St. Louis Park Public Schools
Minutes of the Regular School Board Meeting
Monday, October 28, 2019 – 7:00 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 7:00 p.m., Monday, October 28, 2019 in High School Room C350. Present were Board Members Nancy Gores, Jim Beneke, Joe Tatalovich, Karen Waters, Anne Casey, Mary Tomback, and Superintendent Astein Osei. Superintendent's Cabinet members present included: Patricia Magnuson, Director of Business Services, Tami Reynolds, Director of Student Services, Patrick Duffy, Director of Curriculum and Instruction, Silvy Un Lafayette, Director of Assessment, Evaluation and Research, Sara Thompson, Director of Communications and Community Relations, and Flower Krutina, Executive Assistant to the Superintendent and Secretary to the Board. Also present were City Engineer Jack Sullivan, High School Principal Scott Meyers, Aquila Principal Shelley Nielsen, Park Spanish Immersion Principal Corey Maslowski, Peter Hobart Principal Kari Schwietering and Susan Lindgren Principal Clarence Pollock. Board member Ken Morrison was absent.

CALL TO ORDER
Board Chair Nancy Gores called the meeting to order at 7:13 p.m.

SPOTLIGHT
The School Board recognized the seven High School students that received 2020 National Merit Scholarship Program Recognition - Ella Thomas, Mitchell VonEschen, Patrick Djerf, Mari Hanchi, Marta Hill, Jonathan Potter and Eitan Weinstein.

APPROVAL OF AGENDA
It was recommended that the School Board approve the Agenda for. October 28, 2019 as presented. A motion was made by Waters, seconded by Beneke. Motion passed 6-0.

OPEN FORUM
There were no visitors during open forum.

SUPERINTENDENT'S REPORT
Superintendent Osei highlighted three items. The first was a thank you to staff, leaders, custodians and teachers who created welcoming environments for people to explore our schools during our Parade of Schools event. Park Spanish Immersion had that highest attendance. There will be more opportunities in the future to visit our sites as we continue to update and renovate. Superintendent Osei then recognized the students and teachers of ECHO, the student-run High School newspaper, for being a National Pacemaker Newspaper Finalist. Finally, the entire team of racial equity instructional coaches were recognized for receiving the 2019 Learning & Teaching Award at the 11th annual National Summit for Courageous Conversation About Race on October 12-16, 2019, in New Orleans, Louisiana. The award is presented to classroom teachers who demonstrate innovative, culturally relevant instruction that engages all students, and especially promotes the highest achievement of underserved students of color populations.

DISCUSSION ITEMS

Enrollment Data Update
Patricia Magnuson, Director of Business Services, presented an enrollment data update from the start of the 2019-20 school year. She highlighted the fall 2019 enrollment and compared the projections that had been made and then presented the projections for the 2020-21 school year and the relationship those have to budgeting. Total enrollment for grades K-12 totaled 4,618 students with Aquila as the largest for

elementary enrollment. The Kindergarten class (all elementary schools combined) was larger than projected. Magnuson then described how projections for 2020-21 are made.

Elementary Schools - Continuous Improvement Planning Process

Elementary school principals and members of the Teaching and Learning Team will share information about the goals and action items of the continuous improvement plans at elementary sites. The continuous improvement planning process started over the summer and reflected on the 2018-19 school year. Goals of the previous school year were reviewed and discussed whether they were met or not. Data, beyond just test scores, was also reviewed to strategically use data moving forward to meet goals. Elementary principals discussed the successes and challenges, strategies to accomplish their goals, and evidence of success measures of their continuous improvement plans from the 2018-19 school year and what they are looking to do in 2019-20.

City Land Usage at Peter Hobart Elementary

Tom Bravo, Facilities Manager, and Jack Sullivan, City Engineer, provided a presentation on the City Land Usage proposal at Peter Hobart Elementary. Sullivan provided background information on the City's goal of increasing the mobility of the community, reviewed design images, and discussed the City's request to use a piece of land at Peter Hobart during construction of the bridge that goes over the Burlington railroad tracks at Dakota Park. The School Board expressed concerns with certain contract language and requested that this be reviewed by attorneys.

Policy Development - First Reading Policies 424 Employee Internet Acceptable Use and Safety and 407 Employee Right to Know Exposure to Hazardous Substances

The School Board reviewed policies 424 Employee Internet Acceptable Use and Safety and 407 Employee Right to Know Exposure to Hazardous Substances. It was requested that policy 424, being a new policy, be communicated to staff. Policy 407's procedure language would be added to the policy itself with exception of the Target and Training sections which will remain in the procedure. The procedure language will read "as set forth in the policy" to reference policy 407. Policy 806 will have sections IV and V removed and, if developed, our own policies will be inserted.

Policy Development - Second Reading Policies 524 Student Internet Acceptable Use and Safety, and 806 Crisis Management

The School Board reviewed policies 524 Student Internet Acceptable Use and Safety, and 806 Crisis Management as a second reading. Policy 524 to be renamed "Internet and Technology Responsible Use". Motion to be made during action agenda to move policy 806 off of action agenda and table for a third reading at a future meeting. The School Board was asked to approve policy 524 as a second reading during the meeting's Action Agenda.

CONSENT AGENDA

Business and Personnel

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

1. Payroll – September 13, 2019 in the amount of $1,560,064.33; September 30, 2019 in the amount of $1,592,452.29
2. Recap of Expenditures – August 2019 in the amount of $7,080,626.50
3. Electronic Fund Transfers as shown in Attachments 5 and 6
4. Donations
5. Personnel

Upon vote being taken on the foregoing, motion passed 6-0.

ACTION AGENDA

Use of Facilities Cooperative Agreement
A motion was made by Beneke, seconded by Casey to approve the Cooperative Agreement between the City of St. Louis Park and ISD 283 relating to the use of facilities for community education and parks and recreation programs, with the edit of a correction in the spelling of Superintendent Osei's name. Motion passed 6-0.

Labor Agreement - Custodial Services
A motion was made by Tomback, seconded by Casey to approve the employment agreement between Independent School District #283 and the School Service Employees SEIU Local 284, CTW for School Custodial Personnel for the 2019-20 and 2020-21 school years, as presented. Motion passed 6-0.

Resolution to Create an Internal Service Fund for Self Insurance
A motion was made by Casey, seconded by Tomback to approve the Resolution to Create an Internal Service Fund for Self Insurance, as presented. Motion passed 6-0.

Policy Development - Second Reading Policy 524 Internet and Technology Responsible Use
A motion was made by Waters, seconded by Tomback to approve the second readings of policy 524 Internet and Technology Responsible Use, as presented. Motion passed 6-0.

Motion to Table Indefinitely the Reading and Approval of Policy 806 Crisis Management
A motion was made by Tomback, seconded by Waters to table indefinitely the reading and approval of policy 806 Crisis Management. Motion passed 6-0.

COMMUNICATIONS AND TRANSMITTALS

ADJOURNMENT
A motion was made by Tomback, seconded by Waters to adjourn. Motion passed 6-0. The meeting adjourned at 9:43 p.m.

Respectfully submitted:

Jim Beneke

Jim Beneke, Clerk

Approved:

Nancy Gores

Nancy Gores, Chair

Minutes prepared by Flower M Krutina