

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

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6 **REGULAR -Tuesday November 4, 2021**

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8 **MINUTES**

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

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15 **Staff Present:** Superintendent Dr. Renee Corneille;

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

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21 **APPROVAL OF THE AGENDA**

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23 **A motion was made by Lynne Penke Valdes and seconded by Ben Phillip to approve the**
24 **November 4, 2021 Regular Meeting agenda, as presented. The motion carries 6-0.**

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26 **GUEST SPEAKER**

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28 Equity Alliance MN Executive Director, Sebastian Witherspoon, outlined the steps of the
29 District's equity review process.

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31 **APPROVAL OF MINUTES**

32 **A motion was made by Cassandra Palmer and seconded by Leah Slye to approve the**
33 **Minutes from the October 19, 2021 Work Session, as presented. The motion carries 6-0.**

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35 **APPROVAL OF CONSENT AGENDA**

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37 **A motion was made by Ben Phillip and seconded by Barry Kinsey to approve the**
38 **November 4, 2021 Consent Agenda, as presented. The motion carries 6-0.**

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40 **ACTION**

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42 **1. Canvass Election Results**

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44 **RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT GENERAL**
45 **ELECTION**

46 **BE IT RESOLVED** by the School Board of Independent School District No 282, as follows:
47 1. It is hereby found, determined and declared that the general election of the voters
48 of the district held on November 2, 2021, was in all respects duly and legally called and
49 held.

2. As specified in the attached Abstract and Return of Votes Cast, a total of 7,276 voters of the district voted at said election on the election of (three) school board members for four year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:

Mageen Caines 1,293 votes. Michael Overman 1,368 votes. Laura Oksnevad 1,396 votes.

3. Mageen Caines, Michael Overman, and Laura Oksnevad, having received the highest number of votes, are elected to a four-year terms beginning the first Monday in January, 2022.

4. The school district clerk is hereby authorized to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.

A motion was made by Leah Slye and seconded by Barry Kinsey to approve the results of the November 2, 2021 School Board Member Election: Candidate Mageen Caines – 1293 votes; Candidate Michael Overman 1,368 votes; and Candidate Laura Oksnevad – 1,396 votes, as presented. The motion carries 6-0.

2. Principal Contract

Under the direction of the Superintendent, the principals will provide the necessary leadership to accomplish the professional tasks of the principalship at the highest level based upon a predetermined plan and district goals.

A motion was made by Barry Kinsey and seconded by Cassandra Palmer to approve the July 1, 2020 – June 30, 2023 Principal Contract, as presented. The motion carries 6-0.

3. Legislative Priorities

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.

A motion was made by Leah Slye and seconded by Cassandra Palmer to approve the 2021 Delegate Assembly Legislative Resolution – Flexibility in learning delivery systems, as presented. The motion carries 6-0.

4. Legislative Platform

The School Board, with the assistance of administration and the communication team, developed specific ISD 282 priorities for the local and state legislators to address in the 2021-2022 legislative session.

A motion was made by Cassandra Palmer and seconded by Barry Kinsey to approve the Legislative Platform for ISD 282, as presented. The motion carries 6-0.

5. Joint Powers Agreement NE Metro 916

96 The original Joint Powers Agreement (JPA) with NE Metro 916 was developed in 1969 and the
97 resolution for consideration is the first amendment to this agreement since then. This
98 updated JPA resolution will replace the current JPA once fully executed by all member districts.

99 **A motion was made by Barry Kinsey and seconded by Ben Phillip to approve the updated**
100 **Joint Powers Agreement (JPA) with NE Metro 916, as presented. The motion carries 6-0.**

101 DISCUSSION

102 1. New Board Member Mentorship

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104 The two new board members will be joining the St. Anthony - New Brighton School Board in
105 January 2022. In alignment with the district strategic directions of High Support and High
106 Expectations, new board members will be supported by a veteran board mentor and a defined
107 process for onboarding. Mentorship will begin immediately so that new board members are
108 prepared before their first board meeting in January.
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111 2. COVID Update

112 Superintendent Dr. Renee Corneille talked about the activity specific cases and the community
113 outbreak accounting for 24 cases. Updated quarantine mitigation strategies were also
114 discussed.
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118 REPORTS

119 Superintendent Corneille expressed her gratitude to the School Board and their commitment to
120 the work that goes into their retreat sessions.
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123 School Board members attended the following events and meetings: Flu Shot Clinic;
124 Endowment Foundation; MSBA Coffee & Conversations; NE Metro 916; Family Services
125 Collaborative; soccer game; and the Teaching & Learning District and Community meetings.
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128 Adjourn

129 The Regular Meeting of November 4, 2021 was adjourned at 8:22 p.m.
130 Signed: Ben Phillip - School Board Clerk
131 Attest: Kim Lannier
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