

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE VIRTUAL SPECIAL MEETING OF OCTOBER 22, 2020

SPECIAL MEETING
5:30 PM

Edina Community Center
5701 Normandale Road
Remote Locations

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg
Mr. Matthew Fox (attended remotely)
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

5:30 PM – 7:48 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 (attended remotely)
Jeff Jorgensen, Director of Student Support Services (attended remotely)
Donna Roper, Director of Research and Development (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)

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
OCTOBER 22, 2020

5:30 PM Chair Allenburg called to order the special meeting of the School Board. All Members and staff participated remotely unless otherwise noted. Members present: Allenburg (in person), Fox, Greene (in person), Jones, Michaelson (in person), Shaw (in person), Wallen-Friedman. Staff present: Schultz (in person), Smasal, Buettner, De St. Hubert, Jorgensen, Roper, Toop, Tuescher, Woitte; Mary Heiman, Health Services Coordinator; Dr. Bonnie Houck, Instructional Supervisor for Literacy.

AGENDA MODIFICATION

CONSENT ITEM

- A. Employee Health Insurance Renewal
- ~~B. Panorama Education Contract Amendment~~

ACTION ITEM

- A. Panorama Education Contract Amendment

REPORTS / DISCUSSION ITEMS

- A. Learning Models Monitoring
- B. Literacy Plan Development

The meeting was adjourned at 7:48 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
OCTOBER 22, 2020 VIRTUAL SPECIAL MEETING

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AGENDA MODIFICATION

Member Wallen-Friedman requested that Panorama Education Contract Amendment be removed from the Consent Agenda.

CONSENT ITEM APPROVED BY UNANIMOUS ROLL CALL VOTE

Employee Health Insurance Renewal: Member Wallen-Friedman moved and Member Greene seconded to approve the motion. All members voted Aye by roll call vote.

ACTION ITEM APPROVED BY MAJORITY ROLL CALL VOTE

Panorama Education Contract Amendment: Member Fox moved and Member Greene seconded to approve the motion. Members Allenburg, Fox, Greene, Jones, Michaelson and Shaw voted Aye by roll call vote. Member Wallen-Friedman abstained. Motion carried.

REPORT / DISCUSSION ITEMS

Learning Models Monitoring: Superintendent Schultz and Assistant Superintendent Smasal presented the results of an October check-in with stakeholders regarding Safety/Protocols, Teaching and Learning, Social Emotional and Well Being, Operations/Sustainability and Equity.

Literacy Plan Development: Director De St. Hubert and Dr. Houck presented the process that will be taken in order to complete the Edina PreK-12 Comprehensive Literacy Plan.

At 7:48 PM, there being no objection, Chair Allenburg adjourned the meeting.

