

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE VIRTUAL WORK SESSION
December 1, 2020

WORK SESSION
5:00 PM

Remote Locations

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg (attended remotely)
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

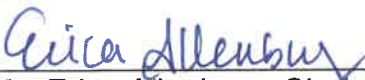
5:00 PM – 7:00 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. John W. Schultz, Superintendent (attended remotely)
Mr. Steve Buettner, Director of Media and Technology Services (attended remotely)
Ms. Jody De St. Hubert, Director of Teaching and Learning (attended remotely)
Ms. Donna Roper, Director of Research and Evaluation (attended remotely)
Dr. Randy Smasal, Assistant Superintendent (attended remotely)
Ms. Nicole Tuescher, Director of Human Resources & Admin Services (attended remotely)
Dr. Bonnie Houck, Instructional Supervisor for Literacy (attended remotely)

CERTIFIED CORRECT:

CERTIFIED CORRECT:



Ms. Erica Allenburg, Chair



Ms. Ellen Jones, Clerk

(Official Publication)
MINUTES OF THE VIRTUAL WORK SESSION
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA
DECEMBER 1, 2020

5:00 PM Chair Allenburg called to order the work session of the School Board. All Members and staff participated remotely. Members present: Allenburg, Fox, Greene, Jones, Michaelson, Shaw, Wallen-Friedman. Staff present: Schultz, Buettner, De St. Hubert; Hauck; Roper; Smasal; Tuescher.

REPORTS / DISCUSSION

- A. Comprehensive Literacy Plan
- B. Board Offices and Committees

The meeting was adjourned at 7:00 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
DECEMBER 1, 2020 WORK SESSION

5:00 PM Chair Allenburg called to order the work session of the School Board. All Members and staff participated remotely. Members present: Allenburg, Fox, Greene, Jones, Michaelson, Shaw, Wallen-Friedman. Staff present: Schultz, Buettner, De St. Hubert; Hauck; Roper; Smasal; Tuescher.

REPORTS / DISCUSSION

Comprehensive Literacy Plan: Director De St. Hubert and Dr. Hauck provided an overview of the comprehensive literacy plan. The Board discussed the proposed process for developing the Literacy Plan, as well as the guiding principles. The Board gave feedback into the process for gaining feedback from different groups within the district. The Board also directed administration to place the Guiding Principles for the Literacy Plan on the December 14, 2020 Board agenda for approval.

Board Offices and Committees: Chair Allenburg led a discussion of the Board offices and committees commencing January, 2021. The assignment spreadsheet was reviewed and updated. The proposed assignments, recorded in the spreadsheet, will be approved at the Organizational Meeting on January 4.

At 7:00 PM, there being no objection, Chair Allenburg adjourned the meeting.

