| 1 | St. Anthony – New Brighton |
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| 2 | Independent School District 282 |
| 3 | 3303 33 rd Ave NE |
| 4 | St. Anthony, MN 55418 |
| 5 | DECILIAD MEETING Tuesday December 7, 2024 |
| 6 7 | REGULAR MEETING -Tuesday December 7, 2021 |
| 8 | <u>MINUTES</u> |
| 9 10 | |
| 10 11 12 | <u>Members Present</u> : Board Chair <u>Laura Oksnevad</u> ; Vice Chair <u>Cassandra Palmer</u> ; Clerk <u>Ben Phillip</u> ; Treasurer <u>Lynne Penke Valdes</u> ; Director <u>Leah Slye</u> ; and Director <u>Barry Kinsey</u> |
| 13 14 | Clerk <u>Deli Fillilip,</u> Treasurer <u>Lyfille Felike Values, Director Learr Siye,</u> and Director <u>Dairy Kinsey</u> |
| 15 16 17 18 | <u>Staff Present</u> : Superintendent <u>Dr. Renee Corneille</u> : Director of Finance and Operations <u>Phan Tu</u> ; Director of Community Services and Communications <u>Wendy Webster</u> ; Director of Student Services <u>Hope Fagerland</u> : and District Assessment Coordinator <u>Kari Bodurtha</u> |
| 19 20 21 | The Regular Meeting was called to order at 7:00 p.m. by Board Chair, Laura Oksnevad. |
| 22 23 24 | APPROVAL OF THE AGENDA |
| 25 26 27 28 | A motion was made by Ben Phillip and seconded by Barry Kinsey to approve the December 7, 2021 Amended Regular Meeting agenda, as presented. The motion carries 6-0. |
| 29 30 | The School Board recognized Barry Kinsey's 32 years of service and Leah Slye's 16 years of service on the St. Anthony New Brighton School Board. |
| 31 | Guest Speakers: Senator Kunesh and Representative Feist shared their legislative priorities. |
| 32 | COMMUNICATION BREAK |
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| 34 35 | APPROVAL OF MINUTES |
| 36 37 38 39 | A motion was made by Cassandra Palmer and seconded by Ben Phillip to approve the Minutes from the November 16, 2021 Work Session, with an edit, as presented. <u>The motion carries 6-0.</u> |
| 40 41 | APPROVAL OF CONSENT AGENDA |
| 42 43 44 45 46 47 | A motion was made by Leah Slye and seconded by Lynne Penke Valdes to approve the December 7, 2021 Consent Agenda, as presented. <u>The motion carries 6-0.</u> |

1. Financial Audit

Senior Manager Bonnie Schwieger from the accounting firm of Abdo, presented the results of the 2020-2021 School District Financial Audit.

A motion was made by Barry Kinsey and seconded Cassandra Palmer to approve the 2020- 2021 School District Financial Audit, as presented. <u>The motion carries 6-0.</u>

2. Levy Certification

The 2021 Payable 2022 Property Tax Hearing was conducted in person and by ZOOM teleconferencing at 6:00 pm on December 7, 2021. Information on the 2021 Pay 2022 Levy and current year budget was presented to the School Board and community members.

Pursuant to Minnesota Statutes, the School Board of Independent School District No. 282 – St. Anthony-New Brighton, Minnesota is authorized to make the following proposed tax levies for general purposes:

General Fund: \$5,698,139.85 Community Services: \$186,883.62 Debt Service: \$1,993,858.43 Total Proposed Tax Levy: \$7,878,881.90

 Therefore, be it resolved by the School Board of Independent School District No. 282 – St. Anthony-New Brighton, Minnesota, that the levy be levied in 2021 to be collected in 2022 is set at \$7,878,881.90. The clerk of the ISD 282 School Board is authorized to certify the proposed levy to the County Auditors of Ramsey County and Hennepin County, Minnesota.

A motion was made by Leah Slye and seconded Ben Phillip to approve the 2021 Pay 2022 Final Levy Certification, as presented. <u>The motion carries 6-0.</u>

3. Congressional IDEA Full Funding Act

 WHEREAS, the St. Anthony New Brighton School District recognizes the need for a strong investment in the Individuals with Disabilities Education Act (IDEA); and WHEREAS, the Individuals with Disabilities Education Act was first enacted in 1975 to help ensure that all students with disabilities will have access to a free appropriate public education and IDEA's enactment more than 45 years ago, the current federal investment in IDEA is less than 14 percent; and WHEREAS, with the enactment of IDEA, the United States Congress committed to fund up to 40 percent of the additional cost of special education, thereby promising to provide up to 40 percent of the national average per pupil expenditure, which is currently estimated at \$13,828 by the U.S. Department of Education; and WHEREAS, our nation's school districts face an increased demand for greater resources to fulfill the needs of students under IDEA, including those for students affected by multiple disabilities whose individual education

- 94 plans require more resources; and WHEREAS, with each increase in the IDEA child count, the
- 95 St. Anthony New Brighton School Board and others throughout the country continue to adjust
- 96 their budgets to accommodate this increased need and ensure that each child educated through
- 97 IDEA receives the appropriate supports, with some school districts dedicating forty percent or
- 98 more of their general education budgets to special education services; and, WHEREAS, St.
- Anthony New Brighton school district has a \$1,505,722 cross subsidy for FY 20. 99
- (https://education.mn.gov/mdeprod/idcplg?ldcService=GET_FILE&dDocName=PROD046168&Revis 100
- ionSelectionMethod=latestReleased&Rendition=primary), which is a one part of the statewide 101
- 102 cross-subsidy that was more than \$673 million in FY 20, and is expected to grow to \$806 million
- in FY 25. 103
- 104 BE IT RESOLVED, that the St. Anthony New Brighton School Board supports the IDEA Full
- 105 Funding Act that will help strengthen the federal investment in special education by authorizing
- a ten year plan to fully fund the federal share of IDEA; and BE IT RESOLVED, that the St. 106
- Anthony New Brighton School Board urges Congress' strong bipartisan support for and passage 107
- of the IDEA Full Funding Act; and, NOW, THEREFORE BE IT RESOLVED that the St. Anthony 108
- New Brighton School Board remains committed to providing students with disabilities and their 109
- 110 families the supports they need.

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A motion was made by Lynne Penke Valdes and seconded by Cassandra Palmer to

approve the Congressional IDEA Full Funding Act Resolution, as presented. The motion

carries 6-0. 114

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DISCUSSION

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1. Annual Report on ADSIS, Title, A&I, and WBWF

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The administrative team presented the annual report on Achievement and Integration; ADSIS;

Title I; Title III; and the World's Best Workforce goals.

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2. COVID Update

124 125 Superintendent Corneille shared the cases reported over the past three weeks; provided data on the impacts of COVID during this school year; and shared information regarding free rapid PCR testing for students and staff.

REPORTS

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131 Superintendent Corneille reported on winter sports; band concerts; and expressed her gratitude to Director of Finance and Operations Phan Tu, Board members Laura Oksnevad, Barry Kinsey, 132 133 and Leah Slye.

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School Board members attended the following events and meetings: band concerts; NE Metro 135 136 916; negotiations; MSBA coffee conversations; AMSD; Delegate Assembly; and the vaccine 137 clinic.

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| 140 141 | <u>Adjourn</u> |
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| 142 | The Regular Meeting of December 7, 2021 was adjourned at 9:48 p.m. |
| 143 | Signed: Ben Phillip - School Board Clerk |
| 144 | Attest: Kim Lannier |
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| 146 147 | Closed session for the Superintendent mid-year evaluation was called to order at 9:53 pm and adjourned at 10:55 pm. |