

St. Louis Park Public Schools
Minutes of the Special School Board Meeting
Monday, December 14, 2020 – 5:00 p.m.
Online Meeting

The special meeting of the School Board of Independent School District No. 283 of St. Louis Park, Hennepin County, Minnesota, convened at 5:01 p.m. on Monday, December 14, 2020 via online meeting platform Zoom. Present were Board Members Mary Tomback, Anne Casey, Karen Waters, Heather Wilsey, Laura McClendon, C. Colin Cox, Ken Morrison (5:04 p.m.) and Superintendent Astein Osei. Also present were Patricia Magnuson, Director of Business Services, Brooks Grossinger, Controller, and Jim Eichten, MMKR Auditor.

APPROVAL OF AGENDA

A motion was made by Waters, seconded by Cox to approve the agenda for Special Meeting, Audit Report. By means of roll call vote, the motion passed 6-0. Morrison not yet present.

Audit Report

Patricia Magnuson, Director of Business Services and Jim Eichten, MMKR Auditor, presented a report with the audit findings for the 2020 fiscal year.

ADJOURNMENT

A motion was made by Wilsey seconded by Waters to adjourn. By means of roll call vote, the motion passed 7-0. The meeting adjourned at 5:49 p.m.

Respectfully Submitted:

Approved:

Laura McClendon, Clerk

Mary Tomback, Chair

Minutes prepared by Flower M. Krutina