

**St. Louis Park Public Schools**  
Minutes of the Special School Board Meeting  
Tuesday, September 28, 2021 – 5:30 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, scheduled to convene at 5:30 p.m. on Tuesday, September 28, 2021 in High School Room C365 for a special School Board meeting. Present were Board Members Anne Casey, Karen Waters, Heather Wilsey, Laura McClendon, C. Colin Cox, Ken Morrison and Superintendent Astein Osei. Board Chair Mary Tomback was absent. Also present was Patricia Magnuson, Director of Business Services.

**CALL TO ORDER**

Board Vice Chair Anne Casey called the meeting to order at 5:33 p.m.

**APPROVAL OF THE AGENDA**

A motion was made by Waters, seconded by Cox to approve the agenda. The motion passed 6-0.

**DISCUSSION ITEMS**

**Budget Update**

Patricia Magnuson, Director of Business Services, provided a budget update discussing fund transfers, Elementary and Secondary School Emergency Relief Fund (ESSER) III funds application, and the preliminary levy payable in 2022.

**Construction Update**

Patricia Magnuson, Director of Business Services, and Tom Bravo, Construction Manager, provided a construction update.

**ADJOURNMENT**

A motion was made by Morrison, seconded by Wilsey to adjourn. The motion passed 6-0.

The meeting adjourned at 6:24 p.m.

Respectfully submitted:

Approved:

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Laura McClendon, Clerk

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Mary Tomback, Chair

*Minutes prepared by Flower M. Krutina*