

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

Regular and Work Session Meeting - Tuesday, January 21, 2025, 6:30 pm;

Members Present: Chair Ben Phillip, Vice-Chair Dr. Cassandra Palmer, Director Laura Oksnevad, Treasurer Mike Overman, and Director of Community Services and Communications Wendy Webster, Superintendent Corneille's designee

Members absent: Director Dr. PJ Striker, Director Laurel Hood, and Superintendent Dr. Renee Corneille

CALL TO ORDER REGULAR MEETING

Call to order Regular School Board Meeting at 6:30 pm
Ben Phillip, School Board Chair

APPROVAL OF AGENDA

Ben Phillip, School Board Chair

A motion to approve the agenda was made by Dr. Cassandra Palmer and was seconded by Laura Oksnevad.

The Motion carried 4/0.

MINUTES

Approval of 1/7/2025 Organizational and Board Meeting Minutes

Ben Phillip, School Board Chair

Mike Overman moved to approve; Laura Oksnevad seconded.

The Motion carried 4/0.

CONSENT AGENDA

Ben Phillip, School Board Chair

Dr. Cassandra Palmer moved to approve, Laura Oksnevad seconded.

The Motion carried 4/0.

(Action) Pay Equity Report.

Phan Tu, Controller presented

Phan Tu presented the Pay Equity Report to the School Board. Board Chair Phillip proposed a "Motion to accept the Pay Equity Report as presented." Board members responded "aye" (in favor) of the motion. The Motion carried 4/0.

Regular School Board Meeting

Ben Phillip, School Board Chair

Regular Board Meeting was adjourned at 6:40 pm

Call to order Work Session

Ben Phillip, School Board Chair

The Work Session was called to order at 6:40 pm.

APIAC Discussion

Anna Randt, Family and Student Support Coordinator

Anna Randt presented an overview of APIAC at the meeting.

Boys Volleyball

Dr. Troy Urdahl Director Athletics, Activities, Facilities & Transportation

Dr. Urdahl presented the Boys volleyball overview. The Board shared their views and the program was approved on a probationary status.

24-25 Budget Update

Phan Tu - Controller

Phan provided an overview of the budget. A 2nd overview will be provided at the April 2025 Board Meeting.

Board Committee Assignments

Ben Phillip, School Board Chair

A draft of Board Committee Assignments was presented. Chair Phillip asked Board members to provide feedback to Chair Phillip.

Potential 2025-2026 Enrollment Projections

Wendy Webster, Director of Community Services and Communications provided the 25-26 overview of enrollment projections.

ISD282 Updates (5 minutes).

Wendy Webster - Director of Community Services and Communications provided an overview of activities throughout ISD282.

Policies 516 and 530 2nd readings

Dr. Cassandra Palmer, Policy Committee Chair and Lori Watzl-King, Wellness Coordinator Presented Policy 516 and 530 for 2nd readings. Policy 530: The policies will be added to the 2/7/2025 meeting agenda for final approval.

School Board Members Presented their updates

Adjourn Work Session

Ben Phillip, School Board Chair (2 minutes)
Meeting adjourned at 8:23 pm

Upcoming meeting February 4, 2025

Signed: Laurel Hood - School Board Clerk

Attest: Sally Sawyer