

**INDEPENDENT SCHOOL DISTRICT NO. 283**

6425 W 33<sup>rd</sup> St

St. Louis Park, Minnesota

November 22, 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 November 22, 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. CERTIFICATES OF ELECTION FOR 2022 SCHOOL BOARD SPECIAL ELECTION**

**Presenter:** Anne Casey, Board Chair

**Description:** Resolution Authorizing Issuance of Certificates of General Election and Directing School District Clerk to Perform Other Election Related Duties after the time for contesting the election has passed (7 days after canvassing date) and the candidate's final campaign financial reports have been submitted, the clerk of the school board is directed to deliver said certificates to the persons entitled thereto and issue a form of acceptance of office and oath of office.

## 6. SUPERINTENDENT'S REPORT

### 7. DISCUSSION ITEMS

#### 7.A. Design Team Update: Physical Education / Health

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

**Description:** Patrick Duffy, Director of Curriculum and Instruction, and members of the Physical Education / Health Design Team will provide an update on the work of the team during Phase II of the curriculum and instruction review process.

#### 7.B. Budget Update: Year-End Audit Results

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

**Description:**

Patricia Magnuson, Director of Business Services, will provide a preview of the FY 2022 year-end financial results and discuss next steps in the budgeting process.

#### 7.C. Superintendent Contract

**Presenter:** Anne Casey, Board Chair

**Description:** The School Board will review the contract for Astein Osei as Superintendent for the years 2023-2026. The School Board will be asked to approve the contract during the Action Agenda.

#### 7.D. Review of 2023-2024 & 2024-2025 Calendars

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

**Description:** Richard Kreyer, Director of Human Resources, will review the 2023-2024 and 2024-2025 school year calendars and the feedback that was included in the drafts.

#### 7.E. Listening Session Recap

**Presenter:** Anne Casey, Board Chair

**Description:** Anne Casey, Board Chair, will provide a recap of the School Board Listening Session held on November 15, 2022.

#### 7.F. Policy Development - Second Reading of Policies 424 Employee Internet and Technology Responsible Use and 524 Student Internet and Technology Responsible Use

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

**Description:** The School Board will review policies 424 Employee Internet and Technology Responsible Use and 524 Student Internet and Technology Responsible Use as a second reading.

## 8. 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 November 22, 2022 School Board meeting, as presented.

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

**8.A. Business**

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

**8.B. Personnel**

**9. ACTION AGENDA**

**9.A. Policy Development - Approval of Second Reading of Policies 424 Employee Internet and Technology Responsible Use and 524 Student Internet and Technology Responsible Use**

**Presenter:** Anne Casey, Board Chair

**Description:** It is recommended that the School Board approve the second reading of policies 424 Employee Internet and Technology Responsible Use and 524 Student Internet and Technology Responsible Use, as presented.

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

**9.B. Superintendent Contract Approval**

**Presenter:** Anne Casey, Board Chair

**Description:** It is recommended that the School Board approve the employment agreement between Independent School District #283 and Astein Osei in the role of Superintendent of Schools for the 2023-2026 school years, as presented.

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

**10. COMMUNICATIONS AND TRANSMITTALS**

**11. ADJOURNMENT**

TIME \_\_\_\_\_

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