

INDEPENDENT SCHOOL DISTRICT NO. 283

June 27, 2023 at 6:30 PM Regular Business Meeting MINUTES

The regular meeting of the School Board of Independent School District No. 283 of St. Louis Park, Hennepin County, Minnesota, convened at 6:30 p.m. on Tuesday, June 27, 2023 in St. Louis Park City Hall – Council Chambers. Present Abdihakim Ibrahim, Colin Cox, Heather Wilsey, Anne Casey, Virginia Mancini, Sarah Davis, Ken Morrison, and Superintendent Astein Osei.

CALL TO ORDER

Chair Anne Casey called the regular business meeting to order at 6:30 PM in the St. Louis Park City Hall – Council Chambers.

LAND ACKNOWLEDGEMENT

Board Chair Casey recited the Land Acknowledgement “We are gathered on the land of the Dakota and Ojibwe peoples. I ask you to join me in acknowledging the Dakota and Ojibwe community, their elders both past and present, as well as future generations. St. Louis Park Public Schools also acknowledges that it was founded upon exclusions and erasures of many Indigenous Peoples, including those on whose land this school district is located. This acknowledgement demonstrates a commitment to dismantling the ongoing legacies of colonial power and the district’s desire to support the ongoing work of local Indigenous communities to thrive in our schools.”

APPROVAL OF AGENDA

The special meeting agenda was presented for approval. *Motion by Davis, seconded Mancini, to approve the meeting agenda. All in favor. Motion carried unanimously.*

OPEN FORUM

There was one open forum participant.

SUPERINTENDENT REPORT

Superintendent Osei presented two videos, Local Rotaries and Share the Mic podcast.

DISCUSSION ITEMS

Superintendent Osei provided recommended strategies to mitigate building capacity challenges at Aquila Elementary.

Superintendent Osei presented an update on the strategic planning process.

Sarah David, Board Director & Policy Committee Chair presented policies 545 Park Spanish Immersion Admission, 603 Curricular Program Development, 604 Instructional Curriculum, 616 School District System Accountability, and 722 Public Data Request, as a second reading.

CONSENT AGENDA

At the recommendation of Board Chair Casey, *Motion by Morrison, seconded by Wilsey, to approve the Consent Agenda as presented. All in favor. Motion carried unanimously.*

ACTION AGENDA

At the recommendation of Board Chair Casey, *Motion by Cox, seconded by Mancini, to approve Aquila building capacity recommendations, as presented. All in favor. Motion carried unanimously.*

Patricia Magnuson, Director of Business Services, provided an overview of the Original Budget for School Year 2023-2024 (Fiscal Year 24). *A motion was made by Abdihakim Ibrahim, seconded by Ken Morrison, to approve the adoption of the Original Budget for School Year 2023-2024.. The Estimated Beginning Fund Balance of the total governmental funds for July 1, 2023, is \$20,225,732 The Original Budget for FY23-24 shows total revenue of \$100,869,000 and total expenditures of \$102,174,906 for a total projected fund balance of \$19,139,826 and a total budgeted unassigned General fund balance of 8.23% on June 30, 2024. No discussion. Motion carried unanimously.*

Jim Langevin, Facilities presented and recommended approval of the FY2025 Long Term Facilities Maintenance (LTFM) Ten-Year Plan for Independent School District 283. *Motion by Cox, seconded by Mancini, to approve the FY2025 Long Term Facilities Maintenance (LTFM) Ten-Year Plan for Independent School District 283 as presented. All in favor. Motion carried unanimously.*

Jim Langevin, Facilities presented a resolution motion. *Resolution motion by Cox, seconded by Morrison, to waive the reading and approve the resolution District 287 Long Term Facility Maintenance (LTFM) Resolution as provided by the printed shared documentation. The following voted in favor: Ibrahim, Cox, Wilsey, Morrison, Casey, Mancini, and Davis. There were no abstentions or no votes cast. The resolution passed.*

Superintendent Osei presented and recommended approval of the Employment Agreement between Independent School District 283 and Flower Krutina as Executive Leadership Partner for the 2023-2024 school year. *Motion by Casey, seconded by Ibrahim, to approve the Employment Agreement between Independent School District 283 and Flower Krutina as Executive Leadership Partner for the 2023-2024 school year, as presented. All in favor. Motion carried unanimously.*

Superintendent Osei presented and recommended approval of the Employment Agreement between Independent School District 283 and Rachel Hicks as Communications Director for the 2023-2024 school year. *Motion by Davis, seconded by Wilsey, to approve the Employment Agreement between Independent School District 283 and Rachel Hicks as Communications Director for the 2023-2024 school year, as presented. All in favor. Motion carried unanimously.*

Sarah David, Board Director & Policy Committee Chair presented and recommended approval of policies 545 Park Spanish Immersion Admission, 603 Curricular Program Development, 604 Instructional Curriculum, 616 School District System Accountability, and 722 Public Data Request. *Motion by Mancini, seconded by Morrison, to approve the policies 545 Park Spanish Immersion Admission, 603 Curricular Program Development, 604 Instructional Curriculum, 616 School District System Accountability, and 722 Public Data Request, as presented. All in favor. Motion carried unanimously.*

COMMUNICATION AND TRANSMITTALS

ADJOURNMENT

Motion was heard and seconded to adjourn the meeting. Meeting adjourned at 8:59 p.m.

Submitted by
Barb Mumm
Temporary Executive Assistant to the Board

Signed: Chair _____ Clerk _____

Date _____ Date _____