

**ST. LOUIS PARK
PUBLIC SCHOOLS
MINUTES OF THE REGULAR
SCHOOL BOARD MEETING
MONDAY, APRIL 9, 2018 7:00
PM ST. LOUIS PARK SENIOR
HIGH SCHOOL ROOM 350C**

The regular meeting of the School Board of Independent School District No. 283 of St. Louis Park, Hennepin County, Minnesota, convened at 7:08 p.m., Monday, April 9, 2018, in St. Louis Park Senior High Room 350C. Present were Board Members Joe Tatalovich, Ken Morrison, Mary Tomback, Jim Beneke, Karen Waters and Anne Casey, Superintendent Astein Osei, Director of Special Services Tami Reynolds, Director of Business Services Sandy Salin, Sara Thompson, Director of Teaching and Learning Kari Ross, Director of Community Education Lisa Greene, Director of Human Resources Richard Kreyer and Cynthia Bennett Executive Assistant to the Superintendent.

SPOTLIGHT

The School Board recognized and congratulated 2018 State Boys Swimming Champion, Hayden Zheng; 2018 State Boys Swimming Participants Alec Pittman, Luke Anderson, David Salmzadeh, Will Schwietering and 2018 State Nordic Ski Participant Cecelia Schmelzle.

APPROVAL OF AGENDA

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

SUPERINTENDENT REPORT

Superintendent Osei shared with the Board an experience for six of our SLP High School Students to participate in the Civil Rights Research Experience. He also shared information about the 7th and 8th grade students from Ms. Rosen's class at the Middle School, that participated in the YMCA Model United Nations State Conference and also the upcoming College and Career Fair to be held at the high school on April 25, 2018. Superintendent Osei informed the audience and School Board of the upcoming public meetings to share information on the facilities improvements throughout the district. These meetings will be held April 16, 2018 6-7:30 at the Middle School and April 18, 2018 at the High School Cafeteria from 7-8:30 p.m.

STUDY SESSION TOPICS

Quarterly Budget Presentation

American Indian Resolution

Committee Update

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

Policy Development Second Readings 201 Legal Status of the Board; 202 School Officers; 203 Operations of the Board; 203.1 Board Procedures and 203.2 Order of the Meeting

ACTION AGENDA

Approval of Policy Development Second Readings 201 Legal Status of the Board; 202 School Officers; 203 Operations of the Board; 203.1 Board Procedures and 203.2 Order of the Meeting

A motion was made by Beneke, seconded by Morrison to approve the second reading of policies 201 Legal Status of the Board; 202 School Officers; 203 Operations of the Board; 203.1 Board Procedures and 203.2 Order of the Meeting, as presented. Motion passed 6-0.

COMMUNICATIONS AND TRANSMITTALS

ADJOURNMENT

A motion was made by Casey, seconded by Tomback to adjourn. Motion passed 6-0. The meeting adjourned at 8:28 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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