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2 St. Anthony – New Brighton
3 Independent School District 282
4 3303 33rd Ave NE
5 St. Anthony, MN 55418
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7 **REGULAR MEETING –Tuesday, March 1, 2022**

8 **MINUTES**

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12 **Members Present:** Board Chair Laura Oksnevad; Vice Chair Ben Phillip;
13 Clerk Cassandra Palmer; Treasurer Mike Overman; Director Lynne Penke Valdes; and Director
14 Mageen Caines

15
16 **Staff Present:** Superintendent Dr. Renee Corneille; Director of Finance and Operation Phan Tu;
17 St. Anthony Village High School Principal Andrew Hodges; St. Anthony Middle School Principal
18 Amy Kujawski; and Wilshire Park Principal Maria Roberts.

19
20 The Regular Meeting was called to order at 7:01 p.m. by Board Chair, Laura Oksnevad.

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22 **APPROVAL OF THE AGENDA**

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24 **A motion was made by Mageen Caines and seconded by Cassandra Palmer to approve**
25 **the March 1, 2022 Regular Meeting agenda, as presented.**
26 **With a roll call vote, the motion carries 5-0.**

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28 **APPROVAL OF MINUTES**

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30 **A motion was made by Mike Overman and seconded by Ben Phillip to approve the**
31 **Minutes from the February 15, 2022 Work Session, with a punctuation edit, as presented.**
32 **With a roll call vote, the motion carries 5-0.**

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34 **APPROVAL OF CONSENT AGENDA**

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36 **A motion was made by Mageen Caines and seconded by Cassandra Palmer to approve**
37 **the March 1, 2022 Consent Agenda, as presented. With a roll call vote, the motion carries**
38 **5-0.**

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40 **ACTION**

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43 **1. Calendar 2022 – 2023 School Year**

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45 During the 2018-19 School Year SANB schools created a calendar committee. The following
46 priorities emerged as important to the SANB community and are used to create our school
47 calendar: 1. The school calendar must ensure instructional days and hours meet state
48 guidelines: Minnesota requires school districts to have 165 days in each school year. 2. The
49 school calendar must include additional time for staff to engage in professional learning. 3. The
50 school calendar must include time for families to celebrate holidays together without concern
51 over student's missing school.

52
53 **A motion was made by Ben Philip and seconded by Mageen Caines to approve the 2022-**
54 **2023 School Year Calendar, as presented. With a roll call vote, the motion carries 6-0.**

55
56
57 **2. T-Mobile Lease Agreement**

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59 The District has a lease agreement with T-Mobile to provide a space for their cell
60 communication equipment that expired on October 2021. The District has negotiated a new
61 agreement with T-Mobile.

62
63 **A motion was made by Cassandra Palmer and seconded by Mageen Caines to approve**
64 **the T-Mobile Lease Agreement with T-Mobile and ISD 282, as presented. With a roll call**
65 **vote, the motion carries 6-0.**

66
67
68 **3. 2022 – 2023 Enrollment**

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70 Minnesota State Statute requires School Boards to create enrollment targets to ensure nonresident
71 students have opportunities to enroll in nonresident districts.

72 **RESOLUTION TO LIMIT THE ENROLLMENT OF NONRESIDENT PUPILS**

73 WHEREAS, Minnesota Statutes 124D.03, Subd. 2, Limited enrollment of nonresident pupils, gives school
74 boards the authority to limit, by resolution, the number of nonresident pupils in its schools or programs
75 and the limit must not be less than the lesser of: 1) one percent of the total enrollment at each grade level
76 in the district; or 2) the number of district residents at that grade level enrolled in a nonresident district;
77 and

78 WHEREAS, Minnesota Statutes 124D.03, Subd. 6, Basis for decisions, requires the school board to
79 adopt, by resolution, specific standards for rejection of an enrollment application of a nonresident pupil
80 and this standard may include the capacity of a program (excluding special education services), class, or
81 school building; and

82 WHEREAS, the School Board of Independent School District No. 282 has determined a limit of
83 nonresident pupil enrollments is necessary because of capacity constraints in the programs, classes, or
84 buildings of Independent School District No. 282;

85 THEREFORE, BE IT HEREBY RESOLVED, by the School Board of Independent School District No. 282
86 that the following limits per class be put in place beginning July 1, 2022 for the 2022-2023 school year;
87 and school district administration will provide the required reporting to the Minnesota Commissioner of
88 Education as required by statute.

89 Kindergarten Grade Level Capacity: 110	First Grade Level Capacity: 110
90 Second Grade Level Capacity: 110	Third Grade Level Capacity: 120
91 Fourth Grade Level Capacity: 120	Fifth Grade Level Capacity: 125
92 Sixth Grade Level Capacity: 150	Seventh Grade Level Capacity: 150
93 Eighth Grade Level Capacity: 150	Ninth Grade Level Capacity: 200
94 Tenth Grade Level Capacity: 180	Eleventh Grade Level Capacity: 175
95 Twelfth Grade Level Capacity: 175	

96 **A motion was made by Ben Phillip and seconded by Mike Overman to approve the 2022-**
97 **2023 Enrollment Targets, as presented. With a roll call vote, the motion carries 6-0.**
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99

100 **DISCUSSION**

101 **1. Building Principals – Operational Plan**

102 The District Operational Plan, first introduced to the School Board in April of 2019, allows for
103 clear focus and efficiency. The goals have been implemented by district administration, with
104 most goals to be achieved by 2023. The building principals from Wilshire Park, St. Anthony
105 Middle School and St. Anthony Village High School shared their multiyear plan and the progress
106 they are working to achieve.
107
108

109 **2. EAMN Equity Review Update**

110 A comprehensive audit provides insight into current practices, educates on systemic and
111 programmatic inequities, and a foundation to implement the necessary processes and steps to
112 plan for change. The survey, from Equity Alliance MN, has been sent to students, staff, and
113 community members. The next step is building site visits. In April, the School Board will review
114 the data collected. Finally, in May, Equity Alliance MN will present the final report at a School
115 Board meeting.
116

117 **3. COVID Update**

118 Starting March 2, 2022 there will be no limitations on the following: spectators at events;
119 concessions; team dinners; and field trips/guest speakers. Beginning March 7, 2022 masks will
120 be strongly recommended, not required for grades K-12. Pre-K mask requirement remains.
121
122

123 **REPORTS**

124 Superintendent Corneille noted School Board Appreciation Week and thanked the Board of
125 ISD282 for their service.
126

127 School Board members attended the following events and meetings: district technology; MSBA
128 Coffee & Conversation; AMSD; 5th grade and concert; MSBA Social Media; and Senate
129 testimony sessions.
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131

132 **Adjourn**

133 The Regular Meeting of March 1, 2022 was adjourned at 9:44 p.m.

134 Signed: Cassandra Palmer - School Board Clerk

135 Attest: Kim Lannier
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