

INDEPENDENT SCHOOL DISTRICT NO. 283

6425 W 33rd St

St. Louis Park, Minnesota

May 23, 2023 at 6:30 PM

Regular Business Meeting

High School Room C350

1. CALL TO ORDER

2. LAND ACKNOWLEDGEMENT

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 May 23, 2023, 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 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. Design Team Update: Student Services

Presenter: Patrick Duffy, Director of Teaching, Learning and Leadership & Student Services Design Team

Description: Patrick Duffy, Director of Teaching, Learning and Leadership and the Student Services Design Team will provide an update on the Phase I work of the design team.

6.B. Budget Update

Presenter: Patricia Magnuson, Director of Business Services

Description: Patricia Magnuson, Director of Business Services, will provide a budget update.

6.C. Policy Development - First Reading 519 Interviews of Students by Outside Agencies, 708 Transportation of Non-Public Students, & 709 Student Transportation Safety

Presenter: Sarah Davis, Board Director & Policy Committee Chair

Description: The school board will review policies 519 Interviews of Students by Outside Agencies, 708 Transportation of Non-Public Students, and 709 Student Transportation Safety as a first 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 May 23, 2023 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. Motion to Forgo the Reading of Individual Names of Probationary Non-Renewal Staff

Presenter: Anne Casey, Board Chair

Description: It is recommended that the School Board forgo the reading of individual names of probationary non-renewal staff.

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

8.B. Approval of 2022-23 Probationary Non-Renewal Staffing Resolution

Presenter: Anne Casey, Board Chair

Description: It is recommended that the School Board approve the resolution relating to the 2022-23 non-renewal of the contracts of 8 probationary staff. Roll call vote required.

MOTION _____ SECOND _____ VOTE _____

8.C. Increase Micro-Purchasing Threshold Retroactively to July 1, 2022

Presenter: Patricia Magnuson, Director of Business Services

Description: It is recommended that the School Board of St. Louis Park Public Schools approve an increase to the School District's federal Micro-purchase threshold from \$10,000 to \$25,000 to be consistent with Minnesota Statute § 471.345, subdivision 5, as allowed by 2 CFR § 200.320(a)(1)(iv), for the acquisition of property or services under a Federal award. This increase is retroactive to July 1, 2022.

MOTION _____ SECOND _____ VOTE _____

8.D. Minnesota State High School League Resolution

Presenter: Astein Osei, Superintendent

Description: It is recommended that the School Board approve the Minnesota State High School League Resolution for membership 2023-2024, as presented.

9. COMMUNICATIONS AND TRANSMITTALS

10. ADJOURNMENT

TIME _____

MOTION _____ SECOND _____ VOTE _____