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June 3, 2025 at 6:00 PM - Listening Session & Regular Meeting of the St. Anthony-New Brighton School Board

Agenda

1. Listening Session (6:00 pm)

Description:

The purpose of the Listening Session of the School Board is to give community members an opportunity to provide input directly to the School Board about issues that fall within the School Board's authority. To fulfill this purpose, comments must be directed to the School Board. The School Board members will not respond to questions. The board may, however, ask a clarifying question.

The Listening Session is not a time for citizens to speak to the community or to the audience. For this reason, the Listening Session will not be recorded.

The School Board sets aside time for a Listening Session prior to regular School Board meetings, but not at work sessions or special meetings. Time for Listening Sessions at regular School Board meetings is not a requirement of the law; it is something the School Board chooses to provide.

The Listening Session of the School Board is scheduled at 6:00 pm, or earlier if the need arises, for 20 minutes. Speakers will have two (2) minutes to address the School Board. This time limit is necessary in order to ensure that the School Board is able to conduct its business during the meeting in an orderly, efficient, and timely fashion. Any person who does not get a chance to speak is encouraged to submit written comments to the School Board.

Time: 20 Minutes

2. Call to Order School Board Regular Meeting (6:30pm) **Time:** 2 Minutes

3. Approval of Agenda

Recommended Motion(s): The recommended motion is to approve the May 20, 2025 Work Session agenda as presented. This motion, made by Board Member #1 and seconded by Board Member #2, Carried.

Time: 2 minutes

4. Recognitions

4.1. Staff Retirements

Description: Congratulations to St. Anthony - New Brighton School staff who will be retiring this school year!

Ruth Smith-SAVHS SpEd Para, 2005-2025

Beth Kessler-First Grade, 2003-2025

Todd McDonough-WP Custodian, 2002-2025

Jean Lynch-SAVHS Sped Teacher, 2003-2025

Steve Willman-SAVHS Custodian, 2005-2025

Bill Carlson-WP Custodian, 2005-2025

David Wiggins-SAVHS Math Teacher, 2003-2025

We are grateful for your commitment to our district. We wish you a fulfilling and well-deserved retirement!

Recommended Motion(s): With gratitude for an accumulated 149 years of service to SANB the recommended motion is to approve staff retirements as presented. This motion, made by Board Member #1 and seconded by Board Member #2, Carried.

Time: 15 Minutes

5. Approval of Consent Agenda

Description: In accordance with Board rule, there is no discussion of Consent Agenda items, unless a Board Member requests an item be removed for discussion and action.

Recommended Motion(s): The recommended motion is to approve the consent agenda as presented, including: minutes from the May 20, 2025 Regular Meeting, personnel, and payment of bills. This motion, made by Board Member #1 and seconded by Board Member #2, Carried.

Time: 2 Minutes

5.1. Meeting Minutes from May 20, 2025 Regular Meeting **Attachments:** (1)

May 20, 2025 Work Session Minutes

5.2. Personnel and Payment of Bills **Attachments:** (1)

6_03_2025 Consent Agenda.docx

6. Action Items

6.1. 2025-2026 Budget

Attachments: (1)

FY25-26 Proposed Budget 6.3.25

Description: Minnesota Statute 123B.77 Subd 4 requires school boards to approve and adopt their revenue and expenditure for the next school year prior to July 1. The School Board has reviewed and discussed the budget and its components at each meeting this spring. This is the final review for approval.

Recommended Motion(s): The recommended motion is to approve the 2025-2026 budget, as presented. This motion, made by Board Member #1 and seconded by Board Member #2, Carried. **Time:** 10 Minutes

6.2. Long Term Facilities Maintenance 10 Year Plan **Attachments:** (1)

ISD282 FY27 LTFM Packet

Description: To qualify for Fiscal Year 2026-27 Long-Term Facilities Maintenance revenue to be included in the pay 2026 levy, Minnesota Statutes 2023, section 123B.595, subd. 4 states a school district or intermediate district must annually adopt and approve a ten-year LTFM facilities plan by July 31. Dr. Troy Urdahl, Director of Facilities discussed 2025-26 LTFM projects at the April 18th work session. The documents in the board materials are included for final review and approval. **Recommended Motion(s):** The recommended motion is to approve the LTFM Capital Expenditure plan for fiscal years 2025-2035, as presented in the resolution. This motion, made by Board Member #1 and seconded by Board Member #2, Carried.

Time: 5 Minutes

6.3. Northeast Metro 916 Intermediate District Long Term Facilities Maintenance Plan **Attachments:** (1)

NE 916 FY2027 LTFM packet

Description: To qualify for Fiscal Year 2026-27 Long-Term Facilities Maintenance revenue to be included in the pay 2026 levy, Minnesota Statutes 2023, section 123B.595, subd. 4 states a school district or intermediate district must annually adopt and approve a ten-year LTFM facilities plan by July 31. As a member of the NE Metro Intermediate School District 916, the school board member of ISD 282 must approve the proportionate share of the costs of the intermediate district's approved LTFM plan. The proportionate share of FY 2026-27 NE Metro 916 LTFM budget of \$597,600 is \$11,022.89. **Recommended Motion(s):** To approve the Long-Term Facility Maintenance for NE Metro 916 Intermediate School District's Long-term facility maintenance program budget for ISD 282 St. Anthony-New Brighton's proportionate share as presented in the resolution. This motion, made by Board Member #1 and seconded by Board Member #2, Carried.

Time: 5 Minutes

6.4. MSHSL Membership Renewal **Attachments:** (2)

2025-2026-resolution-for-membership_sample-for-renewal

letter-to-member-schools-2025-2026-membership-resolution

Description: The Resolution for Membership is an annual resolution adopted by MSHSL member schools to renew their membership with the Minnesota State High School League. Each school's governing board agrees to adopt the Constitution, Bylaws, Policies and Regulations of the League and all amendments as the minimum standards governing participation in said League-sponsored activities and athletics.

Recommended Motion(s): The recommended motion is to approve the MSHSL Membership Renewal as presented in the attached resolution. This motion, made by Board Member #1 and seconded by Board Member #2, Carried.

Time: 5 Minutes

6.5. IOwA

Attachments: (1)

EDIAM Board Resolution.docx

Description: The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOwA) for each local educational agency that uses the Education Identity and Access Management (EDIAM) system. The IOwA is responsible for authorizing, reviewing, and recertifying user access for their local educational agency in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The IOwA will authorize user access to State of Minnesota Education secure systems in accordance with the user's assigned job duties, and will revoke that user's access when it is no longer needed to perform their job duties.

Recommended Motion(s): The recommended motion is to designate Superintendent Dr. Renee Corneille as the IOwA for ISD282, as presented. This motion, made by Board Member #1 and seconded by Board Member #2, Carried.

Time: 2 minutes

6.6. Patriots Joint Powers Agreement **Attachments:** (1)

JPA Patriots Marching Band signed

Description: The Patriots Marching Band boasts a robust and successful history. This program originated from a Joint Powers Agreement among Fridley, Columbia Heights, St. Anthony, and Spring Lake Park. Presently, only Spring Lake Park and St. Anthony remain participants in the Patriots Marching Band. Despite several attempts, both districts have been unable to locate the existing Joint Powers Agreement. Consequently, with legal counsel, St. Anthony New Brighton Schools proposes the following Joint Powers Agreement to facilitate the sustained and purposeful involvement of Spring Lake Park and St. Anthony in the Patriots Marching Band Program.

Recommended Motion(s): The recommended motion is to approve the Patriots Joint Powers Agreement as presented. This motion, made by Board Member #1 and seconded by Board Member #2, Carried.

Time: 5 Minutes

6.7. Policies Final Reading

- 506 Student Discipline
- 515 Protection and Privacy of Pupil Records
- 601 School District Curriculum and Instructional Goals
- 603 Curriculum Development
- 620 Credit for Learning
- 901 Community Education

Attachments: (7)

- Final Reading_ Policy 506 _ June 2025
- Final Reading_ Policy 515 _June, 2025
- Final Reading_ Policy 515 FORM _ June, 2025
- Tinal Reading_ Policy 601 _ June, 2025
- Tinal Reading_ Policy 603 _ June 2025
- Tinal Reading_ Policy 620 _ June 2025
- Final Reading_ Policy 901 _ June 2025

Description: This is the final reading of policies 506, 515, 601, 603, 620, and 901. The board and community have had time to review and comment on the policy edits at the May 6th regular meeting and May 20th work session.

Recommended Motion(s): The recommended motion is to approve policies 506, 515, 601, 603, 620, and 901 as a slate as presented. This motion, made by Board Member #1 and seconded by Board Member #2, Carried.

Time: 10 Minutes

7. Discussion Items

7.1. Request for Clarity on Personal Electronic Communication Devices for 2025–2026 School Year

Attachments: (2)

SANB Families_ Personal Electronic Communication Devices Policy Survey Charts + Graphs

SAVHS Staff Survey Regarding Cell Phones

Description:

Purpose:

The Policy Committee is seeking direction from the School Board regarding expectations and preferences related to the use of personal electronic communication devices (e.g., cellphones, smartwatches, etc.) in our schools, with a particular focus on SAVHS.

Following a review of stakeholder survey results, the Policy Committee believes it is important to align any policy updates with the School Board's intent and priorities. Clarifying this now will assist both the Policy Committee and administration in preparing for the 2025-2026 academic year.

Request to the School Board:

At the conclusion of the discussion, it would be helpful if the School Board could provide a **consensusbased response** to guide:

- 1. The **Policy Committee** in drafting potential updates to the district's electronic device policy; and
- 2. **SAVHS administration** in setting building-level expectations and procedures for the upcoming school year.

Key Areas for Board Consideration and Guidance:

- Should there be a district wide standard vs. building-based flexibility?
- Should smartwatches be included in the same category as phones?
- Are there exceptions for health needs, IEPs, or emergency contact situations?
- What is the board's stance on family communication expectations during the school day?
- Should we proceed with a trial period of one year and re-visit with the board at the end of the 2025-2026 school year.

Time: 10 Minutes

7.2. School Board Planning

Description: The school board will discuss the summer meetings schedule along with upcoming school board elections in November.

Time: 20 Minutes

7.3. Superintendent Evaluation Summary

Description: The hiring and evaluation of a superintendent is one of a school board's most important responsibilities. The process and timeline for our annual superintendent evaluation includes a mid-year progress report and a year-end evaluation. In May, the Board conducted a detailed evaluation of Dr. Corneille's work for District 282 during the 2024-2025 school year. The school board discussed the findings of the evaluation as a board and with Dr. Corneille during a closed session at the May 20th Work Session, in compliance with Minnesota Statute 13D.05 196 Subd. 3(a).

Time: 15 Minutes

8. Reports

8.1. ISD282 Program and Building Report

Description: Each school board meeting, time is taken 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 about all the amazing work our school community has done over the past two weeks. **Time:** 10 Minutes

8.2. Board Reports

Description: Each school board meeting, the School Board members will take time to share information from the meetings, professional learning and events they have attended. **Time:** 10 Minutes 9. Adjourn School Board Meeting
Description:
Upcoming Meetings:
June 17, 2025, 6:00 pm
School Board Work Session
High School, Middle School Media Center

August 12, 2025, 8:00 am Policy Committee District Office Conference Room

August 19, 2025, 6:00 pm School Board Work Session High School, Middle School Media Center

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