

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

Work Session – Tuesday, December 17, 2024

MINUTES

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

Staff Present: Superintendent Dr. Renee Corneille; Director of Student Services Hope Fagerland and members of the SANB staff.

Guests: Senator Mary Kunesh and Representative Sandra Feist

CALL TO ORDER

Call to order Regular School Board Meeting 7:01 am
Ben Phillip, School Board Chair (2 minutes)

APPROVAL OF THE AGENDA

Ben Phillip, School Board Chair (2 minutes)
A motion was made by Dr. Cassandra Palmer to approve the agenda and was seconded by Mike Overman The motion carries 6-0.

UPDATES FROM LOCAL REPRESENTATIVES

Legislation updates were provided by Senator Mary Kunesh and Representative Sandra Feist.

COMMUNICATIONS BREAK

APPROVAL OF CONSENT AGENDA

Ben Phillip, School Board Chair (2 minutes)

A motion was made by Dr. Cassandra Palmer and seconded by Michael Overman to approve the Consent Agenda, as presented.

The motion carried 6 - 0.

APPROVAL OF CONSENT AGENDA

Ben Phillip, School Board Chair (2 minutes)

Motion to approve by Laura Oksnevad and seconded by Mike Overman.

The motion carried 6-0.

MINUTES

Ben Phillip, School Board Chair (2 minutes)

Motion to approve the Minutes from: November 12, 2024 Professional Development Meeting and December 3, 2024 Board Meeting. Motion to approve by Dr. PJ Striker and seconded by Dr. Cassandra Palmer.

The motion carried 6-0.

AUDIT APPROVAL

Bonnie Schwieger, ABDO (20 minutes)

Bonnie Schwieger presented the Audit Report to the Board. A motion to approve the audit was made by Mike Overman and seconded by Dr. Palmer.

All in favor responded aye.

Motion carried 6/0

ADJOURN

Adjourn Regular School Board Meeting @ 8:04

Ben Phillip, School Board Chair (2 minutes)

WORK SESSION

Call to order Work Session opened at 8:04

Ben Phillip, School Board Chair (2 minutes)

SAMS EAGLE BUFF REPORT

Allie Guidish, Math Teacher, St. Anthony Middle School (20 minutes)

Eagle Bluff is a year-round environmental learning center focused on education programs and outdoor adventures for children, adults and families. This annual opportunity is available for all 8th grade students.

Q-COMP UPDATE

Q-Comp - Teacher Practice, Student Achievement Goal and Site based goal.

Twice a year, each program manager and building leader are required to present to the school board regarding their work, program and department goals.

HUMAN RESOURCES

Dr. Tim Anderson, Executive Director, HR and Operations (20 minutes)

Twice a year, each program manager and building leader are required to present to the school board regarding their work, program and department goals.

SUPERINTENDENT REPORT

Dr. Renee Corneille, Superintendent (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.

SCHOOL BOARD MEMBER AT MEET AND GREET CONFER MEETINGS

Ben Phillip, School Board Chair (15 minutes)

Chair Phillip provided an overview of the meet and greet confer meetings and indicated all Board members are welcomed to attend.

ORGANIZATION MEETING DISCUSSION

Ben Phillip, School Board Chair (15 minutes)

Discussion:

- Suggestion/discussion about moving regular meetings to 6:30 pm.
- With the regular meeting starting at 6:30 pm, no actions passed after 9:30 pm.
- Listening session would then be at 6:00 pm
- Truth in taxation would be presented at 5:00 pm.
- Work session would start at 6:00 pm.

The above could be a trail run throughout 2025.

Board Compensation will be tied to funding availability at 2-3% annually. The School Board policy 202.2 will be reviewed annually at the Organizational Meeting.

BOARD MEMBER REPORTS

Board members provided their respective updates.

The Work Session was adjourned at 10:06 p.m.

Call to Order Closed Session @10:21 pm in compliance with Minnesota Statute 13D.05 196 Subd. 3(a).

Ben Phillip, School Board Chair (2 minutes)

Superintendent Mid-Year Review

Ben Phillip, School Board Chair (10 minutes)

Adjourn Closed Session at 11:27 pm

Ben Phillip, School Board Chair (2 minutes)

Signed: Cassandra Palmer - School Board Clerk

Attest: Sally Sawyer