

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE VIRTUAL WORK SESSION OF JANUARY 4, 2021

SPECIAL MEETING
5:30 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

5:32 PM – 6:31 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. John W. Schultz, Superintendent (attended remotely)
Dr. Randy Smasal, Assistant Superintendent (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)
Mark DeYoung, Assistant Principal, Concord 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
JANUARY 4, 2021

5:32 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, Smasal, De St. Hubert, Toop, Tuescher, Woitte; DeYoung. Guest: CPA Bill Lauer, Principal, MMKR.

DISCUSSION

- A. 2020-21 Grading, Elementary
- B. District Audit Results

The meeting was adjourned at 6:31 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
JANUARY 4, 2021 SPECIAL MEETING

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DISCUSSION

2020-21 Grading, Elementary: Director De St. Hubert was joined by Assistant Principal DeYoung in providing an overview of the District's plans for semester one grading at the elementary level.

District Audit Results: Director Toop, Member Fox and CPA Lauer provided an overview of the 2019-20 District audit results, with a more in-depth presentation to be provided at the regular meeting following this special meeting.

At 6:31 PM, there being no objection, Chair Allenburg adjourned the meeting.

