

**INDEPENDENT SCHOOL DISTRICT NO. 283**

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

St. Louis Park, Minnesota

December 13, 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 December 13, 2022, as presented.

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

**4. ACCEPTANCE AND OATH OF OFFICE**

**Presenter:** Anne Casey, Board Chair

**Description:** At the November 8, 2022 Special Election, Sarah Davis and Virginia Mancini were elected to serve as School Board members. Chair Casey will deliver the ceremonial oath to Davis and Mancini.

**5. SUPERINTENDENT'S REPORT**

**6. DISCUSSION ITEMS**

**6.A. AP European History International Trip**

**Presenter:** Emma Engebretson, AP European History Teacher

**Description:** Emma Engebretson, AP European History Teacher and AP European History students will present information connected to an international trip to Europe during the summer of 2023. The group is seeking Board approval for the trip.

**6.B. Enrollment Data Update**

**Description:** Patricia Magnuson, Director of Business Services will provide a fall 2022 (FY2023) K-12 enrollment update.

**6.C. Budget Update**

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

**Description:** Patricia Magnuson, Director of Business Services will provide a budget update to preview FY 2022 year-end financial results and understand next steps in the budgeting process.

**6.D. 2023-24 & 2024-25 School Calendars**

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

**Description:** Richard Kreyer, Director of Human Resources will provide an overview of the 2023-24 and 2025-25 draft school year calendars.

**6.E. Policy Development - First Reading of Policy 545 Park Spanish Immersion Admissions**

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

**Description:** The School Board will review policy 545 Park Spanish Immersion Admissions as a first reading.

**6.F. Policy Development - Second Reading of Policies 413 Harassment and Violence & 534 School Meals (new policy)**

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

**Description:** The School Board will review policies 413 Harassment and Violence and 534 School Meals (new policy) as a second 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 December 13, 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. Approval of AP European History International Trip**

**Presenter:** Anne Casey, Board Chair

**Description:** It is recommended that the School Board approve the international field trip to Europe for High School students in the summer of 2023, as presented.

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

**8.B. Approval of 2023-24 School Calendar**

**Presenter:** Anne Casey, Board Chair

**Description:** It is recommended that the School Board approve the 2023-24 school year calendar, as presented.

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

**8.C. Approval of Policies 413 Harassment and Violence & 534 School Meals (new policy)**

**Presenter:** Anne Casey, Board Chair

**Description:** It is recommended that the School Board approve policies 413 Harassment and Violence and 534 School Meals (new policy), as presented.

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

**8.D. Levy Certification Payable 2023**

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

**Description:** It is recommended that the School Board approve the Final Levy Certification payable 2023, as presented.

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

**8.E. Combined Polling Places Resolution**

**Presenter:** Anne Casey, Board Chair

**Description:** It is recommended that the School Board approve the resolution establishing combined polling places for multiple precincts and designating hours during which the polling places will remain open for voting for school district elections not held on the day of a statewide election, as presented.

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

**9. COMMUNICATIONS AND TRANSMITTALS**

**10. ADJOURNMENT**

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

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