

**INDEPENDENT SCHOOL DISTRICT NO. 283**

6425 West 33<sup>rd</sup> Street

St. Louis Park, Minnesota

Monday, November 25, 2019 7:00 PM

St. Louis Park High School Room 350C

**Spotlight** - Fall Sports State Participants

Volleyball - Maya Betzer, Angie Leno, Ivy Jones, Faith Johnson, Olivia Lainsbury, Addie Warg, Elsa Bergland, Macy Martinson, Sam Klepfer, Kendall Coley, Annie Holden, Raegan Alexander, Makaila Winward, Hannah Howell, Anna Bauer, Alena Jaranilla

Cross Country - Jersey Miller

Girls Swimming - Tenzin Dedhen, Hattie Kugler, Franny Bevell, Grace Loveland, Elie Grassley

**AGENDA**

**1. CALL TO ORDER**

Presenter: Nancy Gores, Board Chair

**2. APPROVAL OF AGENDA**

It is recommended that the School Board approve the Agenda for November 25, 2019, as presented.

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **VOTE** \_\_\_\_\_

Presenter: Nancy Gores, Board Chair

**3. OPEN FORUM**

*In the interest of open communications, the St. Louis Park School District wishes to provide an opportunity for the public to address the School Board . If you wish to address the School Board, please complete the yellow sheet (**name, address and topic**) and present to the Board Chair. Anyone indicating a desire to speak during Open Forum will be acknowledged by the Board chair and allotted three (3) minutes to present the topic. During Open Forum, the Board and Administration will listen to comments, Please be aware that disrespectful comments or comments of a personal nature directed at an individual either by name or inference, will not be allowed.*

**4. CERTIFICATES OF ELECTION FOR 2019 SCHOOL BOARD GENERAL ELECTION**

**5. SUPERINTENDENT'S REPORT**

Presenter: Superintendent Astein Osei

**6. DISCUSSION ITEMS**

**A. FY19 Financial Audit Presentation**

Patricia Magnuson, Director of Business Services, and Jim Eichten, MMKR Auditor, will

present the audit findings for the 2019 fiscal year.

Presenter: Patricia Magnuson, Director of Business Services, and Jim Eichten, MMKR Auditor

**B. Preview of FY21 Levy Certification**

Patricia Magnuson, Director of Business Services will provide a preview of the FY21 Levy Certification for taxes payable in 2020.

Presenter: Patricia Magnuson, Director of Business Services

**C. World's Best Workforce Presentation**

Silvy Lafayette, Director of Assessment, Research and Evaluation, Patrick Duffy, Director of Curriculum and Instruction and Astein Osei, Superintendent will provide a progress report on the 2018-19 World's Best Workforce & Achievement and Integration goals.

Presenter: Silvy Lafayette, Director of Assessment, Research and Evaluation, Patrick Duffy, Director of Curriculum and Instruction and Astein Osei, Superintendent

**D. Review of 2020-21 and 2021-22 School Calendar Options**

Richard Kreyer, Director of Human Resources will review the school calendars for the 2020-21 and 2021-22 school years. The Board will be asked to approve at tonight's action agenda.

Presenter: Richard Kreyer, Director of Human Resources

**E. Policy Development - First Reading 706 Acceptance of Donation and Gifts**

The School Board will review policy 706 Acceptance of Donation and Gifts as a first reading.

Presenter: Flower Krutina, Executive Assistant to the Superintendent and School Board

**7. CONSENT AGENDA**

**BUSINESS AND PERSONNEL**

The following items for the School Board meeting of November 25, 2019 recommended for approval:

**MOTION:** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **VOTE** \_\_\_\_\_

Presenter: Nancy Gores, Board Chair

**A. Business and Personnel**

- 1) Payroll
- 2) Recap of Expenditures
- 3) Accounts Payable Disbursements
- 4) Electronic Fund Transfers
- 5) Donations

**B. Personnel**

**8. ACTION AGENDA**

**A. Approve 2020-2021 School Calendars**

It is recommended that the School Board approve 2020-2021 school calendar, as presented.

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **VOTE** \_\_\_\_\_

Presenter: Richard Kreyer, Director of Human Resources

**B. Parks and Recreation Advisory Commission Appointment**

It is recommended that the School Board approve the appointment of George Hageman to serve on the Parks and Recreation Advisory Commission for the City of St. Louis Park.

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **VOTE** \_\_\_\_\_

Presenter: Nancy Gores, Board Chair

**C. Acceptance of Audit Report**

It is recommended that the School Board approve the FY19 audit report, as presented.

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **VOTE** \_\_\_\_\_

Presenter: Patricia Magnuson, Director of Business Services

**9. COMMUNICATIONS AND TRANSMITTALS**

**10. ADJOURNMENT**

**TIME** \_\_\_\_\_

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **VOTE** \_\_\_\_\_

Presenter: Nancy Gores, Board Chair