

St. Louis Park Public Schools
Minutes of the Regular School Board Meeting
Monday, April 9, 2007 7:00 pm
St. Louis Park Senior High Room 350C

The regular meeting of the School Board of Independent School District No. 283 of St. Louis Park, Hennepin County, Minnesota, convened at 7:08 pm on Monday, March 12, 2007, in St. Louis Park Senior High Room 350C. Present were Board Members Nancy Gores, Rolf Peterson, Bruce Richardson, Jerry Timian, Larry Shapiro, Julie Sweitzer and Jim Yarosh, Superintendent Debra Bowers, Director of Business Affairs Jeff Priess, Director of Curriculum and Instruction Barbara DeMaster, Director of Community Education Linda Saveraid, and Acting Secretary to the Board Sue Thomas.

APPROVAL OF AGENDA

A motion was made by Gores, seconded by Richardson to approve the agenda. Motion carried 7-0.

OPEN FORUM (not on original agenda)

The following parents/community members addressed the Board regarding graffiti at PSI: Julie LaBelle-Koller, Kristi Rupelius-Palmer, and Sue Koller.

STUDY SESSION TOPICS

School Report – Susan Lindgren

Ann Sullivan, Principal and staff members Lynne Rainer, Thomas Odermatt, Maria Rollinger, and Scyler Shearer presented the annual building update. Discussion included IB, ATPPS, 2005-06 and 2006-07 math and reading goals and discipline goals and results, and responsive classroom and its positive impact on the school. In all assessment areas, goals were exceeded and discipline goals experienced huge success.

Policy Review

The Board continued the review and update of the District Policy Manual. Policies and recommendations presented for a final reading include:

<u>POLICY</u>		<u>RECOMMENDATION</u>
901	Community Education	NEW
BHD	Board member Compensation and Expenses	Revise; renumber 215
CA	District Goals	Reaffirm; renumber 108
CB	Superintendent of Schools	Replace with MSBA Model Policy 302
CHD	Administration in Policy Absence	Eliminate; included in 302

ACTION ITEMS

Policy Approval

A motion was made by Shapiro, seconded by Sweitzer to approve the policy changes as listed above. Motion passed 7-0.

Establish Date for Budget Public Hearing

A motion was made by Richardson, seconded by Gores to hold a public hearing for the purpose of discussing the 2007-08 budget on Monday, April 23, 2007 from 6:00-7:00 pm in room C350 of the senior high school. Motion passed 7-0.

ADJOURNMENT

A motion was made by Shapiro, seconded by Sweitzer to adjourn. Motion passed 7-0. The meeting adjourned at 8:09 pm.

Respectfully submitted:

Approved:

Rolf Peterson, Clerk

Jim Yarosh, Chair