

St. Louis Park Public Schools
Minutes of the Regular School Board Meeting
Monday, May 11, 2020 – 7:00 p.m.
Online Meeting – Zoom

The regular meeting of the School Board of Independent School District No. 283 of St. Louis Park, Hennepin County, Minnesota, convened at 7:00 p.m., Monday, May 11, 2020 via Zoom online meeting platform. Present were Board Members Mary Tomback, Karen Waters, Anne Casey, Heather Wilsey, Laura McClendon, C. Colin Cox, Ken Morrison and Superintendent Astein Osei. Superintendent's Cabinet members present included: Patrick Duffy, Director of Curriculum and Instruction, Richard Kreyer, Director of Human Resources, Tom Marble, Director of Technology Services, Sara Thompson, Director of Communications and Public Relations, Silvy Un Lafayette, Director of Assessment, Research and Evaluation, Lisa Greene, Director of Community Education, Patricia Magnuson, Director of Business Services, Tami Reynolds, Director of Student Services, Tom Bravo, Facilities Manager, and Flower Krutina, Executive Assistant to the Superintendent and Secretary to the Board.

CALL TO ORDER

Board Chair Mary Tomback called the meeting to order at 7:03 p.m.

APPROVAL OF AGENDA

It was recommended that the School Board approve the Agenda for May 11, 2020. A motion was made by Morrison, seconded by Cox to approve the agenda, as presented. By means of roll call vote, motion passed 7-0.

SUPERINTENDENT'S REPORT

Superintendent Osei recognized and thanked school-age care workers after Governor Walz proclaimed May 7, 2020 as School-Age Care Workers Day. He then recognized and thanked staff for Staff Appreciation Week held on May 4th through May 8th and highlighted the various activities that were being done during the time of distance learning to still show appreciation to district staff. He concluded his report by recognizing and congratulating the High School softball team for being awarded the GOLD team academic award from the MN Fastpitch Coaches Association for having a 3.954 GPA. Players recognized were 9th graders Maecee Alexander, Kathryn Crocker, Kamryn Halley, Samantha Meyer and Sophia Meyer, 10th grader Victoria Schmelzle, 11th graders Maya Betzer, Annie Holden and Hannah Howell, and 12th grader Caitlin Seaman. Additionally, Caitlin Seaman was selected as an Academic All-State.

DISCUSSION ITEMS

Distance Learning Update

Silvy Un Lafayette, Director of Assessment, Research and Evaluation, Patrick Duffy, Director of Curriculum and Instruction, Corey Maslowski, Principal, and Astein Osei, Superintendent provided an update on the planning and implementation of distance learning practices. Topics covered were staff training and collaboration, immersion programming during distance learning, work around technology and internet access, feedback from students and parents/guardians from a survey conducted the prior week, attendance, upcoming events, and future action and

considerations. A special thank you went out to SOAR students and the Superintendent Student Advisory Council for reviewing the distance learning survey questions.

Summer Learning Academy (SLA) Update

Patrick Duffy, Director of Curriculum and Instruction, Lisa Greene, Director of Community Education, Jennifer Zipf, Coordinator of Elementary SLA, and Omar Adams, Coordinator of High School & Middle School SLA provided an update on the plans for 2020 Summer Learning Academy. The goals, current work being done to prepare, and what SLA in a distance learning format were reviewed. If SLA occurs in-person, it will be held at Park Spanish Immersion due to construction.

Construction Update

Tom Bravo, Facilities Manager provided an update on spring and summer construction projects across the district. He reviewed the updated construction timeline noting that some construction was able to start earlier due to distance learning.

Listening Session Recap

Laura McClendon, Board Director provided a recap on the School Board Listening Session held on April 29, 2020. Topics brought to the board during the listening session included distance learning, standardized testing, summer school, and high school culture and discipline.

Policy Committee Update

Anne Casey, Board Vice Chair provided an update on the School Board Policy Committee. The first Policy Committee meeting will be held on May 19, 2020 at 3:30 p.m. via Google Meet online meeting platform with a focus on transportation policies. Information will be posted to the district's website.

Policy Development – Third Reading of Policy 812 Use and Conservation of Energy

The School Board was asked to review policy 812 Use and Conservation of Energy as a third reading. It was proposed that name of policy 812 be changed to Indoor Air Quality. Action was taken during the Action Agenda.

ACTION AGENDA

Approval of Third Reading of Policy 812 Use and Conservation of Energy

A motion was made by Waters, seconded by Wilsey to approve policy 812 Use and Conservation of Energy and change the name to Indoor Air Quality, as presented. By means of roll call vote, motion passed 7-0.

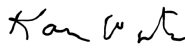
COMMUNICATIONS AND TRANSMITTALS

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 8:44 p.m.

Respectfully submitted:

Approved:

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Karen Waters, Clerk

DocuSigned by:

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Mary Tomback, Chair

Minutes prepared by Flower M. Krutina