St. Anthony – New Brighton 1 Independent School District 282 2 St. Anthony Village High School 3 Media Center 4 3303 33rd Ave. NE 5 6 St. Anthony, MN 55418 7 Regular Meeting-Tuesday, June 18, 2019 8 9 10 MINUTES 11 Members Present: Board Chair Leah Slye; Vice Chair Laura Oksnevad; Treasurer Cassandra 12 13 Palmer; Clerk Andrea Scamehorn; and Director Barry Kinsey 14 Absent:Director Mike Volna 15 16 Staff Present: Superintendent Dr. Renee Corneille 17 The Regular School Board Meeting was called to order at 7:00 p.m. by Board Chair, Leah Slye, 18 19 in the Media Center. 20 21 22 APPROVAL OF AGENDA A motion was made by Laura Oksnevad and seconded by Barry Kinsey to approve the .23 June 18, 2019 Regular Meeting and Work Session Agenda, as presented. The motion 24 25 carries 5-0. 26 1 27 28 APPROVAL OF MINUTES 29 A motion was made by Cassandra Palmer and seconded by Andrea Scamehorn to approve the Minutes from the June 4, 2019 Regular Meeting, as presented. The motion carries 5-0. 30 31 32 33 **CONSENT AGENDA** A motion was made by Andrea Scamehorn and seconded by Laura Oksnevad to approve 34 35 the June 18, 2019 Consent Agenda, as presented. The motion carries 5-0. 36 37 **ACTION** 38 39 40 1. MOU Support Staff 12 Month Employees 41 42 This Memorandum of Understanding (MOU) was entered into between the St. Anthony New Brighton School District, ISD 282, ("the District") and the School Service Employees SEIU Local 43 284 Secretaries/Support Staff ("the Union"), to set the terms and understanding of the use of 44 45 vacation days for 12 month employees.

A motion was made by Cassandra Palmer and seconded by Barry Kinsey to approve the Memorandum of Understanding with the Secretaries/Support Staff 12 Month Employees

regarding the use of vacation pay, as presented. The motion carries 5-0.

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52	ADJOURN		
53 54	CALL TO ORDER		
55 56	WORK SESSION		
57 58	DISCUSSION		
59 60	1. Entry Plan Review		
61 62 63 64 65	Superintendent Dr. Renee Corneille first presented her entry plan to the School Board on August 18, 2018. This evening the Board reviewed an overview of the first year including staff feedback.		
66 67 68	2. Operational Plan		
69 70 71 72	The Administrative team has been working on creating an Operational Plan for the District. A first draft was presented for the School Board to review. The District Operational Plan will allow for clear focus and efficiency.		
73 74	3. School Calendar/Schedule		
75 76 77 78	Dr. Renee Corneille reviewed the process the committee members and stakeholders will use to create three viable school calendar/schedule options for our District moving forward.		
79 80	4. Staff Development Plan		
81 82 83 84 85 86 87 88	ISD 282 has extremely high expectations for our staff, but we know to ensure success on these expectations we need to provide high levels of support. The District will providing deliberate, specific, and meaningful staff development on items that are required and necessary (i.e. bloodborne pathogens, copiers, etc). Our goal is to also provide all staff with not only the necessary required trainings, but to also provide staff development that allows all staff to grow.		
89	5. School Board Meeting Compensation		
90 91 92 93	The School Board member compensation was first discussed during the preparations for the January organizational meeting. The Board will continue this conversation at a later date.		
94 95	REPORTS		
96 97 98 99	School Board Members attended the following meetings and events: Parks and Environmental committee meeting; NE Metro 916; and SAVHS graduation.		
100 101	<u>Adjourn</u>		
101	The Regular Meeting of June 18, 2019 was adjourned at 9:09 p.m.		

103 104 105 106 107	Respectfully submitted, Kim Lannier	ATTEST:  Cludren Camehorn  Andrea Scamehorn, Clerk
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1 00	The CAVEA Meeter Centract Planning	Closed Session was held from 0:16 nm_ 0:5/ nm

The SAVEA Master Contract Planning Closed Session was held from 9:16 pm- 9:54 pm.