

**ST. LOUIS PARK
PUBLIC SCHOOLS
MINUTES OF THE REGULAR
SCHOOL BOARD MEETING
MONDAY, FEBRUARY
12, 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 7:30 p.m., Monday, February 12, 2018, in St. Louis Park Senior High Room 350C. Present were Board Members Nancy Gores, Joe Tatalovich, Mary Tomback, Jim Beneke (left meeting at 8:49 p.m.), Karen Waters and Anne Casey, Superintendent Astein Osei, Director of Special Services Tami Reynolds, Director of Business Services Sandy Salin, Sara Thompson, Director of Community Education Lisa Greene, Director of Human Resources Richard Kreyer and Executive Assistant to the Superintendent Cynthia Bennett.

SPOTLIGHT

The School Board recognized Thabani Sinkula and Cargill Can Community Partners for their generous \$19,000 contribution to the St. Louis Park Early Childhood Family Education Parent Advisory Council. Superintendent Astein Osei recognized and thanked the St. Louis Park School Board in recognition of 2018 School Board Recognition Week.

APPROVAL OF AGENDA

A motion was made by Gores, seconded by Beneke to approve the agenda amended as follows: move up discussion item C, International Travel Request to the first discussion item and deleting Action Item 5.F Resolution Regarding Personnel Matter. Motion passed 6-0.

SUPERINTENDENT REPORT

Superintendent Osei recognized and thanked the school district's paraprofessional staff for their work with students. The official recognition of Paraprofessional Week was to be on camera at the January 22, 2018 meeting that was shortened due to inclement weather. Superintendent Osei acknowledged the celebration of National African American Parent Involvement Day and Black History Month that was recognized throughout the elementary schools as students learn about their ancestors that have paved the way. Superintendent Osei also acknowledged the International Baccalaureate evaluation process that is occurring at the district elementary schools.

STUDY SESSION TOPICS

International Travel Request

High School

City Development

Finance Advisory Committee

Update

2018 Budget Amendments

School Board Resolution for

Signatory Approval

Construction Update

Policy Development – First

Reading – 410 Family Medical

Leave and 522 Student Sex Non-

discrimination

School Calendar 2019-20

Review

Contract Approval CAPS Bar-

gaining Unit

School Board Listening Session

Update

School Board Meeting Dates (re-

maining 2017-18 and 2018-19)

ACTION AGENDA

International Travel Request

High School Approval

A motion was made by Tatalovich, seconded by Gores to approve the request for international student travel to Spain and Portugal during Spring Break 2018, as presented. Motion passed 5-0.

2018 Budget Amendments Ap-

proval

A motion was made by Casey, seconded by Gores to approve the 2018 budget amendments, as presented. Motion passed 5-0.

School Board Resolution Signa-

tory Approval

A motion was made by Casey, seconded by Tatalovich to approve the resolution for School Board signatories, as presented. Motion passed 5-0.

2019-2020 School Calendar Ap-

proval

A motion was made by Tomback, seconded by Casey to approve the 2019-2020 school calendar, as presented. Motion passed 5-0.

Approval of CAPS Bargaining

Unit Contract 2017-2019

A motion was made by Gores, seconded by Tomback to approve employment contract between Independent School District #283 and the CAPS Bargaining Unit for the 2017-2019 years, as presented. Motion passed 5-0.

COMMUNICATIONS AND

TRANSMITTALS

ADJOURNMENT

A motion was made by Gores, seconded by Casey to adjourn. Motion passed 5-0. The meeting adjourned at 9:18 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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