

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE VIRTUAL SPECIAL MEETING OF AUGUST 20, 2020

SPECIAL MEETING
5:00 PM

Edina Community Center
5701 Normandale Road
District Office 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 – 9:50 PM

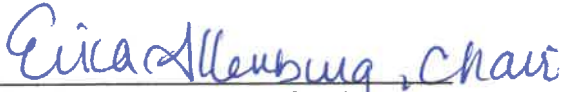
ADMINISTRATIVE STAFF PRESENT:

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)
Jeff Jorgensen, Director of Student Support Services (attended remotely)
Donna Roper, Director of Research and Development (attended remotely)
Jody De St. Hubert, Director of Teaching and Learning (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)

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)
Shawn Dudley, Principal, Valley View Middle School (attended remotely)
Chris Holden, Principal, Normandale 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
AUGUST 20, 2020

5:00 PM Chair Allenburg called to order the special meeting of the School Board. All Members and staff participated remotely. Members present: Allenburg, Fox, Greene, Jones, Michaelson, Shaw, Wallen-Friedman. Staff present: Schultz, Buettner, Burke, De St. Hubert, Jorgensen, Roper, Toop, Tuescher, Smasal, Woitte, Anderson, Beaton, Bergman, Dahlquist, Dudley, Holden.

FEEDBACK FROM STAKEHOLDERS ABOUT 2020-21 SCHOOL YEAR

DISCUSSION ITEMS

- A. Legislative Action Committee
- B. Board Meeting Agendas Review
- C. 2020-2021 School Year Planning

ACTION ITEMS

- A. Early Release Days, 2020-2021
- B. 2020-2021 School Year Planning

INFORMATION

- A. Policy 308, Appendix I - Face Coverings

The meeting was adjourned at 9:50 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
AUGUST 20, 2020 VIRTUAL SPECIAL MEETING

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FEEDBACK FROM STAKEHOLDERS

Superintendent Schultz read from emails directed to the Board which provided stakeholder feedback regarding the 2020-2021 school year.

DISCUSSION

Legislative Action Committee: Board members reviewed and discussed the LAC.

Board Meeting Agendas Review: Board members discussed proposed Board agenda topics and how they are scheduled.

2020-2021 School Year Planning: District leadership provided an update on plans for the 2020-21 school year, which was followed by Board discussion.

ACTION

Early Release Days, 2020-21: Member Fox moved and Member Wallen-Friedman seconded to approve the motion. All members voted Aye by roll call vote.

2020-2021 School Year Planning: Member Wallen-Friedman moved and Member Fox seconded to approve the motion with a friendly amendment. Members Allenburg, Fox, Greene, Jones, Shaw and Wallen-Friedman voted Aye by roll call vote. Member Michaelson voted Nay by roll call vote. Motion passed.

Comment: The friendly amendment inserted the following language: "In the event the entire District shifts, the Superintendent will have a [Board] meeting within four calendar days."

At 9:50 PM, there being no objection, Chair Allenburg adjourned the meeting.

