

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 December 14, 2021**

7
8 **MINUTES**
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11 **Members Present:** Board Chair Laura Oksnevad; Vice Chair Cassandra Palmer;
12 Clerk Ben Phillip; Director Leah Slye; and Director Barry Kinsey
13 Late arrival - Treasurer Lynne Penke Valdes
14

15 **Staff Present:** Superintendent Dr. Renee Corneille
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17 The Regular Meeting was called to order at 7:00 p.m. by Board Chair, Laura Oksnevad.
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20 **APPROVAL OF THE AGENDA**
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22 **A motion was made by Barry Kinsey and seconded by Cassandra Palmer to approve the**
23 **December 14, 2021 Work Session agenda, as presented. With a roll call vote, the motion**
24 **carries 5-0.**
25

26 **APPROVAL OF MINUTES**
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28 **A motion was made by Leah Slye and seconded by Ben Phillip to approve the Minutes**
29 **from the December 7, 2021 Regular Meeting, as presented. With a roll call vote, the**
30 **motion carries 5-0.**
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33 **APPROVAL OF CONSENT AGENDA**
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35 **A motion was made by Cassandra Palmer and seconded by Ben Phillip to approve the**
36 **December 14, 2021 Consent Agenda, as presented. With a roll call vote, the motion**
37 **carries 5-0.**
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40 **7:02 pm ADJOURNMENT TO CLOSED SESSION:** The School Board closed the meeting
41 pursuant Minn. Stat. § 13D.05, subd. 3(b)(the attorney-client privilege) to discuss pending or
42 threatened litigation concerning an employee.

43 **7:56 pm ADJOURN TO OPEN SESSION**
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45 **DISCUSSION**
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47 **1. Success Metrics**
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49 This was the School Board's third discussion regarding the Success Metrics. District
50 administration is seeking feedback on the next draft of the indicators of success and
51 corresponding definitions.

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53 **2. Communication Survey Results**

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55 The School Board adopted a board goal to develop school board communication strategies to
56 engage with a greater number of stakeholders (students, staff, and community). One of the
57 strategies is to complete a community survey to determine board/community engagement
58 strategy preferences. This was the initial discussion about the school board communication
59 survey results that have been received thus far.

60

61 **3. Reviewing School Board Communication Norms**

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63 Each year the School Board reviews their communication norms. This discussion helped
64 finalize the norms for 2022.

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66 **4. January Organizational Meeting Review**

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68 The School Board is asked to approve a number of organizational items at the first meeting in
69 January. This was the second look at the document that will be approved at the January 4, 2022
70 meeting.

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72 **5. School Board Retreat Dates**

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74 One of the School Board's goals for the 2021-2023 school years is to hold four School Board
75 retreat meetings per school year. This evening the two remaining dates for the 2021-2022
76 school year were selected; Thursday, February 10, 2022 5:00 pm – 8:00 pm and Thursday,
77 April 14, 2022 5:00 pm – 8:00 pm.

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REPORTS

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81 Superintendent Corneille reported on the updates to the COVID protocols for athletics and
82 activities.

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84 School Board members attended the following events and meetings: contract negotiations; band
85 concert; community services meeting; wellness committee; SAVHS musical; School Board
86 Members of Color; and MSBA coffee conversations.

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88

89

Adjourn

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91 The Work Session of December 14, 2021 was adjourned at 9:44 p.m.

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Signed: Ben Phillip - School Board Clerk

93

Attest: Kim Lannier

94

95 Closed session for the SAVEA contract negotiations was called to order at 9:46 pm and
96 adjourned at 10:30 pm.

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