

**ST. LOUIS PARK
PUBLIC SCHOOLS
MINUTES OF THE REGULAR
SCHOOL BOARD MEETING
TUESDAY, MAY 29, 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., Tuesday, May 29, 2018, in St. Louis Park Senior High Room 350C. Present were Board Members Ken Morrison, Nancy Gores, Joe Tatalovich, Mary Tomback, 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.

The School Board hosted a reception for the 2018 retirees from St. Louis Park Public Schools in the high school cafeteria from 6:00-7:00 p.m. 2018 Retirees are: Scott Anderson, Claranne Bramwell Sharon Burrell, Sandra Christianson, Cherry Dewey, Edward Donalds, John Dyer, Frank Johnson, Margaret Johnson Wendy Knoll, Kevin O'Brien, Maribeth Radermacher, Jane Selstad, Ann Singer and Michael Weese. Congratulations to all the 2018 retirees of St. Louis Park Public Schools with over 300 years of commitment to our students.

SPOTLIGHT

The School Board recognized the 2018 St. Louis Park retirees and the 2018 College Career Advisory Board with a certificate of recognition. The School Board also congratulated and recognized Katie Fredrickson as the 2018 Athena Award winner and Dafne Carmona-Rios as the 2018 Rose Rees Award winner.

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: Students Luke Affeldt, Samantha Coggan and Lauren Thon regarding gun safety and Mr. Dave Edwards regarding the gender inclusion policy.

SUPERINTENDENT REPORT

Superintendent Osei shared information on the upcoming 119th High School Commencement ceremony on June 11, 2018. If inclement weather, the ceremony will be moved to the gymnasium with viewing for overflow. Superintendent Osei also shared information on the June 11th Professional Learning Day for staff.

STUDY SESSION TOPICS

Consent to Modification to Assessment Resolution for City of St. Louis Park

High School College and Career Advisory Board Report

2018 Summer School Report

Facilities Update

Policy Development – First Reading of Policies 528 Student, Parental Family & Marital Status Nondiscrimination; 529 Staff Notification of Violent Behavior by Students; 532 Use of Peace Officers & Crisis Teams to Remove Students with IEP's from School Grounds and 616 School District System Accountability

Policy Development Third Reading – Policy NEW 536 Gender Inclusion

2017-18 Probationary Non-Renewal Staffing Report

Rescind Letter of Withdrawal to TIES Discussion

CONSENT AGENDA

A motion was made by Gores, seconded by Casey to approve the May 29, 2018 Consent Agenda as follows: Payroll from April 13, 2018 in the amount of \$1,567,417.10; Payroll from April 30, 2018 in the amount of \$1,574,642.46; Expenditures in the amount of \$1,632,118.85; electronic transfers and Harris Bank Charges as noted in spreadsheet.

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

ACTION AGENDA

Approval of 2017-18 Probationary Non-Renewal Staffing Resolution

A motion was made by Gores, seconded by Beneke to approve to waive the reading of the resolution relating to the termination and non-renewal of the teaching contracts of 11 probationary teachers. Roll Call vote. 7-0.

A motion was made by Tomback, seconded by Casey to approve the resolution relating to the termination and nonrenewal of the teaching contracts of 11 probationary teachers (Alexandra Nelson; Andrea Good; Jared Mickelson; John Gonzalez; Joseph Weber; Marcus Erickson; Natalie Barnard; Patrick Puskala; Rebecca Hamlin; Shuazong Vang and Stephen Dahl. Roll Call Vote. Motion passed 6-1 with Morrison voting no.

Approval of Rescind Previous Letter to Withdraw from TIES

A motion was made by Beneke, seconded by Gores to approve the letter to rescind the April 24, 2017 letter to withdraw as a member of TIES at the end of the 2017-18 school year, as presented. Motion passed 7-0.

Approval of Consent to Modification to Assessment Resolution for City of St. Louis Park

A motion was made by Gores, seconded by Morrison to approve the consent to modification to assessment agreement, as presented. Motion passed 7-0.

Contract Approval – Community Education Educators – 2017-19

A motion was made by Tomback, seconded by Morrison to approve the employee agreement between Independent School District #283 and the Community Education Educators for the 2017-2019 school years, as presented. Motion passed 7-0.

Contract Approval – Operations Supervisors (fka Building Operations Supervisors) 2018-20

A motion was made by Morrison, seconded by Beneke to approve the employee agreement between Independent School District #283 and the Operations Supervisors (fka Building Operations Supervisors) for the 2018-2020 school years, as presented. Motion passed 7-0.

COMMUNICATIONS AND TRANSMITTALS

ADJOURNMENT

A motion was made by Casey, seconded by Morrison to adjourn. Motion passed 7-0. The meeting adjourned at 10:05 pm.

Respectfully submitted:
Joe Tatalovich, Clerk

Approved:
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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