

**St. Louis Park Public Schools**  
Minutes of the Regular School Board Meeting  
Tuesday, June 28, 2022 – 6:30 p.m.  
St. Louis Park High School - Room C350  
6425 W 33rd St., St. Louis Park, MN 55426

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 28, 2022 in Room C350 at St. Louis Park High School. Present were Board Members Anne Casey, Abdihakim Ibrahim, Heather Wilsey, C. Colin Cox, Sarah Davis, Ken Morrison, and Superintendent Astein Osei. Board Member Virginia Mancini was absent.

**CALL TO ORDER**

Board Chair Anne Casey called the meeting to order at 6:31 p.m.

**LAND ACKNOWLEDGEMENT**

**APPROVAL OF AGENDA**

A motion was made by Ibrahim, seconded by Wilsey to approve the agenda as presented. The motion passed 6-0.

**OPEN FORUM**

No Community Members Requested to Speak at Open Forum

**SUPERINTENDENT'S REPORT**

Superintendent Osei provided an updates on:

- Upcoming Covid-19 vaccination events
- St. Louis Park Human Rights Commission 2021 Human Rights Award winner Cory Litzow Lorentz, a Multilingual Learners Teacher at St. Louis Park High School
- Summer Eats Minnesota meal program

**DISCUSSION ITEMS**

**Gifted and Talented/Enrichment Program Review Update**

Dr. Patrick Duffy, Marriah Foudray, Devrae Gilreath-Hudson, Anne LaLonde-Laux and Al Wachutka provided an update on the work of the Gifted and Talented/Enrichment Program Design Team

**2020-2025 Strategic Plan For Racial Equity Transformation Year 1 Update**

Superintendent Osei and Executive Leadership Partner Flower Krutina provided an update on the strategic plan, including: an update on the May 29, 2022 Core Planning Team meeting, a review of the 2021-22 Areas of Focus and Priority Work, and a draft of 2022-23 Priority Work items.

### **Referendum Update**

Superintendent Osei and Director of Business Services Patricia Magnuson provided an update on the referendum for Construction Bonds and Capital Project Levy that will be on the August 9, 2022 ballot.

### **Policy 522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process**

Director of Human Resources Richard Kreyer reviewed Policy 522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process with the board. A technical change will be made to the policy to update reporting contact information.

### **CONSENT AGENDA**

A motion was then made by Morrison, seconded by Wilsey to approve the following Consent Agenda items:

1. Payroll
2. Recap of Expenditures
3. Electronic Fund Transfers
4. Accounts Payable Disbursements
5. Investment Holdings
6. Donations
7. Minutes
8. Personnel

The motion passed 6-0

### **ACTION AGENDA**

#### **FY2023 Budget Approval**

A motion was made by Cox, seconded by Morrison to approve the FY23 Budget, as presented. The motion passed 6-0.

#### **Approval of FY2024 Long Term Facility Maintenance (LTFM) Ten-Year Plan**

A motion was made by Wilsey, seconded by Casey to approve the FY2024 Long Term Facility Maintenance (LTFM) Ten-Year Plan for Independent School District 283, as presented. The motion passed 6-0.

#### **Approval of District 287 Long Term Facility Maintenance (LTFM) Resolution**

A motion was made by Cox, seconded by Davis to approve the Long Term Facility Maintenance (LTFM) Resolution for Intermediate School District 287, as presented. The motion passed 6-0.

#### **Individual Director 2022-2024 Contracts**

A motion was made by Morrison, seconded by Wilsey to approve the employment agreement between Independent School District #283 and the following directors for 2022-23 and 2023-24, as presented:

- Richard Kreyer, Director of Human Resources
- Silvy Un Lafayette, Director of Assessment, Research and Evaluation
- Patricia Magnuson, Director of Business Services
- Patrice Howard, Director of Community Education
- Thomas Marble, Director of Information Services
- Tami Reynolds, Director of Student Services
- Patrick Duffy, Director of Teaching, Learning and Leadership

The motion passed 6-0.

### **Executive Leadership Partner Contract**

A motion was made by Casey, seconded by Cox to approve the employment agreement between Independent School District #283 and Flower Krutina as Executive Leadership Partner for the 2022-23 school year, as presented. The motion passed 6-0.

### **Aquatics Supervisor Contract**

A motion was made by Wilsey, seconded by Davis to approve the employment agreement between Independent School District #283 and Catherine Taylor as Aquatics Supervisor for 2022-23 and 2023-24, as presented. The motion passed 6-0.

### **Children First Executive Director Contract**

A motion was made by Ibrahim, seconded by Morrison to approve the employment agreement between Independent School District #283 and Children First Executive Director Margaret Ganyo, as presented. The motion passed 6-0.

### **Approval of Policy 522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process**

A motion was made by Davis, seconded by Casey to approve Policy 522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process, as presented. The motion passed 6-0.

## **COMMUNICATIONS AND TRANSMITTALS**

### **ADJOURNMENT**

A motion was made by Ibrahim, seconded by Morrison to adjourn. The motion passed 6-0. The meeting adjourned at 8:47 p.m.