

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

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6 **Work Session -Tuesday, March 16, 2021**

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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; Operations Phan Tu;
19 Director of Athletics, Activities, and Facilities Dr. Troy Urdahl; SAVHS Principal Justin Sawyer;
20 Wilshire Park Principal Amy Kujawski; Director of Community Services and Communications
21 Wendy Webster; and Director of Special Education, Technology and Assessment Hope
22 Fagerland

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

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28 **APPROVAL OF THE AGENDA**

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30 **A motion was made by Ben Phillip and seconded by Barry Kinsey to approve the March**
31 **16, 2021 Work Session agenda, as presented. With a roll call vote, the motion carries 6-0.**

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33 **APPROVAL OF MINUTES**

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35 **A motion was made by Leah Slye and seconded by Lynne Penke Valdes to approve the**
36 **Minutes from the March 2, 2021 Regular Meeting, as presented. With a roll call vote, the**
37 **motion carries 6-0.**

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39 **APPROVAL OF CONSENT AGENDA**

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41 **A motion was made by Cassandra Palmer and seconded by Leah Syle to approve the**
42 **March 16, 2021 Consent Agenda, as presented. With a roll call vote, the motion carries 6-**
43 **0.**

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46 **DISCUSSION**

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48 **1. Operational Plan**

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50 The District's administrative team presented the first reading of the District and School 2021 –
51 2023 Operational Plan.

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2. COVID Update

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; prom; and graduation.

3. Budget

The District’s administrative team and the School Board continued to discuss budget assumptions for the 2021-2022 school year.

4. Transportation Contract

The existing transportation contract with Minnesota Transportation Network (MTN) expires at the conclusion of the 2020-21 school year. Over the past two months, district administration, in consultation with the district’s transportations consultants, has negotiated directly with MTN to extend this contract through the 2024-25 school year.

REPORTS

Superintendent Dr. Renee Corneille provided a brief overview on district/student assessments.

School Board members attended the following events and meetings: LIT; Parks & Environmental; Advocacy in Action; MSBA Officer’s training; Community Circles: SANBE; Schedule Committee; AMSD; Leading for the Future; and SHIPMates meeting.

Adjourn

The Work Session of March 16, 2021 was adjourned at 9:17 p.m.
Signed: Ben Phillip, School Board Clerk
Attest: Kim Lannier