St. Louis Park Public Schools

Minutes of the Regular School Board Meeting Study Session Tuesday, September 13, 2022 – 6:30 p.m. St. Louis Park High School Room C350

The regular meeting of the School Board of Independent School District No. 283 of St. Louis Park, Hennepin County, Minnesota, convened at 6:30 p.m. on Tuesday, September 13, 2022 in St. Louis Park High School Room C350. Present were Board Members Anne Casey, Ken Morrison, Heather Wilsey, C. Colin Cox, Abdihakim Ibrahim, Sarah Davis, Virginia Mancini, and Superintendent Astein Osei.

CALL TO ORDER

Chair Anne Casey called the meeting to order at 6:38 p.m.

LAND ACKNOWLEDGEMENT

APPROVAL OF AGENDA

A motion was made by Mancini, seconded by Wilsey to approve the agenda, as presented. The motion passed 7-0.

SUPERINTENDENT'S REPORT

Superintendent Osei shared highlights from 2022-23 Back to School events. For the Back to School staff event he thanked Marriah Foudray (host), Amira Abdirahman (student), Sophie Johnson (student), Allison Arnold (performance), and Flower Krutina (opener) for their program contributions and roles. He also welcomed back 4,537 students into our schools, noting the energy and excitement from all. Superintendent Osei then thanked the City of St. Louis Park City Council for recognizing the 50th Anniversary of the St. Louis Park Community Education Senior Program this evening. Our adult learners ages 50 and better appreciate the programming made possible by St. Louis Park Public Schools partnership with the city. The Senior Program will present at the September 27, 2023 school board meeting to share more about programming and highlights of the year. The report concluded recognizing Ruby Livon (grade 12), Coeleen Gruen (11 grader), and Libi Ackerman (grade 10) for assisting a toddler standing in the middle of the road crying. The helpers walked the child to the side door of a house and got the attention of a woman who had no idea the door was open and that the child had escaped.

DISCUSSION ITEMS

Superintendent Evaluation Summary

Heather Wilsey, Board Vice Chair, provided a summary of Superintendent Astein Osei's annual evaluation for the 2021-22 school year.

Student Representation on the School Board
The School Board discussed student representation on the Board as an additional connection to the
District's strategic plan, improved board functioning, and to make board members more aware of
the needs of the students. As a result, board members make more informed decisions. The Board
will form a work group and connect with Superintendent Osei to discuss next steps.

Referendum Update

Patricia Magnuson, Director of Business Services, and Tom Bravo, Construction Manager, provided an update on the referendum passed on the August 9, 2022 election. The District thanked voters in the school community for their support of the referendum and discussed next steps.

CONSENT AGENDA

A motion was then made by Cox, seconded by Morrison to approve the following Consent Agenda items:

- 1. Minutes
- 2. Adult Meal Price Increase

The motion passed 7-0.

ACTION AGENDA

High School Assistant Principal Contract

A motion was made by Ibrahim, seconded by Casey to approve the employment contract between Independent School District #283 and Derek Wennerberg as the Interim High School Assistant Principal, as presented. The motion passed 7-0.

Minnesota Department of Education Identified Official with Authority (IOwA) Resolution

A motion was made by Davis, seconded by Wilsey to approve the resolution relating to \$136,000,000 general obligation school building bonds series 2022A, authorizing issuance, providing for sale, and covenanting and obligating the district to be bound by and use the state credit enhancement program, as presented. The motion passed 7-0.

Resolution Authorizing the Issuance of School Building Bonds

A motion was made by Morrison, seconded by Cox to approve the the resolution to designate Superintendent Astein Osei as the Identified Official with Authority (IOwA) for the Education Identity Access Management (EDIAM) system for St. Louis Park Public School Dist. 0283-01, as presented. The motion passed 7-0.

COMMUNICATIONS AND TRANSMITTALS

ADJOURNMENT

A motion was made by Mancini, seconded by Wilsey to adjourn. The motion passed 7-0. The meeting adjourned at 7:38 p.m.

Respectfully submitted:	Approved:
DocuSigned by: (. Colin Cox	Docusigned by: Anne E. Casty
C. Colin Cox, Clerk	Anne Casey, Chair

Minutes prepared by Flower M. Krutina