

INDEPENDENT SCHOOL DISTRICT NO. 283

October 10, 2023, at 6:30 PM

Regular Board Meeting

MINUTES

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, October 10, 2023, in the Central Community Center - District Office, 6300 Walker Street, Room 55, St. Louis Park, MN 55416. Present: Colin Cox, Anne Casey, Virginia Mancini, Sarah Davis, and Heather Wilsey. Absent: Board Member Ken Morrison. Board Member Abdihakim Ibrahim was late to the meeting. Also present were members of the Superintendent's Cabinet.

CALL TO ORDER

Board Chair Anne Casey called the regular meeting to order at 6:30 p.m. at the Central Community Center - District Office.

LAND ACKNOWLEDGEMENT

Board Chair Casey recited the Land Acknowledgement "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 acknowledgment 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."

APPROVAL OF AGENDA

The regular board meeting agenda was presented for approval. *Motion by Davis, seconded by Mancini, to approve the meeting agenda. All in favor. Motion carried unanimously.*

SUPERINTENDENT REPORT - None

DISCUSSION ITEMS

Students presented a summary of the Euro trip they took as 10th graders this past summer.

Sarah Davis, Board Director & Policy Committee Chair, presented policies 410 Family and Medical Leave, 414 Child Neglect or Physical or Sexual Abuse, 415 Abuse of Vulnerable Adults, and 808 Face Coverings as a first reading.

Patricia Magnuson, Director of Business Services, presented on Aquila Building Capacity.

Jim Langevin, Facilities, and Knutson Construction presented an overview of construction updates for the high school.

CONSENT AGENDA

At the recommendation of Board Chair Casey, *Motion by Cox, seconded by Wilsey, to approve the Consent Agenda as presented. All in favor. Motion carried unanimously.*

ACTION AGENDA

At the recommendation of Board Chair Casey, *Motion by Mancini, seconded by Cox, to approve the 2024 Summer trip to Japan. All in favor. Motion carried unanimously.*

Patricia Magnuson, Director of Business Services, presented and recommended approval of the bids for the Saint Louis Park High School music room renovations. At the recommendation of Board Chair Casey, *Motion by Davis, seconded by Mancini, to approve the bids for the Saint Louis Park High School music room renovations. All in favor. Motion carried unanimously.*

Board Chair Anne Casey recommended that the School Board approve the decision to move forward with the approval of the Interim Superintendent contract. *Motion by Ibrahim, seconded by Davis. All in favor. Motion carried unanimously.*

COMMUNICATION AND TRANSMITTALS

ADJOURNMENT

Motion was heard and seconded to adjourn the meeting. Meeting adjourned at 8:28 p.m.

Submitted by
Barb Mumm,
Temporary Executive Assistant to the Board

Signed: Chair *Anne Casey*
Date *10/24/23*

Clerk *Heather Wilsey*
Date *10/24/23*