

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, March 2, 2021**

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.**

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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

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18 **Staff Present:** Superintendent Dr. Renee Corneille; Director of Finance and Operations Phan Tu;
19 Director of Athletics, Activities, and Facilities Dr. Troy Urdahl

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22 The Regular Meeting was called to order at 7:02 p.m. by Board Chair, Laura Oksnevad.

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25 **APPROVAL OF THE AGENDA**

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27 **A motion was made by Ben Phillip and seconded by Lynne Penke Valdes to approve the**
28 **March 2, 2021 Regular Meeting agenda, as presented. With a roll call vote, the motion**
29 **carries 6-0.**

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31 **APPROVAL OF MINUTES**

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33 **A motion was made by Leah Slye and seconded by Barry Kinsey to approve the Minutes**
34 **from the February 16, 2021 Regular Meeting, as presented. With a roll call vote, the motion**
35 **carries 6-0.**

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37 **APPROVAL OF CONSENT AGENDA**

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39 **A motion was made by Cassandra Palmer and seconded by Lynne Penke Valdes to**
40 **approve the March 2, 2021 Consent Agenda, as presented. With a roll call vote, the motion**
41 **carries 6-0.**

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45 **ACTION**

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47 **1. Bond Refinancing**

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49 On October 6, 2020, the School Board approved a parameter resolution to establish goals for
50 the refunding of the 2018A Bond. The goals - Sets a not to exceed borrowing amount of
51 \$3,300,000; Set a minimum savings goal of 3% on a net present value basis; Authorizes Baird

52 to act as underwriter (purchaser) of the bonds; Authorizes Renee or Phan along with a school
53 board officer to sign the bond purchase agreement for the transaction. On February 16, 2021,
54 the refunding of the 2018A bond completed with an interest savings of \$181,466 over 15 years,
55 which exceeds the initial estimated savings of \$131,000.

56 **A motion was made by Leah Slye and seconded by Ben Phillip to approve the Bond**
57 **Refinancing Resolution, as presented. With a roll call vote, the motion carries 6-0.**

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60 **2. 2021-2022 School Calendar**

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62 This was the final reading of the 2021 – 2022 School Calendar.

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64 **A motion was made by Cassandra Palmer and seconded by Ben Phillip to approve the**
65 **2021 – 2022 School Calendar, as presented. With a roll call vote, the motion carries 6-0.**

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68 **3. Joint Powers Agreement**

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70 The Joint Powers Agreement allows the ISD #282 to continue providing enrichment
71 opportunities through the Summer Academy Program at the Columbia Heights School District.

72 **A motion was made by Barry Kinsey and seconded by Leah Slye to approve the Joint**
73 **Powers Agreement, as presented. With a roll call vote, the motion carries 6-0.**

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76 **4. Policy 902 and Policy 904**

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78 This was the second reading of Policy 902 – Use of School District Facilities and Equipment.

79 **A motion was made by Barry Kinsey and seconded by Leah Slye to approve Policy 902 –**
80 **Use of School District Facilities and Equipment, as presented. With a roll call vote, the**
81 **motion carries 6-0.**

82

83 This was the second reading of Policy 904 – Distribution of Materials on School District Property
84 by Non-school Persons.

85 **A motion was made by Ben Phillip and seconded by Lynne Penke Valdes to approve Policy**
86 **904 – Distribution of Materials on School District Property by Non-school Persons, as**
87 **presented. With a roll call vote, the motion carries 6-0.**

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89 **5. Superintendent Contract**

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91 The ISD #282's superintendent contract is renewed on a three year cycle.

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93 **A motion was made by Leah Slye and seconded by Barry Kinsey to approve the July 1,**
94 **2021 – June 30, 2024 Superintendent Contract with Dr. Renee Corneille, as presented. With**
95 **a roll call vote, the motion carries 6-0.**

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DISCUSSION

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1. COVID

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Superintendent Corneille updated the Board on the following COVID related items: County Level COVID data; Wilshire Park learning model plan; SAMS/SAVHS learning model update; and a vaccination update.

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2. Budget

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The School Board approved a budget enrollment number of 1,772 for 2021-22 school year. The enrollment assumption will produce an estimated deficit of \$865,000 when compared to the 2020-21 school year budget. The School Board reviewed and discussed the 2021-22 budget deficit.

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3. LTFM and Stadium Update

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Long Term Facilities Maintenance (LTFM) funding is to support facilities maintenance needs for school districts. Director of Facilities Dr. Troy Urdahl presented an update on the upcoming projects funded by LTFM.

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Stadium Update

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The majority of the project’s rough grading work has been completed. Once road restrictions are lifted in April, finish work will begin on the field, track, and bleachers. The concession stand and restrooms will also be completed this spring. All projects are on schedule to be completed in August of 2021.

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4. Policy 807 – Health and Safety

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This was the first reading of Policy 807 – Health and Safety. A suggested addendum will be added to the policy.

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REPORTS

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Superintendent Dr. Renee Corneille noted School Board recognition week and thanked the ISD#282 Board for their service.

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School Board members attended the following events and meetings: Teaching and Learning; Leading for the Future; Superintendent, Clerical, and Food Service Contract negotiations; MSBA; LIT; Healing Circles; Schedule Committee; SHIPmates; and the student town hall meeting.

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Adjourn

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The Regular Meeting of March 2, 2021 was adjourned at 9:58 p.m.

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Signed: Ben Phillip, School Board Clerk

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Attest: Kim Lannier

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