

**ST. LOUIS PARK
PUBLIC SCHOOLS
MINUTES OF THE REGULAR
SCHOOL BOARD MEETING
MONDAY, JUNE 25, 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, June 25, 2018, in St. Louis Park Senior High Room 350C. Present were Board Members Ken Morrison, Nancy Gores, Joe Tatalovich, Jim Beneke, Karen Waters and Anne Casey, Superintendent Astein Osei, Director of Human Resources Richard Kreyer, Director of Special Services Tami Reynolds, Director of Special Services Tami Reynolds, 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 Gores, seconded by Beneke to approve the agenda, the Addendum to the Consent Agenda and to add to the Agenda Action Item H, approval of HRC Agreement, as presented. Motion passed 6-0.

OPEN FORUM

There was no request to speak at Open Forum.

SUPERINTENDENT REPORT

Superintendent Osei shared information on the upcoming summer construction projects are on time and on budget and also the District Office move to their new location at 6311 Wayzata Boulevard, St. Louis Park will take place on July 12, 2018. (adjacent to the current Adult Basic Education building on Colorado).

STUDY SESSION TOPICS

2018-2019 Budget Approval

Strategic Plan Update

Minnesota State High School

League Resolution 2018-2019

Policy Development – First

Reading of Policies 506 Discipline

Policy Development Second

Reading - Policy 524 Internet Ac-

ceptable Use; 806 Crisis and 807

Health and Safety

Radio Station License Update

Request of Approval of Deferred

Maintenance for Lenox Community

Center

CONSENT AGENDA

A motion was made by Gores, seconded by Beneke to approve the June 25, 2018 Consent Agenda as follows: Payroll from May 15, 2018 in the amount of \$1,593,986.46; Payroll from May 31, 2018 in the amount of \$1,559,001.19; Expenditures in the amount of \$1,391,242.65; electronic transfers and Harris Bank Charges as noted in spreadsheet; minutes for April 10, 2018 Joint Meeting with the City of St. Louis Park, April 27, 2018 Special School Board Meeting, May 14, 2018 Study Session, May 22, 2018 Special School Board Meeting, May 29, 2018 Special Closed Meeting, May 29, 2018 Business Meeting, June 11, 2018 Study Session and June 12, 2018 School Board Retreat.

Upon vote being taken on the foregoing, motion passed 6-0.

ACTION AGENDA

2018-2019 Budget Approval

A motion was made by Morrison, seconded by Gores to approve the 2018-2019 budget, as presented. Motion passed 6-0.

Minnesota State High School

League Resolution 2018-2019

A motion was made by Morrison, seconded by Beneke to approve the 2018-2019 membership to the Minnesota State High School League, as presented. Motion passed 6-0.

Approval of Employment Con-

tract – Executive Administrative

Assistant to the Superintendent,

2018-2020

A motion was made by Casey, seconded by Morrison to approve the employee agreement between Independent School District #283 and the Executive Administrative Assistant to the Superintendent, Cynthia Bennett for the 2018-2020 school years, as presented. Motion passed 6-0.

Approval of Employment Con-

tract – Student Data Coordinator

2017-2019

A motion was made by Gores, seconded by Casey to approve the employee agreement between Independent School District #283 and the district's Student Data Coordinator, Lynda Stanley, for the 2017-2019 school years, as presented. Motion passed 6-0.

Policy Development Second

Readings of 524 Internet Ac-

ceptable Use, 806 Crisis and 807

Health and Safety

A motion was made by Casey, seconded by Beneke to approve second reading of policies 524 Internet Acceptable Use, 806 Crisis and 807 Health and Safety, as presented. Motion passed 6-0.

Approval of Notification to

FCC for Radio Station

A motion was made by Gores, seconded by Casey to approve the notification to cease operations of the radio station at the high school KDXL, through Womble, Bond & Dickinson, as presented. Motion passed 6-0.

Approval of Deferred Main-

tenance for Lenox Community

Center

A motion was made by Beneke, seconded by Gores to approve the additional Deferred Maintenance for Lenox Community Center, as presented. Motion passed 6-0.

Approval of HRC Agreement

(by addendum)

A motion was made by Morrison, seconded by Gores to approve the Human Rights Commission agreement, as presented. Motion passed 6-0.

COMMUNICATIONS AND

TRANSMITTALS

ADJOURNMENT

A motion was made by Gores, seconded by Morrison to adjourn. Motion passed 6-0. The meeting adjourned at 8:08 pm.

Respectfully submitted:

Joe Tatalovich, Clerk

Approved:

Karen Waters, Chair

Minutes prepared by Cynthia Bennett

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