

INDEPENDENT SCHOOL DISTRICT 273  
OFFICIAL MINUTES OF THE VIRTUAL AND IN PERSON  
CLOSED AND SPECIAL MEETING OF SEPTEMBER 14, 2020

HYBRID CLOSED AND SPECIAL MEETING  
4:30 PM

Edina Community Center  
5701 Normandale Road  
Room 306 and Remote Locations

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

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

PRESIDING OFFICER: Chair Erica Allenburg

4:30 PM – 6.50 PM

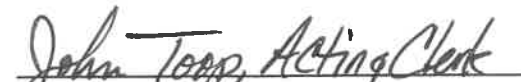
ADMINISTRATIVE STAFF PRESENT:

Dr. John W. Schultz, Superintendent  
Valerie Burke, Director of Community Education Services (attended remotely)  
John Toop, Director of Business Services (attended remotely)  
Nicole Tuescher, Director of Human Resources and Admin Services (attended remotely)

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair

  
Ms. Ellen Jones, Clerk

(Official Publication)  
MINUTES OF THE HYBRID CLOSED AND SPECIAL MEETING  
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA  
SEPTEMBER 14, 2020

4:30 PM Chair Allenburg called to order the hybrid meeting of the School Board. All Members and staff participated remotely unless otherwise noted. Members present: Allenburg (in person), Fox (in person), Greene (in person), Jones, Michaelson (in person), Shaw (in person), Wallen-Friedman. Staff present: Schultz, Burke, Toop, Tuescher.

CLOSED SESSIONS

- A. Early Childhood Family Education Contract Concerns
- B. Contracts' Negotiations Parameters

DISCUSSION

- A. Early Learning Center Update
- B. 2020-2021 School Year Financing
- C. Superintendent Goals
- D. Board Goals

The meeting was adjourned at 6:50 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  
SEPTEMBER 14, 2020 HYBRID CLOSED AND SPECIAL MEETING

4:30 PM Chair Allenburg called to order the hybrid meeting of the School Board. All Members and staff participated remotely unless otherwise noted. Members present: Allenburg (in person), Fox (in person), Greene (in person), Jones, Michaelson (in person), Shaw (in person), Wallen-Friedman. Staff present: Schultz, Burke, Toop, Tuescher.

CLOSED SESSIONS

Early Childhood Family Education Contract Concerns: Member Wallen-Friedman moved and Member Fox seconded to go into closed session under Minnesota Statutes §13D.05, sub 3(b) to discuss matters under the attorney client privilege related to a contract grievance. All Members voted Aye by roll call vote.

Contracts' Negotiations Parameters: Member Shaw moved and Member Michaelson seconded to go into closed session under Minn. Stat. §13D.03, for purposes of labor negotiation strategies. All Members voted Aye by roll call vote.

DISCUSSION

Early Learning Center Update: Director Burke shared plans for Early Learning and Early Childhood Family Education.

2020-2021 School Year Financing: Director Toop briefly shared Federal and State revenue, and how these dollars will be used. To meet costs, he recommended budget transfers.

Superintendent Goals and Board Goals: Chair Allenburg shared that these items will be discussed at the regular meeting that follows.

At 6:50 PM, there being no objection, Chair Allenburg adjourned the meeting.

