

**St. Louis Park Public Schools**  
Minutes of the Special School Board Meeting  
Thursday, December 9, 2021 – 5:00 p.m.  
High School Main Office Conference Room

The special meeting of the School Board of Independent School District No. 283 of St. Louis Park, Hennepin County, Minnesota, convened at 5:00 p.m. on Thursday, December 9, 2021 in the St. Louis Park High School Main Office Conference Room. Present were Board Members Mary Tomback, Anne Casey (5:59 p.m. exit), Karen Waters, Ken Morrison (5:02 p.m. arrival), Heather Wilsey (6:34 p.m. exit), Laura McClendon, C. Colin Cox and Superintendent Astein Osei. Also present were Tami Reynolds, Director of Student Services, and Peter Martin, Legal Council.

**CALL TO ORDER**

Board Chair Mary Tomback called the meeting to order at 5:00 p.m.

**APPROVAL OF THE AGENDA**

A motion was made by Waters, seconded by Cox to approve the agenda as presented. The Motion passed 6-0. Director Morrison was not present at the time of vote.

**ADJOURNMENT TO CLOSED SESSION**

A motion was made by Tomback, seconded by Casey to close the meeting pursuant Minnesota Statute § 13D.05, subdivision 2(a)(3) to discuss private educational data regarding a special education matter, and Minnesota Statute § 13D.05, subdivision 3(b)(the attorney-client privilege) to discuss pending special education litigation. The Motion passed 7-0.

**ADJOURNMENT TO OPEN SESSION**


A motion was made by Waters, seconded by Casey to re-open the meeting pursuant to Minnesota Statute Section 13D.05, Subdivision 3(b). The Motion passed 5-0. Directors Casey and Wilsey were not present at the time of vote.

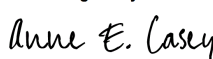
**ADJOURNMENT**

A motion was made by Tomback, seconded by Morrison to adjourn. The Motion passed 5-0. Directors Casey and Wilsey were not present at the time of vote. The meeting adjourned at 6:48 p.m.

Respectfully submitted:

Approved:

DocuSigned by:  
  
FA98743AA6AB499...  
C. Colin Cox, Clerk

DocuSigned by:  
  
08D2A50D826B46C...  
Anne Casey, Chair

*(McClendon served as Clerk and Tomback as Chair at time of meeting)*  
*Minutes prepared by Flower M. Krutina*

