1 2 3 4 5	<u>St. Anthony – New Brighton</u> Independent School District 282 St. Anthony Village High School <u>Media Center</u> 3303 33 rd Ave NE
6 7	St. Anthony, MN_55418
8 9	Regular Meeting & Work Session – Tuesday, September 17, 2019
10 11	MINUTES
12 13 14	<u>Members Present</u> : Board Chair <u>Leah Slye</u> ; Vice Chair <u>Laura Oksnevad</u> ; Treasurer <u>Cassandra</u> <u>Palmer</u> ; Clerk <u>Andrea Scamehorn</u> ; Director <u>Mike Volna</u> and Director <u>Barry Kinsey</u>
15 16 17	<u>Staff Present</u> : Superintendent <u>Dr. Renee Corneille</u> ; Controller <u>Phan Tu</u> ; and Director of Community Services and Communications <u>Wendy Webster</u>
18 19 20	The Regular School Board Meeting was called to order at 7: 00 p.m. by Board Chair, Leah Slye, in the Media Center.
21	APPROVAL OF THE AGENDA
22 23 24 25	A motion was made by Cassandra Palmer and seconded by Barry Kinsey to approve the September 17, 2019 Regular Meeting and Work Session Agenda, as presented. <u>The motion carries 6-0.</u>
26 27	ACTION
28 29 30	1. Proposed 2019 Pay 2020 Levy Certification
31 32 33 34 35 36	Certifying the proposed levy at the "maximum" level allows for any corrections/changes in the levy totals between now and December's final certification to be made without recertification. The final levy certification in December will require a specific dollar amount. The deadline for submission of the proposed levy certification form to Ramsey and Hennepin Counties, as well as MDE, is September 30, 2019.
37 38 39 40	A motion was made by Cassandra Palmer and seconded by Andrea Scamehorn to certify the proposed Levy for taxes payable in 2020 as a "maximum" levy amount, as presented. <u>The motion carries 6-0</u> .
41 42	ADJOURN
43	CALL TO ORDER WORK SESSION
44 45	APPROVAL OF MINUTES
46 47 48 49 50	A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve the Minutes from the September 3, 2019 Regular Meeting, as presented. <u>The motion carries 6-0.</u>

55	September 17, 2019 Consent Agenda, as presented. <u>The motion carries 6-0</u> .
56 57	DISCUSSION
58 59	1. <u>2018 – 2019 Budget – Pre Audit</u>
60 61 62 63	Controller Phan Tu presented the 2018 – 2019 pre audit budget for the School Board's review.
64	2. Policy 104 – School District Vision/Mission Statement & Operational Goals
65 66 67 68	This was the first reading of Policy 104. The suggested edits will go before the School Board for approval on October 1, 2019.
69 70	3. Superintendent and School Board Goals
71 72	The School Board continued their discussion on creating School Board/Superintendent goals.
73 74 75 76 77 78 79 80 81	4. <u>Schedule/Calendar Update</u> Superintendent Dr. Renee Corneille and School Board Member Dr. Casandra Palmer provided a recap of the first two committee meetings. The calendar/schedule committee discussed the potential for additional staff development days throughout the school year and what impact that would have on the student schedule.
82	REPORTS
83 84 85	Superintendent Dr. Renee Corneille reported on the schedule/calendar update agenda item.
85 86 87 88 89	School Board Members attended the following meetings and events: NE Metro 916 Board meeting; WPPA; Community Services Advisory Committee; Parks Commission; and a Sister City meeting.
90 91	<u>Adjourn</u>
92 93	The Regular Meeting of September 17, 2019 was adjourned at 9:17 p.m.
94 95	Respectfully submitted, ATTEST:
96 97 98 99	Kim Lannier Laura Oksnevad, Vice Chair
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CONSENT AGENDA

A motion was made by Mike Volna and seconded by Laura Oksnevad to approve the September 17, 2019 Consent Agenda, as presented. <u>The motion carries 6-0</u>.

DISCUSSION