

Wednesday, November 8, 2023

Media Center
3303 33rd Ave NE
Door 16
St. Anthony, MN.
7:00 pm Work Session

WORK SESSION

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Call to Order

Board Chair Ben Phillip

Approval of Agenda

Board Chair Ben Phillip

Recognitions

Director of Athletics, Activities and Facilities - Dr. Troy Urdahl

Fall 2023 Awards

SAVHS Captains Council Report

Director of Athletics Activities and Facilities Dr. Troy Urdahl

Student leaders Anaya Boseman and Alan Molina will present the SAVHS Captains Council report.

Communication Break

Board Chair Ben Phillip

Superintendent Report

Superintendent Dr. Renee Corneille

Each school board meeting, the superintendent will take time to reflect on the school district's achievements, events and stories of students and staff.

Action Item:

Approval of Minutes

Board Chair Ben Phillip

Action item:

Consent Agenda

Board Chair Ben Phillip

Action Item:

Donation
Board Chair Ben Phillip

Action Item:

MSHSL League Foundation Resolution
Superintendent Dr. Renee Corneille

The MSHSL Foundation Board of Directors has determined that the number of free and reduced lunch students in grades 9-12 will be used for classification purposes. The MSHSL Foundation wants to encourage each school to seek students whose family income may be limited and encourage them to participate in athletic and fine arts programs in each school community and to recognize the role you play in this endeavor and to assist you in your continued efforts to engage more students.

The Resolution.

Whereas, the Minnesota State High School League Foundation was formed to provide support for Minnesota's high school youth to participate in athletics and fine arts;

Whereas, the governing Board of ISD 282 recognizes the value of student participation in extracurricular activities; and

Whereas, the MSHSL Foundation is offering grants and funding to assist schools in recognizing, promoting and funding extra-curricular participation by high school students in athletic and fine arts programs.

Therefore, be it resolved, the ISD282 School Board supports the school's application to the Minnesota State High School League Foundation for a grant to offset student activity fees.

The recommended motion is to approve the MSHSL Foundation Resolution, as presented.

Action Item:

Final Policy Readings
Board Member Mageen Caines

This is the final reading of policies 402; 513; 515; 516; 516.5; 521; 532 and 534. The suggested edits from the board, MSBA, the policy committee and legislation have been reviewed and applied.

The recommended motion is to approve the aforementioned policies, as presented.

Action item:

Nutrition Services MOU
Executive Director of Human Resources and Operations Dr. Tim Anderson

District administration recommends the approval of both MOUs presented to the School Board. The first MOU is to ensure Food Service staff are provided with 174 work days. When ISD282 shifted the school calendar from 174 school days to 168 school days, Food Service staff shifted 6 student days to professional development days. This MOU is solidifying this agreement.

The second MOU is to allow for a flexible Food Service position. This will allow staff to ensure optimal staffing when it is difficult to meet the needs of our nutrition services workflow.

The recommended motion is to approve the Nutrition Services MOUs, as presented.

Discussion Item:

Food Service and Transportation Update

Executive Director of Human Resources and Operations Dr. Tim Anderson

Executive Director of Human Resources and Operations Dr. Tim Anderson will take time to reflect on the school district's achievements, events and stories of staff on the operational side of transportation and nutrition services.

Discussion Item:

Wellness Update
District Wellness Coordinator Lori Watzl King

District Wellness Coordinator Lori Watzl King will take time to reflect on the work, achievements and events related to wellness.

Discussion Item:

Naloxone Emergency Response Procedure
District Wellness Coordinator Lori Watzl King

District Wellness Coordinator Lori Watzl King will review the district's new naloxone emergency response procedure.

Discussion Item:

Board Professional Development
Board Chair Ben Phillip

The January School Board meetings dates are January 9 - regular meeting and January 23 - work session. In addition to the regular meeting dates in January, the Board will need to add their next professional development meeting. The Board will discuss the option of January 16 or January 18 for the second quarter meeting. Looking ahead to the third quarter, the options are March 12 or 14. Finally, the fourth quarter options are May 14 or 16.

Discussion Item:

Legislative Platform
Vice Chair Laura Oksnevad

The Board will review the 2024 legislative platform ideas. The purpose of the platform is to tell our story using student stories that articulate the message; share the district's concerns and needs; and to create a compelling argument about how we would utilize the funds.

Board Member Reports

Board Chair Ben Phillip

Each school board meeting, the School Board members will take time to share information from the meetings, professional learning and events they have attended.

Adjourn

Board Chair Ben Phillip

St. Anthony – New Brighton School District
Independent School District 282
3301 Silver Lake Road
St. Anthony, MN 55418

Regular Meeting –Tuesday, October 17, 2023

MINUTES

Members Present: Vice Chair Laura Oksnevad; Treasurer Mike Overman; Director Cassandra Palmer and Director Leah Slye

Absent: Board Chair Ben Phillip; Clerk Mageen Caines

Staff Present: Superintendent Dr. Renee Corneille; Director of Teaching and Learning Andrew Hodges; and Executive Director of Academics Hope Fagerland

The Regular Meeting was called to order at 7:02 p.m. by Vice Chair Laura Oksnevad

APPROVAL OF THE AGENDA

A motion was made by Leah Slye and seconded by Mike Overman to approve the October 17, 2023 Amended Work Session agenda, as presented. The motion carries 4-0.

TEACHING AND LEARNING REPORT

Director of Teaching and Learning, Andrew Hodges, provided an overview of the district's work in literacy; new teacher mentor program; curriculum review; district assessment; multilingual learning; and effective instruction.

SUPERINTENDENT REPORT

Each school board meeting, the superintendent takes time to reflect on the school district's achievements, events and stories of students and staff. This report highlighted the Safe Routes to school survey; Indigenous People's Day; and a Teaching and Learning presentation at the Minnesota Association of School Administrators fall conference.

APPROVAL OF MINUTES

A motion was made by Cassandra Palmer and seconded by Leah Slye to approve the minutes from the October 3, 2023 Regular Meeting, as presented. The motion carries 4-0.

APPROVAL OF CONSENT AGENDA

A motion was made by Mike Overman and seconded by Cassandra Palmer to approve the October 17, 2023 Consent Agenda, as presented. The motion carries 4-0.

DISCUSSION

1. Pre-Audit Budget Review and Current Year Budget Update

District administration presented the 2022-2023 pre-audit budget and the 2023-2024 year to date budget for the Board's review.

2. Equity Review and Comprehensive Needs Assessment

In 2022 the school board hired the Center for Educational Leadership (CEL) to conduct an equity review of our school district. In addition, the district hired Dr. Tamika Fuller from Education Reform Enterprises (ERE) to conduct a Comprehensive Needs Assessment of instructional practices in classrooms. These two reviews/assessments produced recommendations for ISD282. The summary presented identifies the recommendations along with an assessment of where ISD282 is currently at in meeting those recommendations. The school board discussed the priorities of district administration to accomplish and when.

3. School Board Goals Draft

Superintendent Corneille identified a few recommendations from CEL and the CNA for the school board to discuss as potential goals. Once the board determines their goals for the school year, the board chair and superintendent will plan the school board's professional development for the school year. This was the first discussion regarding school board goals. The school board will continue to discuss potential goals at upcoming school board meetings.

4. Policy Work

This was the second reading of policies: 402; 513; 515; 516.5; 521; 532; and 534. The edits are from MSBA, Legislative updates and the policy committee. The policies will be presented for approval on November 8, 2023.

Board Member Reports

School Board members attended the following meetings and events: AMSD; city and school public forums; Hall of Fame; football game; SAVHS parent meeting; SANBE; Kiwanis; wellness committee; Endowment Foundation; levy forum; dive meet; and volleyball.

Adjourn

The Work Session of October 17, 2023 was adjourned at 9:36 pm.

Signed: Mageen Caines - School Board Clerk Attest: Kim Lannier

Professional Development –Tuesday, October 24, 2023

The School Board Professional Development meeting was called to order at 6:04 pm and was adjourned at 8:59 pm.