

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, May 18, 2021**

7 **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 and Director of Athletics, Activities, Facilities and Transportation Dr. Troy Urdahl
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21 The Regular Meeting was called to order at 7:00 p.m. by Board Chair, Laura Oksnevad.
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24 **APPROVAL OF THE AGENDA**

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26 **A motion was made by Ben Phillip and seconded by Leah Slye to approve the May 18,**
27 **2021 Work Session agenda, as presented. With a roll call vote, the motion carries 6-0.**
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29 **APPROVAL OF MINUTES**

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31 **A motion was made by Cassandra Palmer and seconded by Lynne Penke Valdes to**
32 **approve the Minutes from the May 4, 2021 Regular Meeting, correcting a typo, as**
33 **presented. With a roll call vote, the motion carries 6-0.**
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35 **APPROVAL OF CONSENT AGENDA**

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37 **A motion was made by Leah Slye and seconded by Barry Kinsey to approve the May 18,**
38 **2021 Consent Agenda, as presented. With a roll call vote, the motion carries 6-0.**
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41 **DISCUSSION**

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43 **1. Equity Audit Plan**
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45 An equity audit is a data-informed process to guide a school board to implement action on how
46 to develop context specific school-community concerns. Equity Alliance Executive Director
47 Sebastian Witherspoon’s presentation focused on the positive impact an equity audit could have
48 on ISD282.
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2. LTFM Update

Long-Term Facilities Maintenance (LTFM) funding is to support facilities maintenance needs for school districts. School districts are required to annually update their LTFM ten-year plan and submit approved plans to the Department of Education for approval by July 31st.

3. 2021-2022 Budget

The School Board reviewed the budget assumptions and proposed budget for the 2021 – 2022 school year.

4. School Board Meeting Dates

The School Board set meeting dates for the 2021 – 2022 school year.

5. COVID Update

Superintendent Corneille updated the Board on the following COVID related items: County Level COVID data; WP/SAMS/SAVHS current learning models; quarantine data; and graduation.

REPORTS

Superintendent Dr. Renee Corneille reviewed the process and timeline for hiring for the Wilshire Park Elementary principal position.

School Board members attended the following events and meetings: baseball and softball games; AMSD; Community Circle; Community Teaching & Learning; Staff Teaching & Learning MSBA; NE Metro 916; and the Community Services meeting.

Adjourn

The Work Session of May 18, 2021 was adjourned at 9:09 p.m.
Signed: Ben Phillip - School Board Clerk
Attest: Kim Lannier