St. Anthony – New Brighton
Independent School District 282
3303 33rd Ave NE
St. Anthony, MN 55418

WORK SESSION -Tuesday October 19, 2021

MINUTES

Members Present: Board Chair Laura Oksnevad; Vice Chair Cassandra Palmer; Clerk Ben Phillip; Treasurer Lynne Penke Valdes; Director Leah Slye; and Director Barry Kinsey

Staff Present: Superintendent Dr. Renee Corneille; Director of Finance and Operations Phan Tu; Communication Coordinator Janet Kimmel; and Director of Communications and Community Services Wendy Webster

The Work Session was called to order at 7:00 p.m. by Board Chair, Laura Oksnevad.

APPROVAL OF THE AGENDA

A motion was made by Ben Phillip and seconded by Barry Kinsey to approve the October 19, 2021 Work Session agenda, as presented. With a roll call vote, the motion carries 6-0.

APPROVAL OF MINUTES

A motion was made by Cassandra Palmer and seconded by Leah Slye to approve the Minutes from the October 5, 2021 Regular Meeting, as presented. With a roll call vote, the motion carries 6-0.

APPROVAL OF CONSENT AGENDA

A motion was made by Barry Kinsey and seconded by Cassandra Palmer to approve the October 19, 2021 Consent Agenda, as presented. With a roll call vote, the motion carries 6-0.

DISCUSSION

1. **2020 – 2021 Budget Update and 2021 – 2022 Budget Update**

Director of Finance and Operations Phan Tu presented the 2020-2021 budget update as of June 30, 2021. The 2021-2022 budget update as of September 30, 2021 was also shared.

2. **Communication Survey**

At the August 2021 board meeting the School Board adopted a board goal to develop school board communication strategies to engage with a greater number of stakeholders (students,

staff, and community). One of the strategies is to complete a community survey to determine board/community engagement strategy preferences. Based on the results of the survey and board discussion at least two of the strategies will be implemented following the January Organizational Meeting. The board discussed the survey draft with the assistance of Director of Communications Wendy Webster and Communications Coordinator Janet Kimmel.

3. Legislative Platform

One of the 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. The School Board, with the assistance of administration and the communication team, developed specific ISD282 priorities for the local and state legislators to address in the 2021-2022 legislative session. This was the first reading of the legislative platform; it will be brought to a vote at the November 4 regular meeting.

4. COVID Update

Superintendent Corneille shared the number of COVID cases since the start of the year is six. A district COVID testing coordinator will be hired in the near future to administer COVID tests onsite.

5. Joint Powers Agreement NE Metro 916

The current Joint Powers Agreement with NE Metro 916 dates back to 1969. The updated agreement is moving towards modernizing the agreement and better addressing the process implemented when a member district decides to withdraw from the agreement. This was the first reading of the agreement; it will be brought back to a vote at the November 4 regular meeting.

REPORTS

Superintendent Corneille congratulated the girls' soccer team for making it to state and expressed gratitude to the administrative team for their continued hard work.

School Board members attended the following events and meetings: negotiations; Hall of Fame induction; Branding; ShipMates; swim and dive; football; volleyball; soccer; and Teaching & Learning.

Adjourn

The Work Session of October 19, 2021 was adjourned at 9:15 p.m.
Signed: Ben Phillip - School Board Clerk
Attest: Kim Lannier