

INDEPENDENT SCHOOL DISTRICT NO. 283

6425 West 33rd Street
St. Louis Park, Minnesota 55426

June 28, 2022 at 6:30 PM
Regular Business Meeting
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 June 28, 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. Talent Development Design Team

Presenter: Patrick Duffy, Director of Curriculum and Instruction

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

6.B. 2020-2025 Strategic Plan for Racial Equity Transformation Year 1 Update

Presenter: Flower Krutina, Executive Leadership Partner & Astein Osei, Superintendent

Description: Flower Krutina, Executive Leadership Partner, and Astein Osei, Superintendent will provide an update from the Core Planning Team meeting held on May 19, 2022.

6.C. Referendum Update

Presenter: Astein Osei, Superintendent & Patricia Magnuson, Director of Business Services

Description: Astein Osei, Superintendent and Patricia Magnuson, Director of Business Services will provide an update on the referendum for Construction Bonds and Capital Project Levy that will be on the August 9, 2022 ballot.

6.D. Policy 522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process

Presenter: Richard Kreyer, Director of Human Resources

Description: The School Board will review and update Policy 522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process.

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 June 28, 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. FY2023 Budget Approval

Presenter: Patricia Magnuson, Director of Business Services

Description: It is recommended that the School Board approve the FY23 Budget, as presented.

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

8.B. Approval of FY2024 Long Term Facility Maintenance (LTFM) Ten-Year Plan

Presenter: Patricia Magnuson, Director of Business Services

Description: It is recommended that the School Board approve the FY2024 Long Term Facility Maintenance (LTFM) Ten-Year Plan for Independent School District 283, as presented.

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

8.C. Approval of District 287 Long Term Facility Maintenance (LTFM) Resolution

Presenter: Patricia Magnuson, Director of Business Services

Description: It is recommended that the School Board approve the Long Term Facility Maintenance (LTFM) Resolution for Intermediate School District 287, as presented.

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

8.D. Individual Director 2022-2024 Contracts

Presenter: Richard Kreyer, Director of Human Resources

Description: It is recommended that the School Board approve the employment agreement between Independent School District #283 and the following directors for 2022-23 and 2023-24, as presented.

- Richard Kreyer, Director of Human Resources
- Silvy Un Lafayette, Director of Assessment, Research and Evaluation
- Patricia Magnuson, Director of Business Services
- Patrice Howard, Director of Community Education
- Thomas Marble, Director of Information Services
- Tami Reynolds, Director of Student Services
- Patrick Duffy, Director of Teaching, Learning and Leadership

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

8.E. Executive Leadership Partner Contract

Presenter: Richard Kreyer, Director of Human Resources

Description: It is recommended that the School Board approve the employment agreement between Independent School District #283 and Flower Krutina as Executive Leadership Partner for the 2022-23 school year, as presented.

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

8.F. Aquatics Supervisor Contract

Presenter: Richard Kreyer, Director of Human Resources

Description: It is recommended that the School Board approve the employment agreement between Independent School District #283 and Catherine Taylor as Aquatics Supervisor for 2022-23 and 2023-24, as presented.

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

8.G. Children First Executive Director Contract

Presenter: Richard Kreyer, Director of Human Resources

Description: It is recommended that the School Board approve the employment agreement between Independent School District #283 and the Children First Executive Director Margaret Ganyo, as presented.

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

8.H. Approval of Policy 522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process

Presenter: Anne Casey, Board Chair

Description: It is recommended that the School Board approve the update to Policy 522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process, as presented.

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

9. COMMUNICATIONS AND TRANSMITTALS

10. ADJOURNMENT

TIME _____

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