

**INDEPENDENT SCHOOL DISTRICT NO. 283**

6425 West 33<sup>rd</sup> Street

St. Louis Park, Minnesota 55426

September 13, 2022 at 6:30 PM

Study Session

High School Room C350

**1. CALL TO ORDER**

**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 September 13, 2022, as presented.

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

**4. SUPERINTENDENT'S REPORT**

**Presenter:** Astein Osei, Superintendent

**5. DISCUSSION ITEMS**

**5.A. Superintendent Evaluation Summary**

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

**Description:** Heather Wilsey, Board Vice Chair, will provide a summary of Superintendent Astein Osei's annual evaluation for the 2021-22 school year.

**5.B. Student Representation on the School Board**

**Presenter:** Virginia Mancini, Board Director

**Description:** The School Board will discuss student representation on the Board.

**5.C. Referendum Update**

**Presenter:** Patricia Magnuson, Director of Business Services

**Description:** Patricia Magnuson, Director of Business Services, will provide an update on the referendum passed on the August 9, 2022 election.

**6. CONSENT AGENDA**

**Presenter:** Anne Casey, Board Chair

**Description:** It is recommended that the School Board approve the Consent Agenda with the following Business items for the September 13, 2022 School Board meeting, as presented.

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

**6.A. Business**

6.A.1) Minutes

6.A.2) Adult Meals Price Increase

**7. ACTION AGENDA**

**7.A. High School Assistant Principal Contract**

**Presenter:** Anne Casey, Board Chair

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

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

**7.B. Minnesota Department of Education Identified Official with Authority (IOWA) Resolution**

**Presenter:** Anne Casey, Board Chair

**Description:** It is recommended that the School Board approve the resolution to designate Superintendent Astein Osei as the Identified Official with Authority (IOWA) for the Education Identity Access Management (EDIAM) system for St. Louis Park Public School Dist. 0283-01, as presented.

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

**7.C. Resolution Authorizing the Issuance of School Building Bonds**

**Presenter:** Patricia Magnuson, Director of Business Services & Ehlers & Associates

**Description:** It is recommended that the School Board approve the resolution relating to \$136,000,000 general obligation school building bonds series 2022A, authorizing issuance, providing for sale, and covenanting and obligating the district to be bound by and use the state credit enhancement program, as presented.

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

**8. COMMUNICATIONS AND TRANSMITTALS**

**9. ADJOURNMENT**

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

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