INDEPENDENT SCHOOL DISTRICT NO. 283

May 28, 2024 at 6:30 PM Board 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, May 28, 2024, in the Central Community Center - District Office, 6300 Walker Street, Room 21, St. Louis Park, MN 55416. Present: Colin Cox, Anne Casey, Virginia Mancini, Celia Anderson, Taylor Williams, Abdihakim Ibrahim, and Interim Superintendent Dr. Maguire. Sarah Davis was not present. Also present were members of the Cabinet.

CALL TO ORDER

Board Chair Colin Cox called the regular meeting to order at 6:31 p.m. at the Central Community Center - District Office.

LAND ACKNOWLEDGEMENT

Board Chair Cox 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 acknowledgment 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 regular board meeting agenda was presented for approval. *Motion by Williams, seconded by Casey, to approve the meeting agenda. All in favor. Motion carried unanimously.*

OPEN FORUM

There was one Open Forum participant.

SUPERINTENDENT'S REPORT

Dr. Maguire started her report by reading the St. Louis Park Schools mission statement. She then presented the following:

• Video honoring the staff members who are retiring from our school district this year.

DISCUSSION ITEMS

Dr. Patrick Duffy, Director of Teaching, Learning & Leadership, along with the Progress Reporting Design Team which include Abby Lugo and Ila Saxena, presented on Progress Reporting Phase III and answered questions from the School Board.

Dr. Patrick Duffy, Director of Teaching, Learning & Leadership, along with the Health and Physical Education Design Team which include Jennifer Lucke, Allison Luskey, Tom Roberts, Patrice Howard and Kayla Ross, presented on Health and Physical Education Phase III and answered questions from the School Board.

Patricia Magnuson, Director of Business Services, along with Shanique Williams, Jaiden Leary and Alicia Margali, presented their work as interns on school lunch and answered questions from the School Board.

Patricia Magnuson, Director of Business Services, along with Tami Borgen and Asya Phillips, presented on the work of the School Nutrition department including plans for FY2025 and answered questions from the School Board.

Dr. Kate Maguire, Interim Superintendent, discussed with the School Board the first reading of policies 102 Equal Educational Opportunity and 418 Drug Free Workplace.

CONSENT AGENDA

At the recommendation of Board Chair Cox, Motion by Mancini, seconded by Anderson, to approve the Consent Agenda as presented. All in favor. Motion carried unanimously.

ACTION AGENDA

At the recommendation of Board Chair Cox, Motion by Anderson, seconded by Cox, to approve the new 2024-2026 Director of Student Services contract, as presented. All in favor. Motion carried unanimously.

At the recommendation of Board Chair Cox, Motion by Casey, seconded by Williams, to approve the 2024-2025 employee agreements for two new assistant principals, as presented. All in favor. Motion carried unanimously.

At the recommendation of Board Chair Cox, *Motion by Mancini, seconded by Casey, to approve the* 2024-2026 employee agreement for the Administrator Group employees, as presented. All in favor. *Motion carried unanimously.*

At the recommendation of Board Chair Cox, Motion by Williams, seconded by Casey, to approve the 2024-2026 employee agreement for the Professional Employee Group Plan employees, as presented. All in favor. Motion carried unanimously.

At the recommendation of Board Chair Cox, *Motion by Anderson, seconded by Cox, to approve the* 2024-2026 employee agreement for the Supervisor/Manager Group employees, as presented. All in favor. Motion carried unanimously.

At the recommendation of Board Chair Cox, *Motion by Mancini, seconded by Anderson, to approve the employment agreements, as presented. All in favor. Motion carried unanimously.*

At the recommendation of Board Chair Cox, Motion by Casey, seconded by Cox, to forgo the reading of individual names of probationary non-renewal staff. By means of roll call vote, the motion passed 6-0.

At the recommendation of Board Chair Cox, Motion by Mancini, seconded by Anderson, to approve the resolution relating to the 2022-2023 and 2023-2024 non-renewal of the contracts of 10 probationary staff. By means of roll call vote, the motion passed 6-0.

COMMUNICATION AND TRANSMITTALS

Board members reported on recent educational activities/events in which they have participated.

ADJOURNMENT

Motion was heard and seconded to adjourn the meeting. Meeting adjourned at 8:40 p.m.

The next regular meeting will be held on June 11, 2024, at 6:30 p.m. in the Central Community Center - District Office, Room 21.

Submitted by Jazmin Hankerson, Executive Assistant to the Board

Signed: Chair	 Clerk
Date	Date