

Tuesday, October 4, 2022

6:30 Listening Session 7:00 pm Regular Meeting

City Council Chambers – St. Anthony Community Services 3301 Silver Lake Road NE Ave NE

# Please click here to join the 6:30 Listening Session

### 7:00 pm Regular Meeting

# **REGULAR MEETING**

Call to Order

Board Chair Laura Oksnevad

### Approval of the Agenda

Board Chair Laura Oksnevad

#### **Student Recogniton**

Board Chair Laura Oksnevad

Four students have been recognized as National Merit Semifinalists - Oliver Hall, Jacob Singer, Jadon Skinner and Janina Temple. SANB is also proud to have three additional students that are recognized as Commended Students - Miranda Chance, Katharine Frigstad and Violet Urdahl.

# **Communication Break**

### Minutes

Board Chair Laura Oksnevad

The recommended motion is to approve the minutes from the September 20, 2022 Regular Meeting, as presented.

#### **Consent Agenda**

Board Chair Laura Oksnevad

The recommended motion is to approve the October 4, 2022 Consent Agenda, as present.

#### **Action - Assurance of Compliance**

Superintendent Dr. Renee Corneille

All school districts must complete the Assurance of Compliance with state and federal law and verify Mandated Reporting training by November 15 each year.

By completing all sections of the Assurance of Compliance and Mandated Reporting, school districts provide written assurance that they do not discriminate in their use of funds provided through the Minnesota Department of Education and that they have informed all mandated reporters of their reporting duties.

This assurance is given by each district in consideration of and for the purpose of obtaining any and all federal grants, loans, contracts, property, discounts, or other federal and state financial assistance extended to the district by the U.S. Department of Education and the Minnesota Department of Education (MDE), including installment payments after such date of application for federal financial assistance and state aid allotments which were approved before such date.

By submitting the Assurance of Compliance, the district recognizes and agrees that such federal and state financial assistance will be extended in reliance on the representations, supporting information required by Minnesota Statutes, section 127A.42, subdivision 3, and agreements made in this assurance. This assurance is binding on the district and the persons who are authorized to submit information on behalf of the district.

The recommendation is to approve the annual MDE Assurance of Compliance and Mandated Reporting, as presented.

### Action - MSHSL Grant Approval

Board Chair Laura Oksnevad

The Minnesota State High School League Foundation awards grants that assist, recognize, promote, and fund extra-curricular participation by high school students in athletic and fine arts programs. The application for ISD282 has been submitted (due date of October 1 each school year). To complete the application process, the School Board must approve 'FORM A'.

The recommended motion is to approve ISD282's application to the Minnesota State High School League Foundation for FORM A grant to offset student activity fees, as presented.

#### **Action - Policies**

School Board Member - Director Mageen Caines

This is the final reading of Policies 410 - Family and Medical Leave; 413- Harassment and Violence; 414-Mandated Reporting of Child Neglect or Physical or Sexual Abuse; 415 - Mandate Reporting of Maltreatment of Vulnerable Adults; 506 - Student Discipline; 514 - Bullying Prohibiton; 524 - Technology Responsible Use and Safety; and 806 - Crisis Management.

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

#### **Discussion - St. Anthony Middle School : Eagle Bluff Trip**

SAMS is planning an 8th grade outdoor retreat at Eagle Bluff.

Eagle Bluff is an environmental learning center focused on educational programs and outdoor adventures for children, adults, and families. The mission at Eagle Bluff is to provide transformative experiences which empower people to care for the earth and each other.

# Discussion - Data Dive : The Work We Do

Hope Fagerland, Kari Bodurtha, and Wendy Webster

This presentation is the annual report on Achievement and Integration, ADSIS, Title I, Title III and the World's Best Workforce goals.

### **Discussion - Operational Plan Update : Communications**

Director of Communications - Wendy Webster and Communication Specialist- Liz Anderson

The St. Anthony-New Brighton School District is committed to providing strong communication and building longlasting relationships with students, staff and the community.

#### **Discussion - Community Services Update**

Director of Community Services - Wendy Webster

This presentation will provide an overview of the Community Services Programs - focusing on supporting families, building capacity of our staff and meeting the community's needs.

### Discussion - 2021-2022 Budget Update

Executive Director of Finance and Operations - Phan Tu

The 2021-2022 budget update as of June 30, 2022 will be presented for review.

#### **Discussion - October 1 Enrollment**

Superintendent Dr. Renee Corneille

District administration will present the current enrollment data as of September 30, 2022.

#### **Discussion - Legislative Priorities**

School Board Chair - Laura Oksnevad

One of the Minnesota 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.

#### **Discussion - Policies**

School Board Member - Director Mageen Caines

This is the first reading of Policies 404 - Employment Background Checks; 416 - Drug and Alcohol Testing and 418 - Drug Free Workplace / Drug Free School.

## Reports

Superintendent School Board Members

#### Adjourn