

St. Louis Park Public Schools
Minutes of the Special School Board Meeting
School Board Retreat
Tuesday, August 17, 2021 – 5:30 p.m.
Meeting Location: Director Waters’ Home
Address: 4111 Brookside Ave S, St. Louis Park, MN 55426

The special meeting of the School Board of Independent School District No. 283 of St. Louis Park, Hennepin County, Minnesota, scheduled to convene at 5:30 p.m. on Tuesday, August 17, 2021 at Director Waters’ Home located at 4111 Brookside Ave S, St. Louis Park, MN 55426 for a School Board Retreat. Present were Board Members Mary Tomback, Anne Casey, Karen Waters, Heather Wilsey, Laura McClendon, C. Colin Cox, Ken Morrison and Superintendent Astein Osei.

CALL TO ORDER

Board Chair Mary Tomback called the meeting to order at 6:00 p.m.

APPROVAL OF THE AGENDA

A motion was made by Waters, seconded by Cox to approve the agenda. The motion passed 7-0.

ADJOURNMENT TO CLOSED SESSION

A motion was made by Waters, seconded by Wilsey to close the meeting pursuant to Minnesota Statute Section 13D.05, Subdivision 3(a) for the purpose for discussion of the annual evaluation of the Superintendent of Schools. The motion passed 7-0.

ADJOURNMENT TO OPEN SESSION

A motion was made by Cox, seconded by Casey to re-open the meeting. The motion passed 7-0.

MOTION TO RECESS

A motion was made by Tomback, seconded by Waters to recess the School Board. The motion passed 7-0. The Board recessed at 7:43 p.m.

MOTION TO RESUME MEETING

A motion was made by Cox, seconded by Wilsey to come out of recess and resume the meeting. The motion passed 7-0. The School Board resumed their meeting at 7:50 p.m.

DISCUSSION ITEMS

Discussion of Liaison Assignments for 2021-2022 School Year

The School Board discussed and planned school liaison assignments for the upcoming school year.

Review of 2020-2021 School Year

Astein Osei, Superintendent, led a discussion to review key takeaways from the 2020-2021 school year and experiences of the pandemic.

ADJOURNMENT

A motion was made by Cox, seconded by Morrison to adjourn. The motion passed 7-0.

The meeting adjourned at 9:50 p.m.

Respectfully submitted:

Approved:

Laura McClendon, Clerk

Mary Tomback, Chair

Minutes prepared by Flower M. Krutina