





- 95 Kindergarten Grade Enrollment Level Capacity: 100
- 96 First Grade Level Capacity: 100
- 97 Second Grade Level Capacity: 110
- 98 Third Grade Level Capacity: 120
- 99 Fourth Grade Level Capacity: 120
- 100 Fifth Grade Level Capacity: 125
- 101 Sixth Grade Level Capacity: 145
- 102 Seventh Grade Level Capacity: 145
- 103 Eighth Grade Level Capacity: 145
- 104 Ninth Grade Level Capacity: 175
- 105 Tenth Grade Level Capacity: 175
- 106 Eleventh Grade Level Capacity: 175
- 107 Twelfth Grade Level Capacity: 175

108 **A motion was made by Leah Slye and seconded by Cassandra Palmer to approve the**  
109 **Resolution to Limit the Enrollment of Nonresident Pupils, as presented. With a roll call**  
110 **vote, the motion carries 6-0.**  
111

112 The next item on the agenda was a closed session.

113 The School Board closed the meeting pursuant to Minn. Stat. § 13D.05, subd. 2(a) & (b)  
114 for preliminary consideration of allegations or charges against an employee and to  
115 discuss not public educational data. The School Board closed the meeting pursuant to  
116 Minn. Stat. § 13D.05, subd. 3(b) (the attorney-client privilege) to discuss litigation  
117 strategy with respect to an employment matter.

118 **A motion was made by Ben Phillip and seconded by Barry Kinsey to adjourn to a closed**  
119 **session. With a roll call vote, the motion carries 6-0.**

120  
121 **A motion was made by Cassandra Palmer and seconded by Lynne Penke Valdes to**  
122 **adjourn to an open session. With a roll call vote, the motion carries 6-0.**  
123

124  
125 **A motion was made by Barry Kinsey and seconded by Leah Slye to suspend the rules to**  
126 **have an action item after 10:00 pm. With a roll call vote, the motion carries 6-0.**  
127

128  
129 **5. Personnel Resolution**  
130

131 **RESOLUTION PROPOSING**  
132 **APPROPRIATE ACTION TOWARD AN EMPLOYEE**

133  
134 **BE IT RESOLVED**, by the School Board of Independent School District No. 282 as follows:

135 1. That School Board action is proposed toward the employee of Independent School  
136 District No. 282 identified in the attached Exhibit A (the "Employee").

137 2. That written notice be sent to the Employee regarding the proposed action as  
138 provided by law and that said notice shall be in the form set forth in Exhibit A.

139 3. That the notice and its content comply with the requirements of applicable law.

140 4. That the contents of Exhibit A to this Resolution contain private data on individuals,  
141 pursuant to the Minnesota Government Data Practices Act, Chapter 13 of the Minnesota Statutes.  
142 The Superintendent is specifically directed to maintain the private data classification of Exhibit A  
143 in accordance with all the applicable state law, including the provisions of the Minnesota  
144 Government Data Practices Act.

145 5. That written notice shall be signed by the Clerk of the School Board and served  
146 upon the Employee in a manner determined by the administration of Independent School District  
147 No. 282.

148 **A motion was made by Leah Slye and seconded by Barry Kinsey to approve the**  
149 **Resolution Proposing Appropriate Action toward an Employee, as presented. With a roll**  
150 **call vote, the motion carries 6-0.**  
151

## 152 **REPORTS**

153  
154 Superintendent Dr. Renee Corneille thank the SAMS staff for the WHPH week; SAVHS for their  
155 February weekly lesson honoring Black History month; and Wilshire Park for their 'third first day'  
156 of school.

157  
158 School Board members attended the following events and meetings: MSBA Leadership  
159 Conference; contract negotiations; LIT; Family Services Collaborative; Nordic ski race; NE  
160 Metro 916; superintendent contract negotiations; community circles; and the Teaching &  
161 Learning Community meeting.

## 162 **Adjourn**

163  
164  
165 The Regular Meeting of February 2, 2021 was adjourned at 10:15 p.m.

166 Signed :Ben Phillip, School Board Clerk

167 Attest: Kim Lannier

168

169

**DISPOSITION BY BOARD OF EDUCATION**

170 **Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_

171 **Roll Call Vote:**

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

173 **Approved:** \_\_\_\_\_ **Not Approved:** \_\_\_\_\_ **Tabled:** \_\_\_\_\_

174

175