementary Schools in the state.
50
51

52 **2. School Calendar 2021 – 2022**

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54 This is the second review of the proposed 2021 – 2022 school calendar. This calendar follows
55 the same assumptions used to create the 2020-21 school calendar: 168 student contact days,
56 185 teacher workdays, and a commitment to include religious and secular holidays that
57 represent our school community.

58 **3. Enrollment Projections**

59

60 The Board continued their discussion regarding enrollment projections for the 2021 – 2022
61 school year. Landing on an appropriate enrollment has been difficult with the many unknowns
62 related to COVID-19. The enrollment projection will be the first step in developing the budget
63 for the 2021 – 2022 school year.

64 **4. Current Year Budget Update**

65

66 Director of Finance and Operations Phan Tu presented the 2020 - 2021 year to date budget
67 update as of December 31, 2020.

68

69 **5. School Board Meeting Dates**

70

71 The school board meeting dates, for the remainder of the school year, were presented:
72 February 2, 2021; February 16, 2021; March 2, 2021; March 16, 2021; April 6, 2021; April 20,
73 2021; May 4, 2021; May 18, 2021; June 1, 2021; and June 15, 2021.

74

75 **6. School Board Retreat Dates**

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77 To continue their work with Equity Alliance, Board Chair Oksnevad and Superintendent
78 Corneille will work with the Board to schedule agreed upon retreat dates.

79

80 **7. Equity Alliance**

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82 Superintendent Corneille outlined where the School Board is at regarding the Equity Alliance
83 Learning Progression. The Board will continue their learning with Equity Alliance during the
84 upcoming School Board Retreat dates.

85 **REPORTS**

86

87 Superintendent Dr. Renee Corneille shared a message regarding the presidential inauguration.

88

89 School Board members attended the following events and meetings: Superintendent Contract;
90 AMSD; MSBA; Sister City, negotiations; and NE Metro 916.

91

92 **Adjourn**

93

94 The Regular Meeting of January 19, 2021 was adjourned at 10:13 p.m.

95 Signed :Ben Phillip, School Board Clerk

96 Attest: Kim Lannier

97

98

DISPOSITION BY BOARD OF EDUCATION

99 **Motion by:** _____ **Seconded by:** _____

100 **Roll Call Vote:**

101 **Palmer:** **Penke Valdes:** **Phillip:** **Kinsey:** **Slye:** **Oksnevad:**

102 **Approved:** _____ **Not Approved:** _____ **Tabled:** _____

103