

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

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6 **Work Session –Tuesday, April 19, 2022**

7  
8 **MINUTES**

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

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15 **Staff Present:** Superintendent Dr. Renee Corneille; Director of Finance and Operation Phan Tu;  
16 Director of Student Services Hope Fagerland; and Director of Community Services and  
17 Communications Wendy Webster

18  
19 The Work Session was called to order at 7:00 p.m. by Presiding Chair, Ben Phillip.

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21 **APPROVAL OF THE AGENDA**

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23 **A motion was made by Laura Oksnevad and seconded by Mageen Caines to approve the**  
24 **April 19, 2022 Work Session agenda, as presented. With a roll call vote, the motion**  
25 **carries 6-0.**

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27 **APPROVAL OF MINUTES**

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29 **A motion was made by Cassandra Palmer and seconded by Mike Overman to approve**  
30 **the Minutes from the April 5, 2022 Regular Meeting, as presented. With a roll call vote,**  
31 **the motion carries 6-0.**

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33 **APPROVAL OF CONSENT AGENDA**

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35 **A motion was made by Laura Oksnevad and seconded by Lynne Penke Valdes to**  
36 **approve the April 19, 2022 Consent Agenda, as presented. With a roll call vote, the**  
37 **motion carries 6-0.**

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39 **DISCUSSION**

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41 **1. Early Childhood Special Education**

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43 ISD282 and the Moundsview School District share a partnership to provide early childhood  
44 special education services for students birth to age six. Beginning in the 2022 – 2023 school  
45 year, ISD282 will move towards transitioning ECSE services for the 3 year olds from  
46 Moundsview to the St. Anthony Community Center.

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48 **2. District Health and Dental Insurance**

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50 This presentation covered the results of the District’s recent survey on current health coverage  
51 and the results of the RFP’s (Request for Proposals) for the upcoming insurance renewal. The  
52 recommendation is to maintain the current plan design for medical and dental.

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54 **3. 2021 -2022 Budget Update**

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56 The School Board reviewed the 2021-22 budget update, as of March 31, 2022.

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58 **4. FY 2022 – 2023 Budget Assumptions**

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60 The Board continues to review the fiscal year 2022 – 2023 budget assumptions.  
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62 **5. Diversity, Equity and Inclusion Resolution**

63 The School Board discussed the option to develop and adopt a Resolution Supporting a  
64 Commitment to Diversity, Equity, and Inclusion.

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66 **6. Policy and Procedure Discussion**

67 The policy committee of the Board continued to review the listening session procedures  
68 document.

69 **REPORTS**

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71 Superintendent Corneille provided updates on Equity Alliance; the enrollment tracker; and the  
72 technology department.

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74 School Board members attended the following events and meetings: NE Metro 916; SEAC;  
75 AMSD; Wellness Committee; MSBA; policy committee; baseball games; track and field meets;  
76 and the staff professional development day.

77  
78 **Adjourn**

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80 The Work Session of April 19, 2022 was adjourned at 10:08 p.m.

81 Signed: Cassandra Palmer - School Board Clerk

82 Attest: Kim Lannier  
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96 **Special Meeting –Tuesday, April 26, 2022**

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98 **MINUTES**

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101 **Members Present:** Board Chair Laura Oksnevad; Vice Chair Ben Phillip; Clerk Cassandra  
102 Palmer; Treasurer Mike Overman; and Director Mageen Caines  
103 Absent: Director Lynne Penke Valdes

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105 **Staff Present:** Superintendent Dr. Renee Corneille

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107 The Special Meeting was called to order at 6:00 p.m. by Board Chair, Laura Oksnevad.

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109 **APPROVAL OF THE AGENDA**

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111 **A motion was made by Mageen Caines and seconded by Ben Phillip to approve the April**  
112 **26, 2022 Special Meeting agenda, as presented. The motion carries 5-0.**  
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114 **DISCUSSION**

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116 **1. Equity Alliance MN Contract**

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118 In June of 2021, the School Board took action to contract with Equity Alliance to conduct an  
119 Equity Audit for ISD282. In April of 2022, it was brought to the attention of ISD282  
120 administration that Equity Alliance was dealing with management issues and their executive  
121 director was on administrative leave. The Board discussed this information and plans to take  
122 action on the Equity Alliance MN contract at the May 3, 2022 Regular School Board meeting.

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124 **2. Adjournment to Closed Session**

125 At 6:25 pm the School Board moved to close the meeting pursuant Minn. Stat. § 13D.05, subd.  
126 3(b)(the attorney-client privilege) to confer with legal counsel regarding pending litigation in  
127 Hennepin County Case No. 27-CV-21-11357, and related claims.

128  
129 8:36 pm ADJOURN TO OPEN SESSION

130 8:36 pm ADJOURNMENT

131  
132 Signed: Cassandra Palmer - School Board Clerk  
133 Attest: Kim Lannier  
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