

Tuesday, September 20, 2022

7:00 pm Regular Meeting and Work Session

Media Center – St. Anthony Village High School
3303 33rd Ave NE

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AMENDED - REGULAR MEETING AND WORK SESSION

Call to Order

School Board Chair - Laura Oksnevad

Approval of Agenda

School Board Chair - Laura Oksnevad

The recommended motion is to approve the Tuesday, September 20, 2022 Regular Meeting and Work Session Agenda, as presented.

Minutes

Board Chair Laura Oksnevad

The recommended motion is to approve the minutes from the September 6, 2022 Regular Meeting, as presented.

Consent Agenda

School Board Chair - Laura Oksnevad

The recommended motion is to approve the September 20, 2022 Consent Agenda, as presented.

Action - Certify the Levy

Executive Director of Finance and Operations - Phan Tu

All school districts must certify a proposed levy to the home county auditor by September 30th every year. Since school board action is required to approve the proposed levy before the deadline to make changes to the proposed levy certification, the school board can certify the proposed levy at the 'maximum' level which will allow for any corrections/changes in the levy totals between now and December's final certification to be made without recertification. The final levy certification in December will require a specific dollar amount. The deadline for submission of the proposed levy certification form to Ramsey and Hennepin Counties, as well as MDE, is September 30, 2022.

It is recommended that the School Board of ISD282 certify the proposed Levy for taxes payable in 2023 as a 'maximum' levy amount, as presented.

Adjourn the Regular Meeting of September 20, 2022
Call to Order the Work Session of September 20, 2022
Board Chair Laura Oksnevad

— **Discussion – St. Anthony Middle School – Eagle Bluff Trip**
SAMS Staff

SAMS is planning an 8th grade outdoor retreat at Eagle Bluff.

Eagle Bluff is an environmental learning center focused on educational programs and outdoor adventures for children, adults, and families. The mission at Eagle Bluff is to provide transformative experiences which empower people to care for the earth and each other.

— **Discussion – Operational Plan Update**

Hope Fagerland, Lucy Rosario, Andrew Hodges and Jaimee Stanley

Student services and teaching and learning are combining efforts to create systems to ensure alignment to ISD282's success metrics. Staff will share how they are building a Multi-Tiered System of Support (MTSS) for both Social/Emotional Learning along with Literacy. These systems are part of ISD282's operational plan.

— **Discussion – Community School**

Hope Fagerland, Lucy Rosario, and Lori Watzl King

Community Schools are public schools that partner with families and community organizations to provide well-rounded educational opportunities and supports for students' school success.

— **Discussion – Future ISD282 Needs and Budget Constraints**

Superintendent Dr. Renee Corneille

In addition to the challenges faced by COVID and the political/racial unrest, school districts are also facing financial uncertainty. Combined with constraints due to workforce shortages, rising inflation, and the ending of one-time funding sources (ESSER) it is difficult for ISD282 to fiscally plan for the future. District administration is committed to creating and executing a process to bring both facility and budgetary priorities to the school board for review. This information will allow the school board to consider potential future funding sources.

— **Discussion – Legislative Priorities**

Board Chair Laura Oksnevad

One of the Minnesota Standards of School Board Leadership is Advocacy and Accountability. Included in this standard is the need to engage and build relationships with both public and private stakeholders as well as advocate on local, state, and national levels.

— **Discussion – Policies for Review – 2nd Reading**

School Board Member - Director Mageen Caines

This is the second reading of the policies designated by the Minnesota School Board Association (MSBA) for annual review.

— **Reports**

Superintendent
School Board Members

Adjourn