

# INDEPENDENT SCHOOL DISTRICT NO. 283

**June 25, 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, June 25, 2024, in the Central Community Center - District Office, 6300 Walker Street, Room 21, St. Louis Park, MN 55416. Present: Colin Cox, Anne Casey, Celia Anderson, Taylor Williams, Sarah Davis and Interim Superintendent Dr. Maguire. Virginia Mancini and Abdihakim Ibrahim were not present. Also present were members of the Cabinet.

### **CALL TO ORDER**

Board Chair Colin Cox called the regular meeting to order at 6:30 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 Anderson, to approve the meeting agenda. All in favor. Motion carried unanimously.*

### **SUPERINTENDENT’S REPORT**

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

- Expressed gratitude for her time as interim Superintendent with St Louis Park Public Schools

### **DISCUSSION ITEMS**

Becca Starr, Data Scientist and Title Coordinator, Ashley Sukhu, Senior Communications Specialist and Jason Loewe, Assistant Director of Human Resources presented the Strategic Plan 23-24 Year-End Summary and answered questions from the School Board.

Colin Cox, Board Chair, presented the MSBA Invoice for St. Louis Park Superintendent Search.

Kate Maguire, interim Superintendent, presented the first reading of Policy 613 Graduation Requirements.

## **CONSENT AGENDA**

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

## **ACTION AGENDA**

At the recommendation of Interim Superintendent Maguire, *Motion by Cox, seconded by Davis, to approve the Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) requirement of annual designation of an Identified Official with Authority (IOwA) for each local education agency that uses the Education Identity and Access Management (EDIAM) system as presented. The person designated is Superintendent Dr. Carlondrea Hines. All in favor. Motion carried unanimously.*

At the recommendation of Board Chair Cox, *Motion by Williams, seconded by Cox, to approve the FY2025 budget, as presented. All in favor. Motion carried unanimously.*

At the recommendation of Board Chair Cox, *Motion by Davis, seconded by Casey, to approve the 2024-2026 employee contracts for individual directors, as presented. All in favor. Motion carried unanimously.*

At the recommendation of Board Chair Cox, *Motion by Davis, seconded by Casey, to approve the FY2026 Long Term Facilities Maintenance (LTFM) 10 year plan for Independent School District 283, as presented. All in favor. Motion carried unanimously.*

At the recommendation of Board Chair Cox, *Motion by Cox, seconded by Anderson, to approve the FY2026 Long Term Facilities Maintenance (LTFM) 10 year plan for Independent School District 287, as presented. All in favor. Motion carried unanimously.*

At the recommendation of Board Chair Cox, *Motion by Casey, seconded by Davis, to approve to maintain the School District's federal Micro-purchase threshold at \$25,000 to be consistent with Minnesota Statute § 471.345, subdivision 5, as allowed by 2 CFR § 200.320(a)(1)(iv), for the acquisition of property or services under a Federal award. This increase is retroactive to July 1, 2023, as presented. All in favor. Motion carried unanimously.*

At the recommendation of Board Chair Cox, *Motion by Williams, seconded by Davis, to approve the 2024-2025 employee agreement for the new elementary principal, as presented. All in favor. Motion carried unanimously.*

At the recommendation of Board Chair Cox, *Motion by Casey, seconded by Cox, to approve the 2024-2026 Director of Communications contract, as presented. All in favor. Motion carried unanimously.*

At the recommendation of Board Chair Cox, *Motion by Anderson, seconded by Williams, to approve Park Central Operations Center as the name for the building located between Central Community Center and St Louis Park High School, as presented. All in favor. Motion carried unanimously.*

## **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 8:22 p.m.*

The next regular meeting will be held on August 14, 2024, at 6:30 p.m. in the Central Community Center - District Office, Room 21.

Submitted by  
Jazmin Hankerson,  
Executive Assistant to the School Board

Signed: Chair \_\_\_\_\_ Clerk \_\_\_\_\_

Date \_\_\_\_\_ Date \_\_\_\_\_