

**INDEPENDENT SCHOOL DISTRICT NO. 283**

6425 West 33<sup>rd</sup> Street  
St. Louis Park, Minnesota 55426

May 24, 2022 at 6:30 PM  
Regular Business Meeting  
High School Room C350

**1. CALL TO ORDER**

**2. LAND ACKNOWLEDGEMENT**

**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 May 24, 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. Athletic Activities Update**

**Presenter:** Andrew Ewald, Athletics Director

**Description:** Andrew Ewald, Athletics Director, and student-athletes Shantell Harden, Ezra Hudson, Gabby Diaz, Christian Arteaga, Jordan Dollinar, Bennett Kouame, Selam Maher and Marshawn Dunlap will provide a report on their experience from the second semester independent study class Social Justice Through Athletics.

**6.B. Curriculum & Instruction: Math**

**Presenter:** Patrick Duffy, Director of Curriculum and Instruction

**Description:** Patrick Duffy, Director of Curriculum and Instruction, and Math Design Team members will provide an update on the work of the design team.

**6.C. Digital Learning**

**Presenter:** Thomas Marble, Director of Information Services,

**Description:** Thomas Marble, Director of Information Services, and Digital Learning Coordinators Angela Fransen and Nathan Tangen will provide an update connected to digital learning and the district's 1-to-1 device program.

**6.D. Policy Development - Second Reading 536 Gender Inclusion**

**Presenter:** Heather Wilsey, Board Vice Chair

**Description:** The School Board will review policy 536 Gender Inclusion as a second reading.

**6.E. Policy Development - Third Reading 103 Racial Equity**

**Presenter:** Heather Wilsey, Board Vice Chair

**Description:** The School Board will review the proposed new policy 103 Racial Equity as a third reading.

**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 May 24, 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.B. Personnel**

**8. ACTION AGENDA**

**8.A. Approval of Third Reading of Policy 103 Racial Equity**

**Presenter:** Anne Casey, Board Chair

**Description:** It is recommended that the School Board approve the adoption of policy 103 Racial Equity, as presented.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**8.B. Motion to Forgo the Reading of Individual Names of Probationary Non-Renewal Staff**

**Description:** It is recommended that the School Board forgo the reading of individual names of probationary non-renewal staff.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**8.C. Approval of 2021-22 Probationary Non-Renewal Staffing Resolution**

**Presenter:** Anne Casey, Board Chair

**Description:** It is recommended that the School Board approve the resolution relating to the non-renewal of the teaching contract of 15 probationary teachers. Roll call vote required.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**8.D. Approval of Labor Agreements**

**Presenter:** Richard Kreyer, Director of Human Resources

**Description:** It is recommended that the School Board approve the labor agreements for the 2022-23 and 2023-34 school years for the following employee groups, as presented:

- Director Group
- Operations Supervisor Group
- Professional Employee Group
- Supervisor/Manager Group
- Technical Employee Group

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**8.E. Approval of City Boards & Commissions Appointments**

**Presenter:** Anne Casey, Board Chair

**Description:** It is recommended that the School Board appoint the following school district's representatives to City of St. Louis Park boards and commissions for terms ending on May 31, 2025:

- Community Technology Advisory Commission - Rolf Peterson
- Planning Commission - Jim Beneke
- Parks and Recreation Advisory Commission - George Hagemann

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**9. COMMUNICATIONS AND TRANSMITTALS**

**10. ADJOURNMENT**

**TIME** \_\_\_\_\_

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **VOTE** \_\_\_\_\_