

**ST. LOUIS PARK
PUBLIC SCHOOLS
SPECIAL JOINT MEETING
WITH ST. LOUIS PARK
CITY COUNCIL**

**APRIL 10, 2018 5:30 PM CITY
HALL COUNCIL CHAMBERS**

Mayor Pro-Tem Mavity called the meeting to order at 5:45 p.m.

Council Members present: Mayor Jake Spano (6pm arrival), Councilmember Anne Mavity, Rachael Harris, Margaret Rog, Tim Brausen, Thom Miller and Steve Hallfin.

School Board Members present: Board Chair Karen Waters, Nancy Gores Vice-Chair (6 pm arrival), Joe Tatalovich Clerk Jim Beneke Treasurer, Anne Casey, Ken Morrison and Mary Tomback.

City Staff present: City Manager Tom Harmening, Deputy City Manager Nancy Deno, Management Assistant Maria Carrillo-Perez, Recreation Superintendent Jason West, Communications and Marketing Manager Jacque Larson and Police Chief Mike Harcey.

School District Staff present: Superintendent Astein Osei; Director of Business Sandy Salin; Director of Community Education Lisa Greene; Director of Communications & Community Relations Sara Thompson; Director of Special Services Tami Reynolds and Facilities Manager Tom Bravo.

The City Council and School Board discussed:

- Brief updates from city and school district (by Astein and Tom)
- Status of school facilities construction (school district)
- Student enrollment status (school district)
- Strategic planning process (school district)
- Status of WHNC project (city)
- Body worn cameras (city)
- Climate action plan (city)
- Walker/Lake initiative (city)
- Racial equity initiative (city)
- Ranked choice voting (city)

Also discussed was a debrief on March 14 walkout; critical incident planning; the review of the agreement between the City and the School District relating to facilities, programming and funding (school board and city council both have staff from each organization begin the process of reviewing and updating the agreement, including the funding arrangement, based on current activities, facilities, sharing, cooperative arrangements and the like; and CEAC be the body that staff work with to develop a recommendation to the school board and city council); and the formation of school board/city council subcommittees to work to schedule joint meetings two times per year with the understanding that they would probably not be on a Monday night and if additional meetings are needed, they could also be scheduled through coordination of the City Manager and the Superintendent of St. Louis Park Public Schools.

The meeting adjourned at 8:40 p.m.

Respectfully submitted.

Joe Tatalovich, Clerk

Karen Waters, Chair

Minutes prepared by Cynthia Bennett

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