

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

Regular Meeting–Tuesday, February 4, 2025

### MINUTES

Members Present: Board Chair Ben Phillip; Vice Chair Cassandra Palmer; Director Laura Oksnevad; Treasurer Mike Overman; Director PJ Striker; and Clerk Laurel Hood

Staff Present: Hope Fagerland, Dr. Troy Urdahl and Dr. Tim Anderson

Absent: Superintendent Dr. Renee Corneille

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### CALL TO ORDER REGULAR MEETING

Ben Phillip, School Board Chair

Call to order Regular School Board Meeting at 6:30 pm

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### APPROVAL OF AMENDED AGENDA

Ben Phillip, School Board Chair

Motion to approve the amended agenda was made by Laura Oksnevad and seconded by Mike Overman

The Motion carried 6/0

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### APPROVAL OF MINUTES

A motion to approve the 1/21/2025 School Board Meeting minutes was made by Dr. Cassandra Palmer and seconded by Dr. PJ Striker

The Motion carried 6/0

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### CONSENT AGENDA

Ben Phillip, School Board Chair

Dr. Cassandra Palmer made a motion to approve; and was seconded by Laurel Hood.

The motion carried 6/0.

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### FACILITIES REPORT

Dr. Troy Urdahl provided an overview of his program and department goals.

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### ENROLLMENT TARGET

Hope Fagerland presented the projected enrollment target. This target will determine the revenue the district can expect to receive from the state.

Motion to approve as presented, resolution read by: Chair Philip; Maker of the motion: Dr. Cassandra Palmer, seconded by: Laura Oksnevad. Motion stays.

Discussion. Laurel Hood made a motion to postpone until the next meeting, the motion to postpone was seconded by Dr. Striker.

The motion to postpone carried 6/0.

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### AIPAC CONCURRENCE

Hope Fagerland, Executive Director of Academics

The Board reviewed the vote from AIPAC. Laurel Hood made a motion to approve: Dr. PJ Striker seconded the motion.

The motion carried 6/0.

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### PARAPROFESSIONAL AND CLERICAL 2024-2026 CONTRACT

Dr. Tim Anderson presented the recent contract negotiations for support staff.

Motion to approve the contract as presented by Dr. Tim Anderson., moved for approval by Dr. Cassandra Palmer. Dr. PJ Striker seconded the motion. All in favor, aye.

The motion carried 6/0.

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### POLICY 516, FINAL READING

Dr. Cassandra Palmer, School Board Vice Chair

Motion to approve Dr. Cassandra Palmer, seconded by Dr. PJ Striker The motion carried 6/0.

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### POLICY 530, FINAL READING

\Dr. Cassandra Palmer, School Board Vice Chair

Motion to approve made by Dr. PJ Striker, seconded by Laurel Hood; The motion carried 6/0.

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### POLICY 202.1, FIRST READING

Dr. Cassandra Palmer, School Board Vice Chair

This is the first Reading of Policy 202.1 ISD 282 Board Compensation. Policy to be brought back for a 2nd reading

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### POLICY 214, FIRST READING

Dr. Cassandra Palmer, School Board Vice Chair The policy will be brought back for a 2nd reading.

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### ISD282 BUDGET MODEL

Hope Fagerland, Executive Director of Academics

Overview of next steps: modeling next year's policy and additional budgeting. Budget will be a topic between now and June, 2024.

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### ISD 282 UPDATES

Hope Fagerland: Executive Director of Academics provided an update on current events.

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### LEGISLATIVE UPDATES

Laura Oksnevad presented legislative updates.

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### SCHOOL BOARD MEMBER UPDATES

Board members presented their updates.

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Adjourn School Board Meeting

Ben Phillip, School Board Chair

Meeting adjourned at 8:18 pm.

Signed: Laurel Hood - School Board Clerk

Attest: Sally Sawyer