

**INDEPENDENT SCHOOL DISTRICT NO. 283**

6300 Walker St.  
St. Louis Park, Minnesota 55416  
August 8, 2023 at 6:30 PM  
Regular Business Meeting  
Meeting Location: St. Louis Park City Hall - Council Chambers  
Meeting Address: 5005 Minnetonka Blvd, St Louis Park, MN 55416

**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 August 8, 2023, as presented.

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

**4. DISCUSSION ITEMS**

**4.A. Superintendent Evaluation Process**

**Presenter:** C. Colin Cox, Board Vice Chair

**Description:** C. Colin Cox, Board Vice Chair will provide an overview of the annual superintendent evaluation process for Superintendent Astein Osei for the 2022-23 school year.

**5. 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 August 8, 2023 School Board meeting, as presented.

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

**5.A. Business**

5.A.1) St. Louis Park Public Schools Long Term Facilities Maintenance

5.A.2) Intermediate District 287 Long Term Facilities Maintenance

**5.B. Personnel**

**6. ACTION AGENDA**

**6.A. Acceptance of Bids for Technology/Maintenance Building**

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

**Description:** It is recommended that the School Board accept the bids for Technology/Maintenance Building, as presented.

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

**6.B. Truth in Taxation Date Approval - December 12, 2023**

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

**Description:** On or before September 30, 2023, the School District must certify to the Hennepin County Auditor the date it has selected for its public hearing and continuation hearing for proposed property taxes payable in 2024. The final budget and levy determined must occur after November 2023. The public must be allowed to speak at the meeting(s) and the meeting(s) shall not be held before 6:00 p.m.

It is recommended that the School Board approve the date of December 12, 2023 at 6:00 p.m. as the Truth in Taxation 2023, as presented.

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

**6.C. Approval of Resolution to Designate 2023-34 Title IX Officers**

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

**Description:** It is recommended that the School Board approve the resolution to designate 2023-24 Title IX officers, as presented.

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

**6.D. School Board Listening Session Dates**

**Presenter:** Anne Casey, Board Chair

**Description:** It is recommended that the School Board approve the following dates for the 2022-23 School Board Listening Sessions:

- November 15, 2022 - 6:30 p.m.
- February 21, 2023 - 6:30 p.m.
- April 18, 2023 - 6:30 p.m.

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

**7. COMMUNICATIONS AND TRANSMITTALS**

**8. ADJOURNMENT TO CLOSED SESSION**

**Presenter:** Anne Casey, Board Chair

**Description:** It is recommended that the School Board adjourn to a closed session. The School Board will hold a closed session pursuant to Minnesota Statute Section 13D.05, Subdivision 3(a) for the purpose of discussion of the annual evaluation of the Superintendent of

Schools.

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

**9. ADJOURNMENT TO OPEN SESSION**

**Presenter:** Anne Casey, Board Chair

**Description:** It is recommended that the School Board adjourn to an open session.

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

**10. ADJOURNMENT**

**Description:**

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

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