

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE VIRTUAL AND IN PERSON
WORK SESSION OF NOVEMBER 16, 2020

HYBRID WORK SESSION
5:00 PM

Edina Community Center
5701 Normandale Road
Room 306 and Remote Locations

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

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

PRESIDING OFFICER: Chair Erica Allenburg

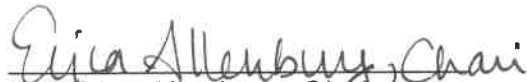
5:08 PM – 6:39 PM

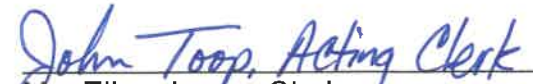
ADMINISTRATIVE STAFF PRESENT:

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)
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 WORK SESSION
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA
NOVEMBER 16, 2020

5:08 PM Chair Allenburg called to order the work session of the School Board. All Members and staff participated remotely unless otherwise noted. Members present: Allenburg, Fox, Greene (in person), Jones, Michaelson (in person), Shaw, Wallen-Friedman. Staff present: Schultz (in person), Smasal, Buettner, Burke, De St. Hubert, Toop, Tuescher; Mary Heiman, Health Services Coordinator. Guests: Adela Dickey, Robert Duke and Louis McDonald of CoSN.

DISCUSSION

- A. CoSN Peer Review Initial Results
- B. Budget, 2021-2022

The meeting was adjourned at 6:39 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
NOVEMBER 16, 2020 WORK SESSION

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DISCUSSION

CoSN Peer Review Initial Results: Director Buettner introduced representatives from CoSN, who recently performed a Peer Review of the District's technology systems. Messrs. Duke and McDonald and Ms. Dickey provided an overview of the initial results of that review. COSN presented commendations and recommendations for technology planning.

Budget, 2021-2022: Director Toop provided a broad overview of the District's 2021-21 budget. Director Toop proposed enrollment and budget parameters to be reviewed by the Finance and Facilities Committee. This is in preparation for the 2020-2021 budget development.

At 6:39 PM, there being no objection, Chair Allenburg adjourned the meeting.

