

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 **REGULAR MEETING and WORK SESSION -Tuesday, June 15, 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 and Operations Phan Tu
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20 The Regular Meeting was called to order at 7:00 p.m. by Board Chair, Laura Oksnevad.
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23 **APPROVAL OF THE AGENDA**
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25 A motion was made by Ben Phillip and seconded by Barry Kinsey to approve the June
26 15, 2021 Regular Meeting and Work Session agenda, as presented. With a roll call vote,
27 the motion carries 6-0.
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29 **APPROVAL OF MINUTES**
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31 A motion was made by Leah Slye and seconded by Cassandra Palmer to approve the
32 Minutes from the June 1, 2021 Regular Meeting, as presented. With a roll call vote, the
33 motion carries 6-0.
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35 **APPROVAL OF CONSENT AGENDA**
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37 A motion was made by Cassandra Palmer and seconded by Ben Phillip to approve the
38 June 15, 2021 Consent Agenda, as presented. With a roll call vote, the motion carries 6-0.
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42 **ACTION**
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44 **1. MSHSL (Minnesota State High School League) Membership**
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46 Minnesota Statutes, Section 128C.01, requires individual school boards to authorize the annual
47 membership in the Minnesota State High School League.
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49 A motion was made by Cassandra Palmer and seconded by Leah Slye to approve the
50 2021- 2022 MSHSL Membership, as presented. With a roll call vote, the motion carries 6-
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2. Community Services Wage Agreement

The recommendations for the 2020-2022 Community Services Staff wages was presented for Board approval.

A motion was made by Lynne Penke Valdes and seconded by Cassandra Palmer to approve the 2020 – 2022 Community Services Staff Wage agreement, as presented. With a roll call vote, the motion carries 6-0.

The Regular Meeting was adjourned at 7:15 pm.
The Work Session was called to order at 7:16 pm.

DISCUSSION

1. Alumni Hall of Fame

The Hall of Fame presented a proposal of new language in its bylaws related to the selection of Service to ISD282 Awards.

2. Q-Comp Report

This was the annual presentation of the Q-Comp report reviewing site based goals; student achievement goals; and CORE (Community of Reflective Educators) outcomes.

3. Annual Policies for Review

The MSBA (the Minnesota School Board Association) requires school districts to review a set list of policies each year.

4. School Board Goals

The School Board started the discussion on their goals for the upcoming school year.

5. School Board Evaluation

The School Board reviewed and discussed options for their self-evaluation process.

6. Village Fest

The School Board discussed their participation in the 2021 Village Fest parade and vendor fair.

7. COVID Update

Superintendent Dr. Renee Corneille updated the Board County Level COVID data; a school year summary of the COVID cases; and current vaccination data.

REPORTS

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100 School Board members attended the following events and meetings: student parade; softball
101 sendoff; and the 2021 commencement ceremony.

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Adjourn

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105 The Work Session of June15, 2021 was adjourned at 9:30 p.m.

106 Signed: Ben Phillip - School Board Clerk

107 Attest: Kim Lannier

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109 The Superintendent Evaluation Closed Session was called to order at 9:38 pm and
110 adjourned at 10:56 pm.

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SCHOOL BOARD RETREAT

115 The School Board Retreat of July 15, 2021 was called to order at 5:00 pm and adjourned at
116 8:00 pm.