INDEPENDENT SCHOOL DISTRICT NO. 283

October 24 2023, at 6:30 PM Regular 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, October 24, 2023, in the Central Community Center - District Office, 6300 Walker Street, Room 55, St. Louis Park, MN 55416. Present: Colin Cox, Anne Casey, Virginia Mancini, Sarah Davis, Heather Wilsey, Ken Morrison, Abdihakim Ibrahim and Interim Superintendent Kate Maguire. Also present were members of the Superintendent's Cabinet.

CALL TO ORDER

Board Chair Anne Casey called the regular meeting to order at 6:30 p.m. at the Central Community Center - District Office.

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 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 Cox, seconded by Morrison, to approve the meeting agenda. All in favor. Motion carried unanimously.*

OPEN FORUM

There were three open forum participants.

SUPERINTENDENT REPORT

Interim Superintendent Kate Maguire expressed how deeply grateful she is for the opportunity to serve students in St. Louis Park Public Schools in the interim position for the school year. She also conveyed her gratitude to the many staff members who have made her feel welcome. The Superintendent also noted that supporting students, staff and families is a high priority at this time because of the impact of the conflict in the middle east.

DISCUSSION ITEMS

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 Ibrahim, seconded by Mancini, 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 educational agency that uses the Education Identity and Access Management (EDIAM) system as presented. The person designated is Interim Superintendent Kate Maguire. All in favor. Motion carried unanimously.

At the recommendation of Board Chair Casey, Motion by Davis, seconded by Morrison, to approve the new November 2023 board meeting dates of November 14 and November 28. The November meeting dates were changed to better facilitate the canvassing of election results within the allowable time frame. All in favor. Motion carried unanimously.

COMMUNICATION AND TRANSMITTALS

ADJOURNMENT

Motion was heard and seconded to adjourn the meeting. Meeting adjourned at 7:04 p.m.

The next regular meeting will be held on November 14, 2023 at 6:30 PM in the Central Community Center - District Office, Room 55.

	Submitted by Barb Mumm Temporary Executive Assistant to the Board
Signed: Chair	Clerk
Date	Date