

St. Louis Park Public Schools
Minutes of the Regular School Board Meeting
Tuesday, November 22, 2022 – 6:30 p.m.
St. Louis Park High School Room C350

The regular meeting of the School Board of Independent School District No. 283 of St. Louis Park, Hennepin County, Minnesota, convened at 6:30 p.m. on Tuesday, November 22, 2022 in St. Louis Park High School Room C350. Present were Board Members Anne Casey, Heather Wilsey, C. Colin Cox, Abdihakim Ibrahim, Virginia Mancini, and Superintendent Astein Osei. Directors Ken Morrison and Sarah Davis were absent.

CALL TO ORDER

Board Chair Anne Casey called the meeting to order at 6:32 p.m.

LAND ACKNOWLEDGEMENT

APPROVAL OF AGENDA

A motion was made by Wilsey, seconded by Mancini to approve the agenda as presented. The motion passed 5-0.

OPEN FORUM

There were no Open Forum participants.

CERTIFICATES OF ELECTION FOR 2022 SCHOOL BOARD SPECIAL ELECTION

A motion was made by Cox, seconded by Wilsey to approve the Resolution Authorizing Issuance of Certificates of Special 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. The motion passed 5-0.

SUPERINTENDENT'S REPORT

Superintendent Osei shared three updates. First, he shared that we are taking steps to increase our cleaning protocol and are strongly recommending that students and staff resume masking given the current uptick in illness due to flu, RSV, and COVID. We will also be distributing COVID tests districtwide over the fall break. Next, Superintendent Osei invited the community to the High School theater program's presentation of Chicago: Teen Edition. The report concluded by sharing that the previous week was American Education Week and each day of the week has its own theme, which is designed to celebrate our public school community. Wednesday, November 16 was education support professionals day and Friday, November 18 was substitute educators day. As we all know, Substitute educators play a vital role in the maintenance and continuity of daily education here in St. Louis Park and across the state and thanked the District's partner Teachers on Call who assist in helping fill vacancies when staff are absent.

DISCUSSION ITEMS

Design Team Update: Physical Education / Health

Patrick Duffy, Director of Curriculum and Instruction, and members of the Physical Education / Health Design Team provided an update on the work of the team during Phase II of the

curriculum and instruction review process. The update reviewed the work done in each of the three phases of the review process, team member introductions, sharing of the team's Racial Equity Purpose statement, resources being used to guide the work, and information about the 2022 Healthy Schools Assessment guide.

Superintendent Contract

The School Board reviewed the contract for Astein Osei as Superintendent for the years 2023-2026 and was asked to approve the contract during the Action Agenda.

Review of 2023-2024 & 2024-2025 Calendars

The School Board reviewed the 2023-2024 and 2024-2025 school year calendars and the feedback that was included in the drafts. The guiding parameters when developing draft calendars for the school board were reviewed as well as various options for each of the years reviewed.

Listening Session Recap

Board Chair Anne Casey provided a recap of the School Board Listening Session held on November 15, 2022.

Policy Development - Second Reading of Policies 424 Employee Internet and Technology Responsible Use & 524 Student Internet and Technology Responsible Use

The School Board reviewed policies 424 Employee Internet and Technology Responsible Use and 524 Student Internet and Technology Responsible Use as a second reading.

CONSENT AGENDA

A motion was then made by Ibrahim, seconded by Cox to approve the following Consent Agenda items:

1. Payroll for October 15, 2022 in the amount of 1,504,926.37 and October 31, 2022 in the amount of 1,484,928.65
2. Recap of Expenditures
3. Electronic Fund Transfers
4. Accounts Payable Disbursements
5. Investment Holdings
6. Donations
7. Minutes
8. Personnel

The motion passed 5-0.

ACTION AGENDA

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

A motion was made by Casey, seconded by Mancini to approve the second reading of policies 424 Employee Internet and Technology Responsible Use and 524 Student Internet and Technology Responsible Use, as presented. The motion passed 5-0.

Superintendent Contract Approval

A motion was made by Ibrahim, seconded by Wilsey to 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. The motion passed 5-0.


COMMUNICATIONS AND TRANSMITTALS

ADJOURNMENT

A motion was made by Cox, seconded by Casey to adjourn. The motion passed 5-0. The meeting adjourned at 7:45 p.m.

Respectfully submitted:

Approved:

DocuSigned by:

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C. Colin Cox, Clerk

DocuSigned by:

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Anne Casey, Chair

Minutes prepared by Flower M. Krutina