

St. Louis Park Public Schools
Minutes of the Special School Board Meeting
Monday, September 9, 2019 – 6:00 p.m.
High School Room C365

The special meeting of the School Board of Independent School District No. 283 of St. Louis Park, Hennepin County, Minnesota, convened at 6:03 p.m., September 9, 2019 – in High School Room C365. Present were Board Members Mary Tomback, Ken Morrison, Karen Waters, Anne Casey, Superintendent Astein Osei, High School Athletic Director Andy Ewald, and Director of Business Services Patricia Magnuson. Board Member Jim Beneke (6:03 p.m.), Board Chair Nancy Gores (6:11 p.m.), and Sun Sailor writer Seth Rowe (6:17 p.m.) also attended the meeting. Mary Tomback chaired the meeting while Karen Waters acted as clerk. Board Member Joe Tatalovich was absent.

APPROVAL OF AGENDA

A motion was made by Casey, seconded by Morrison to approve the Special Meeting agenda. The Motion passed 4-0. (Gores and Beneke not yet present)
Presenter: Mary Tomback, Board Vice Chair

Preliminary 2019 Levy Payable 2020

Patricia Magnuson, Director of Business Services presented the information on the Preliminary 2019 Levy Payable in 2020.

Lease Purchase - Turf Field

The Board heard a presentation from Director of Business Services Patricia Magnuson and High School Athletic Director Andy Ewald on the possibility of adding a synthetic turf practice field on the inside of the High School track. The Board was presented with information about a lease purchase recommendation.

ADJOURNMENT

A motion was made by Morrison, seconded by Beneke to adjourn. Motion passed 6-0.
The meeting adjourned at 6:55 p.m.

Respectfully submitted:

Approved:



Jim Beneke, Clerk



Nancy Gores, Chair

Minutes prepared by Flower M. Krutina