

INDEPENDENT SCHOOL DISTRICT NO. 283

6311 Wayzata Blvd

St. Louis Park, Minnesota

March 22, 2022 at 6:30 PM

Regular Business Meeting

Meeting Location: High School Room C350

1. CALL TO ORDER

Presenter: Anne Casey, Board Chair

2. LAND ACKNOWLEDGEMENT

Presenter: Anne Casey, Board Chair

Description: We are gathered on the land of the Dakota and Ojibwe peoples. I ask you to join me in acknowledging the Dakota and Ojibwe community, their elders both past and present, as well as future generations. St. Louis Park Public Schools also acknowledges that it was founded upon exclusions and erasures of many Indigenous Peoples, including those on whose land this school district is located. This acknowledgement demonstrates a commitment to dismantling the ongoing legacies of colonial power and the district's desire to support the ongoing work of local Indigenous communities to thrive in our schools.

3. APPROVAL OF AGENDA

Presenter: Anne Casey, Board Chair

Description: It is recommended that the School Board approve the Agenda for March 22, 2022, as presented.

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

4. OPEN FORUM

Description: *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.*

5. SUPERINTENDENT'S REPORT

6. DISCUSSION ITEMS

6.A. Progress Reporting Design Team

Presenter: Patrick Duffy, Director of Curriculum and Instruction

Description: Patrick Duffy, Director of Curriculum and Instruction, and the Progress Reporting Design Team will present an update on the work of the design team.

6.B. Area of Focus Priority Work: Systems and Structures

Presenter: Patricia Magnuson, Director of Business Services & Richard Kreyer, Director of Human Resources

Description: Patricia Magnuson, Director of Business Services, and Richard Kreyer, Director of Human Resources, will provide an update on the district's strategic plan systems and structures area of focus.

6.C. Park Virtual

Presenter: Astein Osei, Superintendent

Description: Astein Osei, Superintendent, will provide an update on the status of the district's online provider status to implement Park Virtual in the 2022-23 school year.

7. CONSENT AGENDA

Presenter: Anne Casey, Board Chair

Description: It is recommended that the School Board approve the Consent Agenda with the following Business and Personnel items for the March 22, 2022 School Board meeting, as presented.

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

7.A. Business

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

7.B. Personnel

8. ACTION AGENDA

8.A. Approval of Mid-Year Budget & FY23 Budget Parameters

Presenter: Patricia Magnuson, Director of Business Services

Description: It is recommended that the School Board approve the mid-year budget and FY23 budget parameters, as presented.

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

8.B. Approval of Middle School & Central Community Center Bid

Presenter: Patricia Magnuson, Director of Business Services

Description: It is recommended that the School Board accept the bid for the middle school construction project, including all alternates, and reject all bids for the Central Community Center project, as presented.

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

8.C. Approval of Achievement & Integration Budget

Presenter: Patrick Duffy, Director of Curriculum and Instruction

Description: It is recommended that the School Board approve the Achievement and Integration budget, as presented.

MOTION _____ SECOND _____ VOTE _____

8.D. Approval of CE Educators Group Labor Agreement

Presenter: Richard Kreyer, Director of Human Resources

Description: It is recommended that the School Board approve the CE Educators Labor Agreement for the 2021-22 and 2022-23 school years, as presented.

MOTION _____ SECOND _____ VOTE _____

8.E. Approval of SEIU LOCAL 284 Nutrition Services Labor Agreement

Presenter: Richard Kreyer, Director of Human Resources

Description: It is recommended that the School Board approve the SEIU LOCAL 284, CTW Labor Agreement for Nutrition Services Personnel for the 2021-22 and 2022-23 school years, as presented.

MOTION _____ SECOND _____ VOTE _____

8.F. Approval of SEIU LOCAL 284 Custodial Labor Agreement

Presenter: Richard Kreyer, Director of Human Resources

Description: It is recommended that the School Board approve the SEIU LOCAL 284, CTW Labor Agreement for Custodial/Maintenance Personnel for the 2021-22 and 2022-23 school years, as presented.

MOTION _____ SECOND _____ VOTE _____

8.G. Combined Polling Places Resolution

Presenter: Anne Casey, Board Chair

Description: It is recommended that the School Board approve the combined polling places resolution, as presented.

MOTION _____ SECOND _____ VOTE _____

9. COMMUNICATIONS AND TRANSMITTALS

10. ADJOURNMENT

TIME _____

MOTION _____ SECOND _____ VOTE _____