

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE VIRTUAL SPECIAL MEETING OF JULY 13, 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
Mr. Matthew Fox (attended remotely)
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)

PRESIDING OFFICER: Chair Erica Allenburg

5:00 PM – 6:50 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)
Valerie Burke, Director of Community Education Services (attended remotely)
Jody De St. Hubert, Director of Teaching and Learning (attended remotely)
Jeff Jorgensen, Director of Student Support Services (attended remotely)
John Toop, Director of Business Services (attended remotely)
Nicole Tuescher, Director of Human Resources and Admin Services (attended remotely)
Mary Woitte, Director of Communications (attended remotely)

Andrew Beaton, Principal, Edina High School (attended remotely)
Shawn Dudley, Principal, Valley View Middle School (attended remotely)
Lisa Masica, Principal, Cornelia Elementary School (attended remotely)
Leah Byrd, EFC Coordinator (attended remotely)

CERTIFIED CORRECT:

CERTIFIED CORRECT:


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 13, 2020

5:30 PM Chair Allenburg called to order the work session of the School Board. All Members, staff and guests participated remotely. Members present: Allenburg, Fox, Greene, Jones, Michaelson, Shaw, Wallen-Friedman. Staff present: Schultz, Smasal, Burke, De St. Hubert, Jorgensen, Toop, Tuescher, Woitte; Beaton, Dudley, Masica, Byrd; Sean Beaverson, Mary Heiman, Michael Walker. Guest: Trevor Helmers, Esq.

DISCUSSION ITEMS

- A. 2020-2021 School Year Planning Update
- B. Pandemic Response Policy – NEW
- C. District Priorities: Board/Superintendent Goals
- D. Board Liaison Appointments

The meeting was recessed at 6:50 PM. The meeting was reconvened at 10:10 PM. The meeting adjourned at 10:25 PM. The minutes and resolutions 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
JULY 13, 2020 VIRTUAL SPECIAL MEETING

5:30 PM Chair Allenburg called to order the work session of the School Board. All Members, staff and guests participated remotely. Members present: Allenburg, Fox, Greene, Jones, Michaelson, Shaw, Wallen-Friedman. Staff present: Schultz, Smasal, Burke, De St. Hubert, Jorgensen, Toop, Tuescher, Woitte; Beaton, Dudley, Masica, Byrd; Sean Beaverson, Mary Heiman, Michael Walker. Guest: Trevor Helmers, Esq.

DISCUSSION

School Year Planning Update: Assistant Superintendent Smasal was joined by the following personnel in providing an overview of district planning related to the three possible fall scenarios of in person, hybrid, and distance learning, in preparation for the governor's announcement later this month: Steve Buettner, Andy Beaton, Shawn Dudley, Lisa Masica, Jeff Jorgensen, Leah Byrd, Mary Heiman, Mary Woitte and Michael Walker.

Pandemic Response Policy – NEW: The Board briefly discussed the proposed temporary policy.

The meeting recessed at 6:50 PM for the Board's regular meeting. The meeting reconvened at 10:10 PM.

District Priorities: Board/Superintendent Goals: No discussion was held on this topic.

Board Liaison Appointments: Board Members briefly discussed their committee and liaison appointment schedule.

The Board will move the final two items from this agenda to their July 22, 2020 work session for additional discussion.

At 10:25 PM, there being no objection, Chair Allenburg adjourned the meeting.

