

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

Regular Meeting–Tuesday, February 18, 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: Dr. Renee Corneille, Hope Fagerland, Dr. Troy Urdahl, Dr. Tim Anderson and Wendy Webster.

CALL TO ORDER REGULAR MEETING

Ben Phillip, School Board Chair called the meeting to order at 6:02 pm.

APPROVAL OF AGENDA

Ben Phillip, School Board Chair

A Motion to approve today's agenda was made by Laura Oksnevad and seconded by Mike Overman.

Motion carried 6/0.

FEBRUARY 4, 2025 MINUTES

Ben Phillip, School Board Chair

Motion to approve the 2/4/2025 School Board Meeting minutes was made by Dr. Cassandra Palmer and seconded by Laurel Hood

Motion carried 6/0.

APPROVAL OF FEBRUARY 18, 2025 CONSENT AGENDA

Ben Phillip, School Board Chair

Motion to approve by Laura Oksnevad and seconded Dr. Cassandra Palmer.

Motion carried 6/0.

ENROLLMENT TARGET/PROJECTIONS

Follow up on the motion on the table from February 4, 2025. On the table is the motion made by Dr. Cassandra Palmer and seconded by Laura Oksnevad. The motion on the floor is to approve Option A for our target enrollment for the next school year.

A roll call resolution was read from the previous meeting that still stands.

Roll call taken, all in favor, yes.

Motion carried 6/0.

READ MEMORANDUM OF UNDERSTANDING

Dr. Tim Anderson presented the READ Memorandum of Understanding.

Roll call taken, motion carried 6/0.

Laurel Hood made a motion to approve; Dr. Cassandra Palmer seconded the motion

Motion carried 6/0.

Dr. Tim Anderson presented the Memorandum of Understanding, Collaborative Process for approval.

Roll call taken, all in favor.

Motion carried 6/0.

Chair Ben Phillip adjourned the Regular School Board Meeting at 7:58 pm.

Chair Ben Phillip called the Work Session to order at 7:58 pm.

COMMUNITY SERVICES REPORT

Wendy Webster, Director of Community Services and Communications presented the Community Services Report

8:37 pm - Chairman Ben Phillip called for a pause in the meeting\ (bio-break).

Laura Oksnevad made a motion to approve, Laurel Hood seconded the motion.

All were in favor.

8:44 pm The School Board Meeting was called back into session.

MSBA CONVENTION

Chairman Phillip shared an overview of the MSBA Convention.

POLICY 202.1

Dr. Cassandra Palmer presented 202.1 policy, 2nd reading: Board Compensation, Minor changes to be made to the policy and bring it back for a final read on 3/4/2025.

POLICY 214

Dr. Cassandra Palmer presented Policy 214, 2nd reading: Out-of-State Travel by School Board Members, second reading. Final reading to be presented at the 3/4/2025 School Board Meeting.

POLICY 524.1

Dr. Cassandra Palmer presented the Cell Phone Discussion: "Cell Phones: where are we at and where are we going..." Policy 524.1 Bring Your Own Device (BYOD) was also presented.

ISD 282 Updates

Hope Fagerland shared updates on current events throughout SANB.

Ben Phillip, School Board Chair adjourned the Work Session at 9:43

Next meeting March 4, 2025, St. Anthony Community Center Council Chambers

Signed: Laurel Hood - School Board Clerk

Attest: Sally Sawyer