

Tuesday, September 17, 2024

**Media Center
3303 33rd Ave NE
Door 16
St. Anthony, MN.
7:00 pm Work Session**

WORK SESSION

Please [click here](#) to access the meeting

Call to order School Board Regular Meeting
Acting Board Chair Laurel Hood (2 minutes)

Approval of Agenda
Acting Board Chair Laurel Hood (2 minutes)

Adjournment to Closed Session
The School Board will close the meeting pursuant to Minn. Stat. § 13D.05, subd.2(b) for preliminary consideration of allegations or charges against an employee.

Superintendent Report
Superintendent, Dr. Renee Corneille (10 minutes)
Each school board meeting, the superintendent will take time to reflect on the school district's achievements, events and stories of students and staff. The idea of these notes is to keep the board both informed and inspired of all the amazing work our school community has done over the past two weeks.

Minutes from September 10, 2024 Board Meeting
Acting Board Chair Laurel Hood

Approval of Consent Agenda
Acting Board Chair Laurel Hood (2 minutes)

Levy Certification
Dr. Renee Corneille, Superintendent (5 minutes)
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, 2024.

It is recommended that the School Board of ISD282 certify the proposed Levy for taxes payable in 2025 as a 'maximum' levy amount, as presented.

Adjourn regular meeting
Acting Board Chair Laurel Hood

Work Session
Call to order School Board Work Session
Acting Board Chair Laurel Hood (2 minutes)

Report: Facilities, Athletics, and Activities
Director Dr. Troy Urdahl (15 minutes)
Twice a year Directors will update the school board on their department's goals, plans, and future plans. Dr. Troy Urdahl will provide an overview of ISD282 facilities along with an update on Athletics and Activities. This is informational only for the school board.

Report: Wilshire Park Summer Learning Program 2024
Heidi Haagenson, Dean of Students (15 minutes)
For the second summer in a row, ISD282 was able to offer a summer learning program for students. This program has been funded out of ESSER funds. Dean of the Summer School program, Heidi Haagenson will share an update on this past summer's learning and events. This is informational only for the school board.

Legislative Platform
Laura Oksnevad (10 minutes)
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. The School Board reviewed platform ideas at its meeting on August 20th and provided feedback. Using that feedback the draft Legislative Platform was developed. This is the first reading. Next step will be to engage with the Communications Department and The CESO to create a SANB branded one pager using the agreed upon platform items. A second draft will be brought to the School Board at the October 15th Work Session.

Update: School Board Vacancy
Acting Board Chair Laurel Hood (10 minutes)
With the recent resignation of a school board member, the school board will discuss the process and timeline for filling the vacant seat. The board chair will provide an update to board members on the application and appointment process.

Board Member Reports

Adjourn Work Session
Acting Board Chair Laurel Hood (2 minutes)