

AMENDED St. Anthony-New Brighton
School Board Work Session
Tuesday, April 15, 2025 6:00 PM Central

SANB Media Center Work Session
3303 33rd Ave NE
Entry available at door #16
St. Anthony, MN 55418

Laurel Hood: Present
Laura Oksnevad: Present
Mike Overman: Present
Cassandra Palmer: Present
Ben Phillip: Present
PJ Striker: Absent
Present: 5, Absent: 1.

1. Call to Order School Board Work Session (2 minutes)
The School Board meeting was called to order at 6:00 pm.

Staff present: Superintendent Dr. Renee Corneille, Executive Director Hope Fagerland, District Wellness Coordinator Lori Watzl-King, Director of Athletics, Activities, and Facilities Troy Urdahl. Other staff were in attendance.

2. Approval of **AMENDED** Agenda (2 minutes)

The recommended motion is to approve the AMENDED April 15, 2025 agenda as presented. This motion, made by Laurel Hood and seconded by Laura Oksnevad, Carried.

PJ Striker: Absent, Laurel Hood: Yea, Laura Oksnevad: Yea, Mike Overman: Yea, Cassandra Palmer: Yea, Ben Phillip: Yea
Yea: 5, Nay: 0, Absent: 1

3. **AMENDED** Closed Session

The recommended motion is to enter in to closed session as permitted by Minnesota Statutes Section 13D.05 Subdivision 2(b) for the purpose of preliminary consideration of allegations regarding a high school administrator. This motion, made by Laurel Hood and seconded by Mike Overman, Carried.

PJ Striker: Absent, Laurel Hood: Yea, Laura Oksnevad: Yea, Mike Overman: Yea, Cassandra Palmer: Yea, Ben Phillip: Yea
Yea: 5, Nay: 0, Absent: 1

The recommended motion is to reconvene the regular school board meeting following closed session. This motion, made by Laura Oksnevad and seconded by Laurel Hood, Carried.

PJ Striker: Absent, Laurel Hood: Yea, Laura Oksnevad: Yea, Mike Overman: Yea, Cassandra Palmer: Yea, Ben Phillip: Yea
Yea: 5, Nay: 0, Absent: 1

4. Approval of Consent Agenda (2 minutes)

The recommended motion is to approve the consent agenda as presented, including: minutes from April 1, 2025 Board meeting, personnel, payment of bills, and a Custodian Retirement MOU. Chair Phillip pulled the Custodian Retirement MOU for separate action. This motion, made by Mike Overman and seconded by Laura Oksnevad, Carried.

PJ Striker: Absent, Laurel Hood: Yea, Laura Oksnevad: Yea, Mike Overman: Yea, Cassandra Palmer: Yea, Ben Phillip: Yea
Yea: 5, Nay: 0, Absent: 1

The recommended motion is to approve the Custodial Retirement MOU as presented. This motion, made by Laura Oksnevad and seconded by Laurel Hood, Carried.

PJ Striker: Absent, Laurel Hood: Yea, Laura Oksnevad: Yea, Mike Overman: Yea, Cassandra Palmer: Yea, Ben Phillip: Yea
Yea: 5, Nay: 0, Absent: 1

4.1. Meeting Minutes from April 1, 2025 School Board Regular Meeting

4.2. Personnel and Payment of Bills

4.3. MOU Custodial Retirement

5. Presentations and Discussion Items

5.1. Wellness Report (30 minutes)

5.2. Capital Projects Budget FY 2025-2026, Long Term Facilities Maintenance (LTFM) (15 minutes)

5.3. Budget: July 1, 2024 -March 31, 2025 3rd Quarter Update (10 minutes)

5.4. Budget FY 2025-2026 Draft (45 minutes)

5.5. Policies 2nd Reading (5 minutes)

5.6. 2025-2026 School Year Board Meeting Dates (5 minutes)

5.7. School Board/Superintendent Staffing Update (5 minutes)

6. Reports

6.1. ISD282 Building and Program Reports (10 minutes)

6.2. Board Reports (10 minutes)

7. Adjourn School Board Meeting

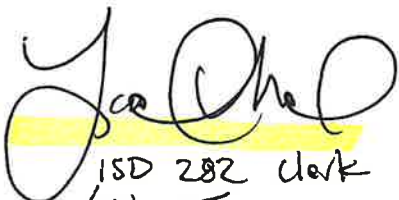
Addition to upcoming meetings:

Policy Committee Meeting

Tuesday, April 22nd, 8:00 am

District Office

Board Chair Phillip adjourned the meeting at 10:02 pm


ISD 282 clerk
5/6/25


ISD 282 Board Chair
5/6/25