

**ST. LOUIS PARK
PUBLIC SCHOOLS
MINUTES OF THE REGULAR
SCHOOL BOARD MEETING
JANUARY 22, 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 7:00, Monday, January 22, 2018, in St. Louis Park Senior High Room 350C. Present were Board Members Nancy Gores, Ken Morrison (7:06) Jim Beneke (7:06), Anne Casey, Mary Tomback and Karen Waters, Superintendent Astein Osei, Director of Human Resources Richard Kreyer and Executive Assistant to the Superintendent Cynthia Bennett.

APPROVAL OF AGENDA

A motion was made by Gores, seconded by Casey to approve the revised agenda. The meeting agenda was shortened and revised due to inclement weather and dangerous travel conditions for those who could attend. Motion passed 4-0.

OPEN FORUM

There were no requests to speak at Open Forum.

SUPERINTENDENT REPORT

No report was made in respect of shortened agenda.

STUDY SESSION TOPICS

City Development – rescheduled for future meeting

School Calendar Final Review

2018-19

2018 Pay Equity Report

Resolution for Awarding the Sale of Referendum Bonds

Resolution regarding Special Education funding

Resolution to approve new Board Member Officers as Bank Signators – rescheduled for future meeting

Construction Update – rescheduled for future meeting

Policy Development – First Reading Policy 410 Family and Medical Leave and 522 Student Sex

Nondiscrimination – rescheduled for future meeting

CONSENT AGENDA

A motion was made by Gores, seconded by Morrison to approve the following Consent Agenda items:

Recommended Personnel Items, Classified and Certified as shown in Attachment 6

Electronic Funds Transfers as shown in Attachment 6

Harris Bank Charges as shown in Attachment 6

Payroll December 15, 2017 in the amount of \$1,520,966.89; Payroll December 31, 2017 in the amount of \$1,533,501.30; Expenditures December 2017 in the amount of \$1,274,285.57;

Special School Board minutes of December 9, 2017 and January 8, 2018 Organizational meeting;

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

ACTION AGENDA

Approval of 2018 Designated Signators for School District Banks – rescheduled for future meeting

School Calendar 2018-19 Revision Final Approval

A motion was made by Beneke, seconded by Tomback to approve the 2018-19 school calendar revision, as presented. Motion passed 6-0.

Approval of Resolution of Sale of General Obligation Bonds

A motion was made by Casey, seconded by Morrison to approve the resolution of the sale of the general obligation bonds, as presented. Motion passed 6-0.

Approval of Resolutions for Special Education Funding

A motion was made by Tomback, seconded by Morrison to approve the resolutions for the Special Education Funding (state and federal) as presented. Motion passed 6-0.

Acceptance of 2018 Pay Equity Report

A motion was made by Gores, seconded by Beneke to approve the 2018 Pay Equity Report, as presented. Motion passed 6-0.

COMMUNICATIONS AND TRANSMITTALS

Due to the dangerous and inclement weather throughout the City of St. Louis Park, there will not be a live broadcast or streaming of this meeting. Tomback shared information regarding Dollars for Scholars campaign. Morrison shared information about middle school students choir competition and will facilitate a video to share at a future meeting.

ADJOURNMENT

A motion was made by Casey, seconded by Tomback to adjourn. Motion passed 6-0. The meeting adjourned at 7:40 pm.

Respectfully submitted:

Approved:

Ken Morrison, Acting 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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