

1 St. Anthony – New Brighton  
2 Independent School District 282  
3 3303 33<sup>rd</sup> Ave NE  
4 St. Anthony, MN 55418

5  
6 **Regular Meeting –Tuesday, April 5, 2022**

7  
8 **MINUTES**

9  
10  
11 **Members Present:** Board Chair Laura Oksnevad; Chair Ben Phillip; Clerk Cassandra Palmer;  
12 Treasurer Mike Overman; Director Lynne Penke Valdes; and Director Mageen Caines

13  
14  
15 **Staff Present:** Superintendent Dr. Renee Corneille; Director of Finance and Operation Phan Tu;  
16 Director of Athletics, Activities, Facilities and Transportation Dr. Troy Urdahl; Athletic and Activity  
17 Coaches -Travis MacLeod; Jenny Patrek; Steven Rice; Cole Nelson; and Amy Caldwell

18 The Regular Meeting was called to order at 7:00 p.m. by Board Chair, Laura Oksnevad.

19  
20  
21 **APPROVAL OF THE AGENDA**

22  
23 **A motion was made by Ben Philip and seconded by Cassandra Palmer to approve the**  
24 **April 5, 2022 Regular Meeting agenda, as presented. With a roll call vote, the motion**  
25 **carries 6-0.**

26  
27 **STUDENT RECOGNITIONS**

28  
29 **Athena Award**

30 A motion was made by Cassandra Palmer and seconded by Mike Overman to recognize and  
31 congratulate **Tuscany Ballot** as St. Anthony Village High School's Athena Award (top female  
32 athlete award) recipient, as presented.

33 **MSHSL AAA**

34 A motion was made by Mageen Caines and seconded by Casandra Palmer to recognize and  
35 congratulate **Fina Mooney** and **Brenden Ravndal** as St. Anthony Village High School's 2022  
36 Triple A (Academics, Arts, and Athletics) Award recipients, as presented.

37 **STATE NORDIC SKI**

38 A motion was made by Mike Overman and seconded by Ben Phillip to recognize and  
39 congratulate **Milo Keyes** and **Phillip Kram** as State Nordic Ski participants, as presented.

40 **STATE GYMNASTICS**

41 A motion was made by Cassandra Palmer and seconded by Ben Phillip to recognize and  
42 congratulate **Violet Urdahl** and **Josie Bossen** as State Gymnastics participants, as presented.

43 **STATE WRESTLING**

44 A motion was made by Mike Overman and seconded by Cassandra Palmer to recognize and  
45 congratulate **Matthew Arens** as State Wrestling participant, as presented.

46 **STATE SWIM**

47 A motion was made by Ben Phillip and seconded by Cassandra Palmer to recognize and  
48 congratulate **Sam Benson** and **Grant Ravndal** as State Swim participants, as presented.

49 **MATH TEAM**

50 A motion was made by Mike Overman and seconded by Mageen Caines to recognize and  
51 congratulate **SAVHS Math Team** as State participants, as presented.”

52 **SCIENCE OLYMPIAD**

53 A motion was made by Ben Phillip and seconded by Mike Overman to recognize and  
54 congratulate **SAVHS Science Olympiad Team** as State participants, as presented.

55

56 **With a roll call vote, the Student Recognition motions carries 6-0.**

57

58

59

**COMMUNICATION BREAK**

60

61

62

63

**APPROVAL OF MINUTES**

64 A motion was made by Ben Phillip and seconded by Cassandra Palmer to approve the  
65 Minutes from the March 22, 2022 Work Session and the March 29, 2022 Joint Meeting  
66 with the City of St. Anthony, as presented. **With a roll call vote, the motion carries 6-0.**

67

68

69

70

**APPROVAL OF CONSENT AGENDA**

71 A motion was made by Mike Overman and seconded by Mageen Caines to approve the  
72 April 5, 2022, Amended Consent Agenda, as presented. **With a roll call vote, the motion**  
73 **carries 6-0.**

74

75

76

**ACTION**

77

78

79

**1. SAVEA Master Contract**

80

81 The district and SAVEA came to a tentative agreement regarding the SAVEA Teachers' Master  
82 Contract. The contract changes increase financial benefits to teachers and further clarify the  
83 teacher workday.

84 A motion was made by Cassandra Palmer and seconded by Lynne Penke Valdes to  
85 approve the 2021 -2023 SAVEA Master Contract, as presented. **With a roll call vote, the**  
86 **motion carries 6-0.**

87

88

**2. Unrequested Leave of Absence (ULA) – Teaching Overages**

89  
90 The Administration recommended that the Board place six (6) continuing contract teachers on  
91 Unrequested Leave of Absence from their 2021-22 teaching overages. The teachers will remain  
92 teaching at their continuing contract status for the 2022- 2023 school year.

93 **A motion was made by Cassandra Palmer and seconded by Ben Phillip to approve the**  
94 **Unrequested Leave Placement – Teaching Overages, as presented. With a roll call vote,**  
95 **the motion carries 6-0.**

96  
97 **3. Staff Accountant Contract**

98  
99 The Staff Account Employment Contract for the 2021 - 2023 school years was presented for  
100 approval.

101 **A motion was made by Cassandra Palmer and seconded by Mike Overman to approve**  
102 **the 2021 – 2023 Staff Accountant Contract, as presented. With a roll call vote, the**  
103 **motion carries 6-0.**

104  
105 **4. Human Resources / School Board Secretary Contract**

106  
107 The Human Resource / School Board Secretary Employment Contract for the 2021 - 2023  
108 school years was presented for approval.

109 **A motion was made by Ben Phillip and seconded by Mike Overman to approve the 2021 –**  
110 **2023 Human Resources / School Board Secretary Contract, as presented. With a roll call**  
111 **vote, the motion carries 6-0.**

112  
113 **DISCUSSION**

114  
115 **1. 2022 – 2023 Budget Assumptions**

116  
117 As part of the budget process, district administration and the School Board, continued to review  
118 the proposed budget assumptions for the 2022 -2023 school year.

119  
120 **2. Policy Committee Report / First Reading of Policy 213**

121  
122 The School Board reviewed the first reading of updated Policy 213. This will come back for a  
123 second reading at the work session on April 19.

124  
125 **3. Board Communication**

126  
127 The School Board continued to work on listening session protocols; communication staffing;  
128 Board Book and E-Newsletter implementation timelines; and the recording of the work sessions.

129  
130  
131 **4. 2022 -2023 School Board Meeting Dates**

132

133 The 2022 – 2023 School Board meeting dates were reviewed. As approved in the  
134 organizational meeting in January, regular meetings are held on the first Tuesday of the month  
135 and the work sessions are held on the third Tuesday of the month. An exception may occur due  
136 to election dates or breaks in the school year.

137  
138  
139  
140  
141  
142  
143

**REPORTS**

Superintendent Corneille announced the next principal of SAVHS as Norman Bell; reported on events attended – AAA Awards; joint meeting with the City; and the Title IX Hall of Fame Ceremony.

144 School Board members attended the following events and meetings: SAMS spring play; MSBA;  
145 NE Metro 916; SAMS parent meeting; policy committee; scholarship pancake breakfast  
146 fundraiser and the band pancake breakfast fundraiser.

147  
148  
149

**Adjourn**

The Regular Meeting of April 5, 2022 was adjourned at 9:26 p.m.  
Signed: Cassandra Palmer - School Board Clerk  
Attest: Kim Lannier

150  
151  
152  
153  
154  
155  
156