

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 **WORK SESSION -Tuesday November 16, 2021**

7 **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; and SAMS Principal Amy Kujawski
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18 The Work Session was called to order at 7:04 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 Cassandra Palmer and seconded by Ben Phillip to approve the
24 November 16, 2021 Work Session agenda, as presented. With a roll call vote, the motion
25 carries 6-0.
26

27 **APPROVAL OF MINUTES**

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29 A motion was made by Leah Slye and seconded by Ben Phillip to approve the Minutes
30 from the November 4, 2021 Regular Meeting, as presented. With a roll call vote, the
31 motion carries 6-0.
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34 **APPROVAL OF CONSENT AGENDA**

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36 A motion was made by Lynne Penke Valdes and seconded by Cassandra Palmer to
37 approve the November 16, 2021 Consent Agenda, as presented. With a roll call vote, the
38 motion carries 6-0.
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41 **DISCUSSION**

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43 **1. Preliminary Referendum Discussion**

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45 The district has a 10 year operating and capital levy that will expire in the 2024-2025 fiscal
46 year. Matt Rantapaa, from the Baird Public Finance Team, presented different options for the
47 board to consider when this levy expires.

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49 **2. SAMS/SAVHS Schedule Update**

50 The 2021-2022 school year introduced student schedule changes for SAMS and SAVHS.
51 Principal Amy Kujawski presented an overview of the changes and shared the feedback
52 collected from students, staff, and parents.

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54 **3. Review January Organizational Meeting**
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56 The School Board is asked to approve a number of organizational items at the first meeting in
57 January. This discussion provided the opportunity to determine which areas need further
58 discussion and/or research for future meetings.

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60 **4. Mid-year Superintendent Evaluation**
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62 The process and timeline for our annual superintendent evaluation includes a mid-year progress
63 report in December and a year-end evaluation in June. The evaluation includes the following
64 performance areas: Leadership; Finance; Curriculum and instruction management; Community
65 relations and engagement; Personnel/organizational management; Board relations; and Student
66 support. The board received the superintendent evaluation tool for review prior to the mid-year
67 evaluation in December.

68
69 **5. School Board Retreat Recap**
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71 In July 2021, the SANB School Board developed four goals, one of which is to: host four School
72 Board retreats in the 2021-22 school year to analyze data from multiple community engagement
73 resources. The first retreat was held on Wednesday, November 3. The purpose of the retreat
74 was to understand and engage all stakeholders in order to achieve understanding of the
75 Teaching & Learning and Equity work and to best serve all students
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78 **6. COVID Update**
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80 Superintendent Corneille talked about the recent increase in positive cases and shared the
81 success of the first vaccination clinic for our students ages 5-11.
82

83 **REPORTS**
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85 Superintendent Corneille appreciated the retirement gathering for Barry Kinsey and Leah Slye.
86

87 School Board members attended the following events and meetings: NHS ceremony;
88 vaccination clinic; Sister City; diving sections; audit team; WPPA; and AMSD.
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90
91 **Adjourn**
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93 The Work Session of November 16, 2021 was adjourned at 9:32 p.m.

94 Signed: Ben Phillip - School Board Clerk

95 Attest: Kim Lannier
96