

INDEPENDENT SCHOOL DISTRICT NO. 283

August 8, 2023 at 6:30 PM

Regular Meeting

MINUTES

The regular meeting of the School Board of Independent School District No. 283 of St. Louis Park, Hennepin County, Minnesota, convened at 6:55 p.m. on Tuesday, June 13, 2023 in St. Louis Park City Hall – Council Chambers. Present: Colin Cox, Heather Wilsey, Anne Casey, Virginia Mancini, Sarah Davis, and Superintendent Asti Osei. Director Abdihakim Ibrahim was absent.

CALL TO ORDER

Chair Anne Casey called the regular session meeting to order at 6:55 PM in the St. Louis Park City Hall – Council Chambers and by the use of District Teleconferencing.

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 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.”

APPROVAL OF AGENDA

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

DISCUSSION ITEMS

Board Vice-Chair Cox provided an overview of the annual superintendent evaluation process for Superintendent Astin Osei for the 2022-2023 school year.

CONSENT AGENDA

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

ACTION AGENDA

Patricia Magnuson, Director of Business Services presented and recommended to accept the bids for Technology/Maintenance Building. *Motion by Cox, seconded by Mancini, to accept the bids for Technology/Maintenance Building, as presented. All in favor. Motion carried unanimously.*

Patricia Magnuson, Director of Business Services presented and recommended to approve the date of December 12, 2023 at 6:00 p.m. as the Truth in Taxation 2023. *Motion by Morrison, seconded by Wilsey, approve the date of December 12, 2023 at 6:00 p.m. as the Truth in Taxation 2023, as presented. All in favor. Motion carried unanimously.*

Rick Kreyer, Director of Human Resources presented a resolution motions. *Resolution motion by Davis, seconded by Cox, to waive the reading and approve the resolution designate 2023-24 Title IX officers, as provided by the printed shared documentation. The following voted in favor: Cox, Wilsey, Morrison, Casey, Mancini, and Davis. There were no abstentions or no votes cast. The resolution passed.*

At the recommendation of Board Chair Casey, *Motion by Cox, seconded by Wilsey, to approve the the following dates for the 2023-2024 School Listening Sessions: November 15, 2023 at 6:30 p.m.; February 21, 2024 at 6:30 p.m., and April 18, 2024 at 6:30 p.m., as presented. All in favor. Motion carried unanimously.*

COMMUNICATION AND TRANSMITTALS

ADJOURNMENT

Motion was heard and seconded to adjourn the meeting. Meeting adjourned at 8:57 p.m.

Submitted by
Barb Mumm
Temporary Executive Assistant to the Board

Signed: Chair *June Casey* Clerk *Barb Mumm*
Date *10/10/23* Date *10/10/23*