

Tuesday, February 6, 2024

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

WORK SESSION

Please [click here](#) to access the meeting

Call to Order

Board Chair Ben Phillip

Approval of Agenda

Board Chair Ben Phillip

Reports:

Facilities Report

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

Director of Athletics, Activities and Facilities Dr. Troy Urdahl will provide a district facilities update.

Reports:

SAVHS Student Council Leadership Report

Zach Siggelkow

SAVHS Student Council Advisor Zach Siggelkow will present an overview of SAVHS's student-lead events and activities.

Reports:

AIPAC

American Indian Parent Advisory Committee Report

Executive Director of Academics Hope Fagerland

The Minnesota Department of Education (MDE) requires all school districts that have 10 or more American Indian students to form an American Indian Parent Advisory Committee. This report will review SANB's recommendations and next steps.

Reports:

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. The idea of these notes is to keep the board both informed and inspired of all the amazing work our school community has done over the past two weeks.

Reports:**Monthly Legislative Update**

Director Laura Oksnevad

Standard 5 for School Board Leadership is Advocacy and Communication. The school board advances its vision at the local, regional, state, and national levels; engages and builds relationships with both public and private stakeholders and advocates on local, state and national levels. The Legislative Liaison, Director Oksnevad, will provide an update to the board regarding the advocacy of the SANB Legislative Platform issues.

Approval of Minutes

Board Chair Ben Phillip

Approval of Consent Agenda

Board Chair Ben Phillip

Action:**Superintendent Contract**

Board Chair Ben Phillip

The Superintendent contract ends on June 30, 2024. Over the fall of 2023 Chair Phillip and Vice Chair Oksnevad met and negotiated with the Superintendent. The attached memo outlines the changes in the contract for the next three years (2024-2027).

The recommendation is to approve the 2024-2027 Superintendent's Contract with Dr. Renee Coreneille, as presented.

Action:**World's Best Workforce Goals**

Superintendent Dr. Renee Corneille

District administration, along with the Community Teaching and Learning Committee, recommend the school board approve the goals related to the World's Best Workforce Plan. These goals have been vetted and discussed with the Community Teaching and Learning Community, along with the school board at their January Work Session. The goals have been included within the school board's Success Metric framework.

The recommended motion is to approve the World's Best Workforce goals, as presented.

Action:**Policy Work**

Cassandra Palmer, Mageen Caines and Laura Oksnevad

This is the final reading of policy 613.

The recommendation is to approve Policy 613, as presented.

Discussion Item:**Enrollment Projections and Initial Budget Discussion**

Superintendent Dr. Renee Corneille

As the school board prepares to develop and approve a budget, the first step is to determine the projected enrollment target. This target will determine the revenue the district can expect to receive from the state. The document provided explains the 2023-24 school year enrollment target, budgeted enrollment and the Oct. 1 enrollment data. This data is provided to determine if the projected enrollment from last year was accurate. Next the document shows the recommended enrollment targets and enrollment for budgetary purposes. As a reminder to the board, the school board is required to set enrollment targets every year at each grade level. This target determines the program and capacity limitations at each grade level. Schools also use this target to accept or deny open enrollment applications. This is the first review of enrollment projections. The board will be asked to take action on these targets at the March Regular School Board meeting.

School Board Member Reports

Board Chair Ben Phillip

Adjourn

Board Chair Ben Phillip

Closed Session**Contract Negotiations**

Minnesota Statute 13D.03

St. Anthony – New Brighton School District
Independent School District 282
3303 33rd Ave NE
St. Anthony, MN 55418

Work Session –Tuesday, January 23, 2024

MINUTES

Members Present: Board Chair Ben Phillip; Vice Chair Mageen Caines; Treasurer Mike Overman; Clerk Cassandra Palmer; Director Laura Oksnevad; and Director Laurel Hood

Staff Present: Superintendent Dr. Renee Corneille; Heather Berndt; and Nancy Terry

The Work Session was called to order at 7:00 p.m. by Chair Ben Phillip.

APPROVAL OF THE AGENDA

A motion was made by Mike Overman and seconded by Cassandra Palmer to approve the January 23, 2024 agenda, as presented. The motion carries 6/0.

APPROVAL OF MINUTES

A motion was made by Laurel Hood and seconded by Mageen Caines to approve the minutes from the January 9, 2023 Organizational meeting, Regular meeting and the January 16, 2024 Board Professional Development meeting, as presented. The motion carries 6/0.

APPROVAL OF CONSENT AGENDA

A motion was made by Cassandra Palmer and seconded by Mike Overman to approve the January 23, 2024 Consent Agenda, as presented. The motion carries 6/0.

Q-COMP REPORT

Q-Comp/ATPPS commenced with the 2006-2007 school year, upon approval from the SAVEA Union general membership and the District School Board. The District and the Union agreed to the terms of a Memorandum of Understanding for Q-Comp through the conclusion of the 2023-2024 school year. Staff members Heather Berndt and Nancy Terry shared the reported data from the 2022-20223 school year.

A motion was made by Mageen Caines and seconded by Laura Oksnevad to amend the agenda by moving up the invited guests before the superintendent report. The motion carries 6/0.

GUESTS

The St. Anthony Brighton School District is honored to be working together with Senator Mary Kunesh and Representative Sandra Feist to transform our education system to meet the holistic needs of all students. The board shared the SANB 2024 Legislative Platform and resources to

impact legislation with the legislators. In addition, Senator Kunesh and Representative Feist had an opportunity to share their priorities for the 2024 session.

COMMUNICATION BREAK

SUPERINTENDENT REPORT

Each school board meeting, the superintendent will take time to reflect on the school district's achievements, events and stories of students and staff. This report highlighted the district's new Standard Response Protocol; the introduction of the Violet app as a resource for emotional health support; upcoming kindergarten registration at Wilshire Park; and Principal Roberts' presentation on the history of policies and practices that result in racialized special education.

DISCUSSION

1. Budget Update

The District Administration presented the year-to-date budget update for July 2023 - December 2023.

2. Policy Work

This was the second reading of policy 613. The policy was reviewed by MSBA during our policy audit as well as by the policy committee.

3. Superintendent Contract

Superintendent Dr. Renee Corneille's 3-year contract concludes at the end of the 2023-24 school year. The board discussed a tentative agreement to renew her contract for three more years, 2024-27.

4. Board Committee Assignments

In addition to school board meetings, School Board members are assigned committees and school building representatives by the Board Chair. The board reviewed the final committee and representation assignments.

BOARD MEMBER REPORTS

School Board members attended the following meetings and events: MSBA conference; Board professional development; policy and legislative committee; educator resilience cohort; policy breakfast; Brightworks; SAMS spelling bee; Panda Parent Connect; TEaching and Learning conversation; NE MEtro 916; basketball games; MLK breakfast; and parent conversations.

Adjourn

The Work Session of January 23, 2024 was adjourned at 10:22 pm.

Signed: Cassandra Palmer - School Board Clerk Attest: Kim Lannier