

**St. Louis Park Public Schools**  
Minutes of the Special School Board Meeting  
Tuesday, May 23, 2023 – 5:30 p.m.  
High School Room C365

The special meeting of the School Board of Independent School District No. 283 of St. Louis Park, Hennepin County, Minnesota, convened on Tuesday, May 23, 2023 in St. Louis Park High School Room C365. Present were Board Members Anne Casey, Ken Morrison (5:32 p.m.), C. Colin Cox, Abdihakim Ibrahim, Virginia Mancini, and Sarah Davis (5:40 p.m.). Also present were Superintendent Astein Osei, Tami Reynolds, Director of Student Services, and Alex Ivan, Kennedy & Graven Attorney.

**CALL TO ORDER**

Board Chair Anne Casey called the meeting to order at 5:31 p.m.

**APPROVAL OF THE AGENDA**

A motion was made by Mancini, seconded by Ibrahim to approve the agenda as presented. The Motion passed 5-0. Directors Morrison and Davis were not present at the time of vote.

**ADJOURNMENT TO CLOSED SESSION**

A motion was made by Wilsey, seconded by Mancini to close the meeting pursuant to Minnesota Statute § 13D.05, subdivision 2(a)(3) (educational data) and Minnesota Statute § 13D.05, subdivision 3(b) (attorney-client privilege) to discuss with legal counsel a pending Section 504 grievance and threatened litigation. The Motion passed 6-0. Director Davis was not present at the time of vote.

**ADJOURNMENT TO OPEN SESSION**

A motion was made by Cox, seconded by Morrison to re-open the meeting pursuant to Minnesota Statute Section 13D.05, Subdivision 3(b). The Motion passed 7-0. The meeting resumed open session at 6:27 p.m.

**504 GRIEVANCE DECISION**

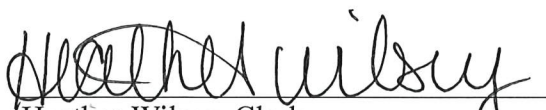
Having reviewed all of the data submitted by the complainant, a motion was made by Cox and seconded by Morrison to affirm the written decision of the Section 504 Coordinator dated May 10, 2023 and issued May 12, 2023 for all of the reasons articulated therein. The motion passed unanimously by a vote of 7-0. The School Board Chair will inform the grievant of this decision.

**ADJOURNMENT**

A motion was made by Davis, seconded by Mancini to adjourn. The Motion passed 7-0. The meeting adjourned at 6:28 p.m.

Respectfully submitted:

Approved:


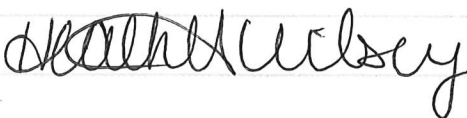
  
Heather Wilsey, Clerk

  
Anne Casey, Chair

# Check Signature Template


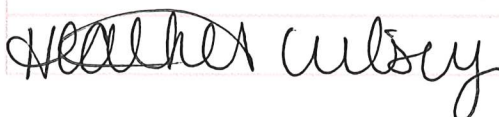
Have your authorized check signers sign below, using a black pen. Enter titles, if you want them to appear on check.

Outline below will show as part of signature. Use as a practice.

Sign within boxes below ( <b>black ink</b> )	Title
	Chair
	Treasurer
	Clerk

Outline below is such that they will not appear as part of signature.

These are the signatures we will use on your checks.

Sign within boxes below ( <b>black ink</b> )	Title
	Chair
	Treasurer
	Clerk

6/13/23

6:39 pm

Anne virginia

Colin Abdihakim

Heather Sarah

**INDEPENDENT SCHOOL DISTRICT NO. 283**

6300 Walker St.

St. Louis Park, Minnesota 55416

June 13, 2023 at 6:30 PM

Regular Meeting - Study Session

Meeting Location: St. Louis Park City Hall - Council Chambers

Meeting Address: 5005 Minnetonka Blvd, St Louis Park, MN 55416

**1. CALL TO ORDER**

**Presenter:** Anne Casey, Board Chair

**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 June 13, 2023, as presented.

MOTION Colin SECOND Sarah VOTE 6-0

**4. SUPERINTENDENT'S REPORT**

**5. DISCUSSION ITEMS**

**5.A. Design Team Update: International Baccalaureate (IB)**

**Presenter:** Patrick Duffy, Director of Teaching, Learning and Leadership & IB Design Team

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

**5.B. Summer 2023 Construction Update**

**Presenter:** Jim Langevin, Facilities Manager & Buddy Juusola, Knutson Construction Senior Project Manager

**Description:** Jim Langevin, Facilities Manager, and Buddy Juusola, Knutson Construction Senior Project Manager, will provide a Summer 2023 construction update and look-ahead for future projects.

**5.C. Budget Update: Fiscal Year 2023-24 Proposed Budget**

**Presenter:** Patricia Magnuson, Director of Business Services & Patrice Howard, Director of Community Education

**Description:** Patricia Magnuson, Director of Business Services & Patrice Howard, Director of Community Education will provide a budget update to review the Proposed FY2024



Budget for St. Louis Park Public Schools in preparation for School Board action on June 27, 2023.

**5.D. Policy Development - First Reading of Policies 545 Park Spanish Immersion Admission, 603 Curricular Program Development, 604 Instructional Curriculum, 616 School District System Accountability & 722 Public Data Requests (NEW)**

**Presenter:** Sarah Davis, Board Director & Policy Committee Chair

**Description:** The School Board will review policies 545 Park Spanish Immersion Admission, 603 Curricular Program Development, 604 Instructional Curriculum, 616 School District System Accountability, and 722 Public Data Requests (NEW), as a first reading.

**5.E. Policy Development - Second Reading of Policies 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 second reading.

**6. CONSENT AGENDA**

**Presenter:** Anne Casey, Board Chair

**Description:** It is recommended that the School Board approve the Consent Agenda with the following items for the June 13, 2023 School Board meeting, as presented.

**MOTION** Abdihakim **SECOND** Virginia **VOTE** 6-0

6.A. Bank Signers

6.B. Minutes

**7. ACTION AGENDA**

**7.A. Approval of Policies 519 Interviews of Students by Outside Agencies, 708 Transportation of Non-Public Students & 709 Student Transportation Safety**

**Presenter:** Anne Casey, Board Chair

**Description:** It is recommended that the School Board approve Policies 519 Interviews of Students by Outside Agencies, 708 Transportation of Non-Public Students, and ~~709 Student Transportation Safety~~, as presented.

**MOTION** Sarah **SECOND** Colin **VOTE** 6-0

**8. COMMUNICATIONS AND TRANSMITTALS**

**9. ADJOURNMENT**

→ Colin Virginia 6-0  
Motion 2nd

**TIME** 8:57 pm

MOTION Colin SECOND Virginia VOTE 6-0