

**ST. LOUIS PARK PUBLIC SCHOOLS MINUTES OF THE REGULAR SCHOOL BOARD MEETING MONDAY, JUNE 11, 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 7:03 p.m., Monday, June 11, 2018, in St. Louis Park Senior High Room 350C. Present were Board Members Karen Waters, Anne Casey, Nancy Gores, Joe Tatalovich, Jim Beneke, Ken Morrison and Mary Tomback, Superintendent Astein Osei, Director of Special Services Tami Reynolds, Sara Thompson, Director of Community Education Lisa Greene, Director of Human Resources Richard Kreyer, Director of Assessment and Research Prachee Mukherjee, Director of Information Services Tom Marble and Cynthia Bennett Executive Assistant to the Superintendent.

**APPROVAL OF AGENDA**

A motion was made by Tomback, seconded by Casey to approve the agenda as amended (addendum added for deferred maintenance and change order of topics of meeting moving Gender Inclusion Discussion and Action to the beginning of the meeting. Motion passed 7-0.

**SUPERINTENDENT REPORT**

Superintendent Osei acknowledged the Commencement Ceremony of the Class of 2018, the 2018 GED Graduation Ceremony, the 5th Grade Transition Ceremonies at each of our elementary schools and the success of the June 11, 2018 Professional Development Day of over 450 St. Louis Park staff members. Board members Gores, Casey and Tomback attended portions of the Professional Development Day's event.

**STUDY SESSION TOPICS**

Policy Development Fourth Reading

ACTION

Approval of Policy Development Fourth Reading

ATPPS Annual Update

Children First Update

FY19 Budget Discussion

Summer Construction Projects/Bid Approval

TIES Resolution Discussion

SLP Long-term Maintenance 10-Year Plan Discussion

Intermediate School District #287 Long-term Facility Plan Request for Approval

Policy Development First Readings Policies 524 Internet Acceptable Use; 806 Crisis and 807 Health and Safety

Policy Development Second Readings 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

**ACTION AGENDA**

Policy Development Second 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

A motion was made by Gores seconded by Morrison to approve the second readings 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, as presented with Gores edits on 532. Motion passed 7-0.

Approval of TIES Resolution

A motion was made by Beneke, seconded by Casey to approve the TIES Resolution, as presented. Motion passed 7-0.

Contract Approval – Directors July 1, 2018 – June 30, 2020

A motion was made by Tomback, seconded by Morrison to approve the employment contract between Independent School District #283 and the Directors Group for the St. Louis Park Public Schools for the 2018-2020 school years, as presented. Motion passed 7-0.

Contract Approval – Professional Employee Group 2018-20

A motion was made by Beneke, seconded by Casey to approve the employment contract between Independent School District #283 and the Professional Employee Group for the 2018-20 school years, as presented. Motion passed 7-0.

Contract Approval – Supervisor/Manager Group

A motion was made by Casey, seconded by Beneke to approve the employment contract between Independent School District #283 and the Supervisor/Manager Group for the school years 2018-2020, as presented. Motion passed 7-0.

Approval of Intermediate District #287 Long Term Facility Plan

A motion was made by Gores, seconded by Tomback to approve the Intermediate District #287 Long Term Facility Plan, as presented. Motion passed 7-0.

Approval of SLP Long-Term Deferred Maintenance 10-Year Plan

A motion was made by Beneke, seconded by Morrison to approve the SLP Long Term Deferred Maintenance 10-Year Plan, as presented. Motion passed 7-0.

Approval of Summer Construction Project Bid Awards

A motion was made by Gores, seconded by Casey to approve the approval of bid awards for the summer construction projects at the elementary schools, as presented. Motion passed 7-0.

**COMMUNICATIONS AND TRANSMITTALS**

**ADJOURNMENT**

A motion was made by Morrison, seconded by Tomback to adjourn. Motion passed 7-0. The meeting adjourned at 9:37 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](http://www.slpschools.org).

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