# INDEPENDENT SCHOOL DISTRICT NO. 283

# June 11, 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 11, 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, Sarah Davis and Interim Superintendent Dr. Maguire. 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 Anderson, seconded by Casey, 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:

- Recognized high school teacher, Abby Lugo, for receiving the Educator of Excellence Award from BestPrep.
- Mentioned end of year celebrations and successful graduation

### **DISCUSSION ITEMS**

Patricia Magnuson, Director of Business Services, along with the Emergency Preparedness Committee which included Jim Langevin, Ashley Sukhu, Clarence Pollock, Erika Scott, Melissa Kalinowski, María Graver, Lt. Paul Barnes and answered questions from the School Board.

Patricia Magnuson, Director of Business Services, presented the FY2025 Preliminary Budget.

# **CONSENT AGENDA**

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

#### **ACTION AGENDA**

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

At the recommendation of Board Chair Cox, Motion by Mancini, seconded by Davis, to approve the 2024-2025 employee agreements for Technical Employees, as presented. All in favor. Motion carried unanimously.

At the recommendation of Board Chair Cox, Motion by Williams, seconded by Anderson, 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 Casey, seconded by Mancini, to approve the 2024-2026 employee contract for the Aquatics Supervisor, as presented. All in favor. Motion carried unanimously.

At the recommendation of Board Chair Cox, Motion by Anderson, seconded by Cox, to approve the employment agreement for fourth year of probation, as presented. All in favor. Motion carried unanimously.

At the recommendation of Board Chair Cox, Motion by Davis, seconded by Casey, to approve Policies 102 Equal Educational Opportunity and 418 Drug Free Workplaces, 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 8:41 p.m.

The next regular meeting will be held on June 25, 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: C	Chair	Clerk
Ι	Date	Date