#### St. Louis Park Public Schools

Minutes of the Regular School Board Meeting Study Session Tuesday, February 8, 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, February 8, 2022 in St. Louis Park High School Room C350. Present were Board Members Mary Tomback, Anne Casey, Abdihakim Ibrahim, Ken Morrison, C. Colin Cox, Heather Wilsey, and Superintendent Astein Osei.

## **CALL TO ORDER**

Board Chair Anne Casey called the meeting to order at 6:37 p.m.

#### LAND ACKNOWLEDGMENT

## APPROVAL OF AGENDA

A motion was made by Wilsey, seconded by Ibrahim to approve the agenda, as presented. The motion passed 6-0.

#### SUPERINTENDENT'S REPORT

Superintendent Osei shared that St. Louis Park Public Schools will join school districts across the country on Monday, February 14 to celebrate National African American Parent Involvement Day (NAAPID). Due to COVID and in place of any in-person events at schools, a video featuring the voices of St. Louis Park students will be released on the District's YouTube channel on February 14. More details about the video premier will be communicated in the coming days. He then shared information about National School Counseling week and thanked the district's school counselors for their contributions especially during the pandemic. Next, Superintendent Osei shared that St. Louis Park High School will host Virtual Registration Information Nights for parents and guardians on Wednesday, February 9 and provided details for those that are interested to attend. He then shared information promoting COVID vaccination events and shared that at the most recent event held at Aquila Elementary almost 700 people received vaccines. His report concluded by thanking the Middle School Theatre Program for their presentation of "Back to the 80s: A Risky, Goonie, Breakfast Tale of Totally Tubular Time Travel".

#### **DISCUSSION ITEMS**

#### **FY23 Budget Update**

Patricia Magnuson, Director of Business Services, presented FY23 budget information and highlighted that the \$60 million unrestricted budget will be focused on strategic priorities that enhance the daily lived experience of students, that expenditure reductions will be necessary to maintain operations, additional voter approved funding is not available for general fund purposes, and that Restricted Funds have required uses and cannot be used to offset Unrestricted General Fund deficits. She shared the budget timeline, information about school district funds and the preliminary 2022-23 budget information, and budget next steps.

## **2023-24 Calendar**

Richard Kreyer, Director of Human Resources, discussed the draft 2023-24 school year calendar.

# **Secondary Schedules: Enrichment and Intervention**

Superintendent Osei provided an update on the request from secondary staff and students to modify the schedule to include "Asynchronous Wednesdays". He shared the rationale for the request, ways that the district could better support the social emotional needs of students, and next steps.

# <u>Policy Development - First Reading of Policies 515 Protection and Privacy of Pupil Records</u> & 806 Crisis Management

The School Board reviewed policies 515 Protection and Privacy of Pupil Records and 806 Crisis Management as a first reading.

# **ACTION AGENDA**

## 2021-23 SPARK contract

A motion was made by Wilsey, seconded by Cox to approve the employment agreement between Independent School District #283 and Education Minnesota SPARK, Local 7358 for Paraprofessional Personnel for the 2021-22 and 2022-23 school years, as presented. The motion passed 6-0.

## COMMUNICATIONS AND TRANSMITTALS

## **ADJOURNMENT**

A motion was made by Tomback, seconded by Ibrahim to adjourn. The motion passed 6-0. The meeting adjourned at 7:55 p.m.

Respectfully submitted:	Approved:	
C. Colin Cox, Clerk	Anne Casey, Chair	
Minutes prepared by Flower M. Krutina		