

INDEPENDENT SCHOOL DISTRICT NO. 283

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

August 10, 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 August 10, 2022, as presented.

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

4. SUPERINTENDENT'S REPORT

Presenter: Astein Osei, Superintendent

5. DISCUSSION ITEMS

5.A. Preparing for the 2022-23 School Year

Presenter: Astein Osei, Superintendent

Description: Astein Osei, Superintendent will provide an update on the planning and action being taken to help staff feel prepared for the start of the 2022-23 school year.

5.B. Superintendent Evaluation Process

Presenter: Heather Wilsey, Board Vice Chair & Anne Casey, Board Chair

Description: Heather Wilsey, Board Vice Chair and Anne Casey, Board Chair will provide an overview of the annual superintendent evaluation process for Superintendent Astein Osei for the 2021-22 school year.

6. 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 August 10, 2022 School Board meeting, as presented.

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

6.A. Business

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

6.B. Personnel

7. ACTION AGENDA

7.A. Truth in Taxation Date Approval - December 13, 2022

Presenter: Patricia Magnuson, Director of Business Services

Description: On or before September 30, 2022, the School District must certify to the Hennepin County Auditor the date it has selected for its public hearing and continuation hearing for proposed property taxes payable in 2023. The final budget and levy determined must occur after November 2022. The public must be allowed to speak at the meeting(s) and the meeting(s) shall not be held before 6:00 p.m.

It is recommended that the School Board approve the date of December 13, 2022 at 6:00 p.m. as the Truth in Taxation 2022, as presented.

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

7.B. School Board Listening Session Dates

Presenter: Anne Casey, Board Chair

Description: It is recommended that the School Board approve the following dates for the 2022-23 School Board Listening Sessions:

- November 15, 2022 - 6:30 p.m.
- February 21, 2023 - 6:30 p.m.
- April 18, 2023 - 6:30 p.m.

7.C. High School Assistant Principal Contract

Presenter: Richard Kreyer, Director of Human Resources

Description: It is recommended that the School Board approve the employment contract between Independent School District #283 and Alyssa Gardner as the High School Assistant Principal, as presented.

MOTION _____ SECOND _____ VOTE _____

7.D. Director of Communications Contract

Presenter: Richard Kreyer, Director of Human Resources

Description: It is recommended that the School Board approve the employment contract between Independent School District #283 and Rachel Hicks as the district's Director of Communications, as presented.

MOTION _____ SECOND _____ VOTE _____

7.E. Miscellaneous Pay Rates Approval

Presenter: Richard Kreyer, Director of Human Resources

Description: It is recommended that the School Board approve the proposed 2022-23 miscellaneous pay rates for positions and activities performed on behalf of the School District, as presented. These rates are not otherwise specified as part of an employee agreement already approved by the Board.

MOTION _____ SECOND _____ VOTE _____

8. COMMUNICATIONS AND TRANSMITTALS

9. ADJOURNMENT

TIME _____

MOTION _____ SECOND _____ VOTE _____