

**St. Louis Park Public Schools**  
Minutes of the Regular School Board Meeting  
Monday, October 26, 2020 – 6:30 p.m.  
Online Meeting

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 Monday, October 26, 2020 via online meeting platform. Present were Board Members Mary Tomback, Karen Waters, Anne Casey, Ken Morrison, Heather Wilsey, Laura McClendon, C. Colin Cox and Superintendent Astein Osei. Also present were members of the Superintendent’s Cabinet.

**CALL TO ORDER**

Board Chair Mary Tomback called the meeting to order at 6:32 p.m.

**APPROVAL OF AGENDA**

A motion was made by Casey, seconded by Morrison to approve the agenda, as presented. By means of roll call vote, motion passed 7-0.

**SUPERINTENDENT’S REPORT**

Superintendent Osei provided an update on the participation of St. Louis Park Public Schools in the Students Voting program, job opportunities in the District, and the recognition of National Bus Safety Week.

**DISCUSSION ITEMS**

**Multilingual Learner Update**

Patrick Duffy, Director of Curriculum and Instruction and members of the Multilingual Learners Design Team, Elizabeth Guzman, Mayumi Hunyh, Molly Kukowski, Cory Litzow-Lorentz and Murna Rome, presented an update on the Multilingual Learner program. The update included a draft review timeline for district programs, members of the design team and their collective “why”/reason for being on the design team and doing the work, current work, and future work.

**Safe Learning Plan Update**

Astein Osei, Superintendent provided an update on the District's Safe Learning Plan implementation and potential action to shift the educational delivery model. He discussed the middle and high school transition to hybrid highlighting the health and safety of secondary students. Next, the transition to Distance Learning Academy and full-day hybrid was discussed including a review of the timeline, implementation of health and safety practices, and the plan for staff coverage. Frequently asked questions that the District has received around student learning, technology, and school operational readiness were answered.

**Enrollment Update**

Patricia Magnuson, Director of Business Services, presented an enrollment data update from the start of the 2020-21 school year. She provided an overview of FY 2021 (fall 2020) enrollment vs projection, and outlined data points that will inform preliminary thinking about FY 2022 enrollment assumptions.

**Policy Development - Second Reading Policies 516 Student Medication, 607 Organization of Grade Levels**

The School Board reviewed policies 516 Student Medication and 607 Organization of Grade Levels as a second reading.

**CONSENT AGENDA**

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

1. Payroll for September 15, 2020 in the amount of 1,600,981.76 and September 30, 2020 in the amount of 1,600,312.31
2. Recap of Expenditures
3. Electronic Fund Transfers
4. Accounts Payable Disbursements
5. Donations
6. Investment Holdings
7. Minutes
8. Personnel

By means of roll call vote, motion passed 7-0.

**ACTION AGENDA**

**School Board Listening Sessions**

A motion was made by Waters, seconded by Morrison to approve the following dates for the 2020-21 School Board Listening Sessions:

- November 16, 2020 - 6:30 p.m.
- February 16, 2021 - 6:30 p.m.
- April 20, 2021 - 6:30 p.m.

By means of roll call vote, motion passed 7-0.

**Approval of Second Reading of Policies 516 Student Medication, 607 Organization of Grade Levels**

A motion was made by Cox, seconded by Wilsey to approve the second reading of policies 516 Student Medication and 607 Organization of Grade Levels, as presented. By means of roll call vote, motion passed 7-0.

**COMMUNICATIONS AND TRANSMITTALS**

**ADJOURNMENT**

A motion was made by Cox, seconded by Casey to adjourn. By means of roll call vote, motion passed 7-0. The meeting adjourned at 8:22 p.m.

Respectfully submitted:

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Laura McClendon, Clerk

Approved:

DocuSigned by:  
  
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Mary Tomback, Chair

*Minutes prepared by Flower M. Krutina*