

INDEPENDENT SCHOOL DISTRICT NO. 283

6311 Wayzata Blvd
St. Louis Park, Minnesota
August 10, 2021 at 6:30 PM
Regular Business Meeting
St. Louis Park High School – Room C350

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Presenter: Mary Tomback, Board Chair

Description: It is recommended that the School Board approve the Agenda for August 10, 2021, as presented.

MOTION _____ **SECOND** _____ **VOTE** _____

3. SUPERINTENDENT'S REPORT

Presenter: Astein Osei, Superintendent

4. DISCUSSION ITEMS

4.A. Digital Learning Update

Presenter: Tom Marble, Director of Information Services and Nathan Tangen & Angela Fransen, Digital Learning Integrationists

Description: Tom Marble, Director of Information Services, and Nathan Tangen and Angela Fransen, Digital Learning Integrationists, will provide an update on the work of the Digital Learning Team in preparation for the 2021-2022 school year.

4.B. Return to School Update

Presenter: Astein Osei, Superintendent

Description: Astein Osei, Superintendent, will provide the School Board with an update on the recommended mitigation strategies to safely start the 2021-22 school year.

4.C. Policy Development - First Reading Policy 808 COVID-19 Face Covering

Presenter: Anne Casey, Board Vice Chair

Description: The School Board will review policy 808 COVID-19 Face Covering as a first reading.

4.D. Policy Development - Second Reading Policy 514 Bullying Prohibition

Presenter: Anne Casey, Board Vice Chair

Description: The School Board will review policy 514 Bullying Prohibition as a second reading and will be asked to approve the revisions during the Action Agenda.

4.E. Policy Development - Third Reading Policy 506 Student Discipline

Presenter: Anne Casey, Board Vice Chair

Description: The School Board will review policy 506 Student Discipline as a third reading and will be asked to approve the revisions during the Action Agenda.

5. CONSENT AGENDA

Presenter: Mary Tomback, Board Chair

Description: BUSINESS AND PERSONNEL The following items for the School Board meeting of August 10, 2021 are recommended for approval:

MOTION _____ SECOND _____ VOTE _____

5.A. Business

- 5.A.1) Payroll
- 5.A.2) Recap of Expenditures
- 5.A.3) Electronic Fund Transfers
- 5.A.4) Accounts Payable Disbursements
- 5.A.5) Donations
- 5.A.6) Investment Holdings
- 5.A.7) Minutes

5.B. Personnel

6. ACTION AGENDA

6.A. Truth in Taxation Date (December 14, 2021)

Presenter: Mary Tomback, Board Chair

Description: On or before September 30, 2021, the School District must certify to Hennepin County Auditor the date it has selected for its public hearing and continuation hearing for proposed property taxes payable in 2022. The final budget and levy determined must occur after November 2021. The public must be allowed to speak at the meeting(s) and the meeting(s) shall not be held before 6:00 p.m.

It is recommended that the School Board approve the date of December 14, 2021 at 6:30 p.m. as the Truth in Taxation 2021, as presented.

MOTION _____ SECOND _____ VOTE _____

6.B. Minnesota State High School League Resolution 2021-22

Presenter: Astein Osei, Superintendent

Description: It is recommended that the School Board approve the renewal of the Minnesota State High School League (MSHL) Resolution 2021-2022, as presented.

MOTION _____ SECOND _____ VOTE _____

6.C. Transportation Contract

Presenter: Astein Osei, Superintendent

Description: It is recommended that the School Board approve the contract for special education transportation with Park Adam Transportation for FY22, as presented.

MOTION _____ **SECOND** _____ **VOTE** _____

6.D. Appointment of Title IX Officers Resolution

Presenter: Astein Osei, Superintendent

Description: It is recommended that the School Board approve the resolution appointing Title IX Officers, as presented.

MOTION _____ **SECOND** _____ **VOTE** _____

6.E. School Board Listening Session Dates

Presenter: Mary Tomback, Board Chair

Description: It is recommended that the School Board approve the following dates for the 2021-22 School Board Listening Sessions:

- November 16, 2021 - 6:30 p.m.
- February 15, 2022 - 6:30 p.m.
- April 19, 2022 - 6:30 p.m.

MOTION _____ **SECOND** _____ **VOTE** _____

6.F. Approval of Return to School Recommendations

Presenter: Mary Tomback, Board Chair

Description: It is recommended that the School Board approve the recommended return to school plans and mitigation strategies, as presented.

MOTION _____ **SECOND** _____ **VOTE** _____

6.G. Approval of Second Reading of Policy 514 Bullying Prohibition

Presenter: Mary Tomback, Board Chair

Description: It is recommended that the School Board approve the second reading of policy 514 Bullying Prohibition, as presented.

MOTION _____ **SECOND** _____ **VOTE** _____

6.H. Approval of Third Reading of Policy 506 Student Discipline

Presenter: Mary Tomback, Board Chair

Description: It is recommended that the School Board approve the third reading of policy 506 Student Discipline, as presented.

MOTION _____ **SECOND** _____ **VOTE** _____

7. COMMUNICATIONS AND TRANSMITTALS

8. ADJOURNMENT

TIME _____

MOTION_____ **SECOND**_____ **VOTE**_____