St. Anthony - New Brighton Independent School District 282 St. Anthony Village High School Media Center 3303 33rd Ave NE St. Anthony, MN 55418 Regular Meeting –Tuesday, September 18, 2018 MINUTES Members Present: Board Chair Barry Kinsey; Vice Chair Laura Oksnevad; Treasurer Cassandra Palmer; Clerk Leah Slye; Director Andrea Scamehorn; and Director Mike Volna Staff Present: Superintendent Renee Corneille; Controller Phan Tu; and Director of Community Services Wendy Webster The Regular School Board Meeting was called to order at 7:04 p.m. by Board Chair, Barry Kinsey, in the St. Anthony Village High School Media Center. 27 APPROVAL OF AGENDA A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve the September 18, 2018 Regular Meeting Agenda, as presented. The motion carries 6-0. 33 APPROVAL OF MINUTES A motion was made by Leah Slye and seconded by Andrea Scamehorn to approve the Minutes from the August 21, 2018 Regular School Board Meeting, as presented. The motion carries 6-0. 39 CONSENT AGENDA A motion was made by Barry Kinsey and seconded by Mike Volna to approve the September 18, 2018 Consent Agenda, as presented. The motion carries 6-0. ACTION 1. Proposed 2018 Pay 2019 Levy Certification 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 County, Hennepin County, and MDE, is September 30, 2018.

A motion was made by Laura Oksnevad and seconded by Leah Slye to certify the proposed Levy for taxes payable in 2019 at the 'maximum' levy amount, as presented. The motion carries 6-0.

2. Food Service Contract

The 2018 – 2020 Food Services Contract was presented for approval.

A motion was made by Andrea Scamehorn and seconded by Mike Volna to approve the 2018 – 2019 – 2020 School Services, Local 284 Food Services Contract, as presented. The motion carries 6-0.

3. Custodian Contract

The 2018 - 2020 Custodian Contract was presented for approval.

A motion was made by Andrea Scamehorn and seconded by Leah Slye to approve the 2018 – 2019 / 2019 – 2020 School Services, Local 284 Custodian Contract, as presented. The motion carries 6-0.

4. Payroll Contract

The 2018 – 2020 Payroll Technician Contract was presented for approval.

A motion was made by Leah Slye and seconded by Cassandra Palme to approve the 2018 – 2019 / 2019 – 2020 Payroll Technician Contract, as presented. The motion carries 6-0.

DISCUSSION

1. Pre Audit 2017 – 2018 Budget

Controller Phan Tu presented a pre audit budget update by reviewing the revenue and expenditures for the 2017- 2018 school year.

2. Food Service Unpaid Balances

Superintendent Corneille reviewed the District's process for the collection of unpaid food service balances on school breakfast and lunch accounts.

SUPERINTENDENT REPORT		
Anthe stude	Superintendent Corneille shared that Wilshire Park Elementary students like the new paint smell; St. Anthony Middle School hosted a successful back to school celebration; St. Anthony Village High School students are adjusting to no outside lunch delivers; and 370 students have registered for fall athletics and activities. An overall great start to the school year.	
BOARD MEMBER REPORTS		
Park	School Board Members attended the following meetings and activities: the Welcome Back Staff Day; Park Commission; NE Metro 916; SAVHS Parent meeting; WPPA meeting; WMEP; SANBE; and a SAVHS football game.	
<u>Adjourn</u>		
Т	The Regular Meeting of September 18, 2018 was adjourned at 8:55 p.m.	
F	Respectfully submitted,	ATTEST:
K	Kim Lannier	Leah Siye, Clerk