

**ST. LOUIS PARK
PUBLIC SCHOOLS
MINUTES OF THE REGULAR
SCHOOL BOARD MEETING
MONDAY, APRIL 23, 2018
7:00PM 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 7:13 p.m., Monday, April 23, 2018, in St. Louis Park Senior High Room 350C. Present were Board Members Anne Casey, Nancy Gores, Joe Tatalovich, Mary Tomback, Jim Beneke, Karen Waters and Ken Morrison, Superintendent Astein Osei, Director of Human Resources Richard Kreyer, Director of Special Services Tami Reynolds, Director of Business Services Sandy Salin, Director of Special Services Tami Reynolds, Director of Teaching and Learning Karl 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 Beneke, seconded by Morrison to approve the agenda, as presented. Motion passed 7-0.

OPEN FORUM

The following persons spoke at Open Forum on the topic of gender inclusion policy: Bethany Penna, Zaylore Stout, Susan Niz, Linda Hammersten and Dave Edwards.

SUPERINTENDENT REPORT

Superintendent Osei shared information of the recent annual meeting of the Strategic Planning Core Team on April 18, 2018. This year there were an addition of more student voices at the table and were very interested in the day's events and their contributions are appreciated.

STUDY SESSION TOPICS

National School Board Association Conference Recap

MSBA Board Self Review Discussion

Facilities Update

Policy Development – Second Reading of Policies 203.5 School Board Meeting Agenda; 203.6 Consent Agenda; 205 Open and Closed Meetings; 206 Public Participation; 208 Development, Adoption and Implementation of Policies; 209 Code of Ethics, 209.1 School Board Email; 210 Conflict of Interest; 214 Out of State Travel; 215 Board Compensation and 225 Board Operational Goals

Policy Development First Reading – Policies 302 Superintendent; 302.1 Superintendent/Board Working Relationship and NEW 536 Gender Inclusion

CONSENT AGENDA

A motion was made by Casey, seconded by Morrison to approve the April 23, 2018 Consent Agenda as follows: Payroll from March 15, 2018 in the amount of \$1,526,042.64; Payroll from March 29, 2018 in the amount of \$1,556,471.97; Expenditures in the amount of \$1,663,560.09; electronic transfers and Harris Bank Charges as noted in spreadsheet.

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

ACTION AGENDA

Policy Development Second Reading Approval

203.5 School Board Meeting Agenda; 203.6 Consent Agenda; 205 Open and Closed Meetings; 206 Public Participation; 208 Development, Adoption and Implementation of Policies; 209 Code of Ethics, 209.1 School Board Email; 210 Conflict of Interest; 214 Out of State Travel; 215 Board Compensation and 225 Board Operational Goals

A motion was made by Tomback, seconded by Casey to approve the second reading of policies 203.5 School Board Meeting Agenda; 203.6 Consent Agenda; 205 Open and Closed Meetings; 206 Public Participation; 208 Development, Adoption and Implementation of Policies; 209 Code of Ethics, 209.1 School Board Email; 210 Conflict of Interest; 214 Out of State Travel; 215 Board Compensation and 225 Board Operational Goals, as presented. Motion passed 7-0.

COMMUNICATIONS AND TRANSMITTALS

ADJOURNMENT

A motion was made by Tomback, seconded by Casey to adjourn. Motion passed 7-0. The meeting adjourned at 9:09 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.

Published in the
St. Louis Park Sun Sailor
October 25, 2018
869355