St. Anthony – New Brighton

Independent School District 282

3303 33rd Ave NE

St. Anthony, MN 55418

**REGULAR MEETING-Tuesday September 21, 2021**

**MINUTES**

**Members Present:** Board Chair Laura Oksnevad; Vice Chair Cassandra Palmer;

Clerk Ben Phillip; Treasurer Lynne Penke Valdes; and Director Barry Kinsey

**Absent:** Director Leah Slye;

**Staff Present:** Superintendent Dr. Renee Corneille; Director of Operations and Finance Phan Tu; and Director of Communications and Community Services Wendy Webster

The Regular Meeting was called to order at 7:00 p.m. by Board Chair, Laura Oksnevad.

**APPROVAL OF THE AGENDA**

**A motion was made by Ben Phillip and seconded by Barry Kinsey to approve the September 21, 2021 Regular Meeting and Work Session agenda, as presented. With a roll call vote, the motion carries 5-0.**

**APPROVAL OF MINUTES**

**A motion was made by Cassandra Palmer and seconded by Lynne Penke Valdes to approve the Minutes from the September 7, 2021 Regular Meeting, as presented. With a roll call vote, the motion carries 5-0.**

**APPROVAL OF CONSENT AGENDA**

**A motion was made by Ben Phillip and seconded by Cassandra Palmer to approve the September 21, 2021 Consent Agenda, as presented. With a roll call vote, the motion carries 5-0.**

**ACTION**

1. **Proposed 2021 Pay 2022 Levey Certification**

Minnesota school districts must submit a school board approved proposed levy to the county by September 30, 2021. 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.

**A motion was made by Cassandra Palmer and seconded by Barry Kinsey to certify the proposed Levy for taxes payable in 2022 at the maximum levy amount, as presented.**

**With a roll call vote, the motion carries 5-0.**

**DISCUSSION**

1. **Transportation Update**

SANB has faced significant transportation issues this school year. Similar to the rest of the state and nation, SANB’s bus contractor (Metropolitan Transportation Network) has not been able to fulfill an adequate level of staffing for both our regular school routes. Furthermore, our charters (special education and athletics/activities) have not been fulfilled.

1. **COVID-19 Update**

Minnesota Department of Health (MDH) and the Centers for Disease Control (CDC) recommends testing for students and staff. Our community has communicated that they want testing, especially at the elementary level. *Please note, we will only test students that have parental consent*. The options for testing were reviewed.

1. **Community Survey**

At the August board meeting the School Board adopted a board goal to develop school board communication strategies to engage with a greater number of stakeholders (students, staff, and community). One of the strategies is to complete a community survey to determine board/community engagement strategy preferences.

1. **Legislative Platform**

One of the Standards of School Board Leadership is Advocacy and Accountability. Included in this standard is the need to engage and build relationships with both public and private stakeholders as well as advocate on local, state, and national levels.  The School Board, with the assistance of administration and the communication team, will develop specific ISD282 priorities for the local and state legislators to address in the 2021-2022 legislative session.

**REPORTS**

Superintendent Corneille noted that it is increasing difficult to find substitutes.

School Board members attended the following events and meetings: AMSD; Community Services; SAVEA negotiations; soccer games; Branding; LIT; Ship Mates; Parks & Environmental; Leading for the Future, MSBA Coffee Conversation and the football game.

**Adjourn**

The Regular Meeting and Work Session of September 21, 2021 was adjourned at 9:11 p.m.

Signed: Ben Phillip - School Board Clerk

Attest: Kim Lannier