

**ST. LOUIS PARK
PUBLIC SCHOOLS
MINUTES OF THE REGULAR
SCHOOL BOARD MEETING
MONDAY, MARCH 19, 2018
7:00 PM ST. LOUIS PARK
SENIOR HIGH ROOM 350C**

The regular meeting of the School Board of Independent School District No. 283 of St. Louis Park, Hennepin County, Minnesota, convened at 7:07 p.m., Monday, March 19, 2018, in St. Louis Park Senior High Room 350C. Present were Board Members Ken Morrison, Nancy Gores (7:41), Joe Tatalovich, Mary Tomback, Jim Beneke, Karen Waters and Anne Casey, Superintendent Astein Osei, Director of Human Resources Richard Kreyer, Director of Special Services Tami Reynolds, Director of Business Services Sandy Salin, Director of Teaching and Learning Kari Ross, Prachee Mukjerjee, Director of Assessment, Sara Thompson, Director of Community Education Lisa Greene and Executive Assistant to the Superintendent Cynthia Bennett.

APPROVAL OF AGENDA

A motion was made by Morrison, seconded by Tomback to approve the agenda, as presented. Motion passed 6-0.

OPEN FORUM

There were no requests to speak at Open Forum.

SUPERINTENDENT REPORT

Superintendent Osei shared information of highlights of the College Fair, Partners in Education event at Peter Hobart and the March 14th National Walk Out of which SLP students took part and raised their voices to express their beliefs. Superintendent Osei thanked the St. Louis Park City officials and SLP Fire and Police Departments for the combined efforts of all to safely execute the students' participation.

STUDY SESSION TOPICS

College Possible Presentation
Achievement and Integration
Budget Discussion

Construction Update

Sara Thompson, Director of Communications and Tom Bravo, Manager of Facilities provided an update to the School Board on the status of districtwide construction projects.

Bid Award Approval for Elementary School Chiller Projects

Policy Development – First Reading Policies 201 Legal Status of the Board, 202 School Board Officers, 203 Operations of the Board, 203.1 Board Procedures and 203.2 Order of the Meeting

School Board Listening Session Recap

Joint City/School Board Meeting April 10, 2018

CONSENT AGENDA

A motion was made by Tomback, seconded by Beneke to approve the March 19, 2018 Consent Agenda as follows: Payroll from February 15, 2018 in the amount of \$1,569,488.13; Payroll from February 28, 2018 in the amount of \$1,558,994.99; Expenditures in the amount of \$1,250,882.55; electronic transfers and Harris Bank Charges as noted in spreadsheet.

Upon vote being taken on the foregoing, motion passed 7-0.

BUSINESS AND PERSONNEL

A motion was made by Tomback, seconded by Beneke to approve the March 19, 2018 Consent Agenda as follows: Payroll from February 15, 2018 in the amount of \$1,569,488.13; Payroll from February 28, 2018 in the amount of \$1,558,994.99; Expenditures in the amount of \$1,250,882.55; electronic transfers and Harris Bank Charges as noted in spreadsheet.

Upon vote being taken on the foregoing, motion passed 7-0.

ACTION AGENDA

Contract Approval – SPARKS Bargaining Group

A motion was made by Morrison, seconded by Casey to approve the employment agreement between St. Louis Park Public Schools and the SPARKS Bargaining Unit for the years 2017-2019 school years, as presented. Motion passed 7-0.

Approval of Bids Elementary School Chiller Projects

A motion was made by Beneke, seconded by Morrison to approve the bids in the amount of \$1,950,000 to Kraus Anderson/Trane, as presented. Motion passed 7-0.

Approval of FY19 Achievement and Integration Budget

A motion was made by Tomback, seconded by Casey to approve the FY19 Achievement and Integration, as presented. Motion passed 7-0.

COMMUNICATIONS AND TRANSMITTALS

ADJOURNMENT

A motion was made by Gores, seconded by Morrison to adjourn. Motion passed 7-0. The meeting adjourned at 8:20 pm.

Respectfully submitted:

Approved:

Joe Tatalovich, Clerk

Karen Waters, Chair

Minutes prepared by Cynthia Bennett

A complete version of the minutes is available on the school district's website, www.slpschools.org.

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