

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE VIRTUAL SPECIAL MEETING OF JULY 27, 2020

VIRTUAL SPECIAL MEETING
5:00 PM

Edina Community Center
5701 Normandale Road
Superintendent Conference Room and Remote Locations

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg
Ms. Julie Greene (attended remotely)
Ms. Ellen Jones (attended remotely)
Mr. Owen Michaelson (attended remotely)
Ms. Janie Shaw (attended remotely)
Mr. Leny Wallen-Friedman (attended remotely)

Mr. Matthew Fox

PRESIDING OFFICER: Chair Erica Allenburg

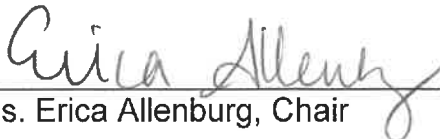
5:00 PM – 7:00 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. John W. Schultz, Superintendent
Dr. Randy Smasal, Assistant Superintendent (attended remotely)
Steve Buettner, Director of District Media and Technology Services (attended remotely)
Jody De St. Hubert, Director of Teaching and Learning (5:30 PM) (attended remotely)
Dr. Timothy Anderson, Principal, South View Middle School (attended remotely)
Andrew Beaton, Principal, Edina High School (attended remotely)
Karen Bergman, Principal, Countryside Elementary School (attended remotely)
Dr. Kari Dahlquist, Principal, Creek Valley Elementary School (attended remotely)

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair


Ms. Ellen Jones, Clerk

(Official Publication)
MINUTES OF THE VIRTUAL SPECIAL MEETING OF THE SCHOOL BOARD
DISTRICT 273 EDINA, MINNESOTA
JULY 27, 2020

5:00 PM Chair Allenburg called to order the work session of the School Board. All Members and staff participated remotely. Members present: Allenburg, Greene, Jones, Michaelson, Shaw, Wallen-Friedman. Staff present: Schultz, Buettner, De St. Hubert, Smasal, Anderson, Beaton, Bergman, Dahlquist; Sean Beaverson, Elementary Digital Learning Specialist; Michael Walker, Secondary Digital Learning Specialist.

DISCUSSION ITEM

A. District Plans for 2020-2021 Update

The meeting was adjourned at 7:00 PM. The minutes are open to public inspection on the district website, and on file at the district office, 5701 Normandale Road.

Ms. Erica Allenburg, Chair

Ms. Ellen Jones, Clerk

OFFICIAL MINUTES OF SCHOOL BOARD'S
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DISCUSSION

District Plans for 2020-2021 Update: Dr. Smasal and Directors Buettner and De St. Hubert, were joined by Principals Anderson, Beaton, Bergman and Dahlquist, and Digital Learning Specialists Beaverson and Walker, in providing an update on the District's plans for 2020-21 prior to the governor's announcement expected later this week.

At 7:00 PM, there being no objection, Chair Allenburg adjourned the meeting.

