



# SCHOOL BOARD MEETING RECAP

Official publication of the ISD282  
St. Anthony-New Brighton School District

## GUEST SPEAKER

**NE Metro 916**  *Strategic directions: strong relationships, high expectations*

Serves more than six thousand students are served at Northeast Metro Intermediate District 916. 20,000 students are served at all four intermediate districts.

thousand students across the Twin Cities. Founded in 1969 by nine districts, SANB has been a member since 2016. Students in grades K-12 have access to top level-experts and individualized services through NE Metro 916. These students have the greatest level of need and are supported in various ways to get them back into their general education school setting. NE Metro 916 as well provides career- and technical-services programming for students in grades 11-12.

## DISCUSSION ITEMS

**Facilities audit**  *Strategic directions: strong communication, high expectations*

Director of Athletics, Activities, Facilities and Transportation Dr. Troy Urdahl presented to the board a year-long audit update on the school district's facilities and equipment. District Engineer Mark Gibbs has spent hundreds of hours identifying each facility component, its installation date, estimated costs, and anticipated replacement cycle.

The audit covers facility needs, such as roofs, doors, HVAC, windows, and floors. Within each area, replacement timelines are prioritized. *Discussion items continued on the next page-*

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## DISCUSSION ITEMS

Items of improvement are represented in different levels, such as those that will need attention within five years, within 10 years, and more than 10 years, and outside the current Long Term Facilities Maintenance (LTFM) budget.

This audit supports the next steps of the 2021-22 goal of completing the facility audit by allowing for more precise prioritization of needs and informing LTFM budget updates and revisions, to be presented for review at a future board meeting prior to the required Minnesota Department of Education submissions.

### ***Athletics spring break*** *Strategic directions: strong communication, high expectations*

Director of Athletics, Activities, Facilities and Transportation Dr. Troy Urdahl shared with the board the details and plans for the Huskie softball and baseball student athletes upcoming spring-break trips. This would be a return to the ability for teams to take spring-break trips. This year, a total of 27 softball players and 26 baseball players had over a year to plan for their spring break trips this year; they are going to be heading at different times to Walt Disney World. Every family had the opportunity to fundraise for each trip and have COVID-19 trip protection (total cost per person is \$1800). Additional COVID-19 insurance is available in case a student becomes ill and a family member needs to fly to their location. Students will test for COVID-19 prior to departure, and COVID-19 guidelines and protocols by TSA will be adhered to. MSHSL requires that these trips are approved by the school district.

### ***Security audit*** *Strategic directions: strong communication, high expectations*

Director of Student Services Hope Fagerland, along with Director of Finance Phan Tu, presented to the board an update on the district's security audit. Due to issues surrounding the worldwide increase of ransomware attacks on businesses and schools, the audit looked at increased cybersecurity insurance premiums; determined a need for internal standards and practices; and saw a need for an Information Security Policy. In February 2021, the district received quotes and reviewed proposals from four different companies/cooperatives. Then in March 2021, the district decided to move forward with East Central Minnesota Educational Cable Cooperative (ECMECC). *Discussion items continued on next page-*

FEB. 15, 2022

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## DISCUSSION ITEMS

In May 2021, the district put a pause on the process due to staffing changes. In Dec. 2021, the ECMECC audit began, and included access to four different areas: administrative controls, physical controls, internal and external technical controls. A ECMECC Security Analyst interviewed employees from IT, facilities and the Business Office; physical buildings were inspected; and the district network was scanned for vulnerabilities. The audit provided scores and areas of strength and areas necessary for improved security.

### **Enrollment** *Strategic direction: strong communication, high expectations*

Director of Finance Phan Tu presented to the board enrollment assumptions and recommendations for the 2022-23 school year. Student enrollment is crucial in determining the district budget each year. The board reviewed enrollment trend lines, data on resident and open-enrollees, and enrollment/budgeting options. District administration is seeking a board decision in the near future regarding enrollment targets along with enrollment projections for the 2022-23 budget.

### **COVID-19 update** *Strategic direction: strong communication*

Superintendent Corneille provided current COVID-19 numbers— going down since the recent spike in January/February. We also have high vaccination rates.

### **Reports** *Strategic directions: high support & strong relationships*

Superintendent Corneille shared that the equity alliance review/surveys will go out this week to all stakeholders. Also discussed today's emergency lockdown when a threat occurred after-school hours along Silver Lake Rd in front of Community Services. Board members provided information on school & local groups and committees, events, and professional association meetings/training they attended.

## St. Anthony-New Brighton School Board:

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