INDEPENDENT SCHOOL DISTRICT NO. 283

September 26, 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, September 26, 2023, in the Central Community Center - District Office, 6300 Walker Street, Room 55, St. Louis Park, MN 55416. Present: Abdihakim Ibrahim, Colin Cox, Anne Casey, Virginia Mancini, Sarah Davis, and Acting Superintendent Tami Reynolds. Clerk Heather Wilsey was absent. 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 Morrison, seconded by Davis, to approve the meeting agenda. All in favor. Motion carried unanimously.*

OPEN FORUM

There were six open forum participants.

SUPERINTENDENT REPORT - None

DISCUSSION ITEMS

Patricia Magnuson, Director of Business Services, provided a review of the preliminary Pay 2024 tax levy for St. Louis Park Public Schools and information regarding budget data gathering.

Vice Chair Cox provided a summary of the Superintendent evaluation.

CONSENT AGENDA

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

ACTION AGENDA

At the recommendation of Board Chair Casey, *Motion by Davis, seconded by Mancini, to approve the Payable 2024 Levy as presented. All in favor. Motion carried unanimously.*

At the recommendation of Board Chair Casey, Motion by Mancini, 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 educational agency that uses the Education Identity and Access Management (EDIAM) system as presented. The person designated is Acting Superintendent Tami Reynolds. All in favor. Motion carried unanimously.

COMMUNICATION AND TRANSMITTALS

ADJOURNMENT

Motion was heard and seconded to adjourn the meeting. Meeting adjourned at 7:25 p.m.

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