

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE VIRTUAL SPECIAL MEETING OF FEBRUARY 8, 2021

SPECIAL MEETING
4:07 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
Ms. Janie Shaw (attended remotely)
Mr. Leny Wallen-Friedman (attended remotely)

PRESIDING OFFICER: Chair Erica Allenburg

4:07 PM – 6:43 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. John W. Schultz, Superintendent
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)
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
FEBRUARY 8, 2021

4:07 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 (in person), Shaw, Wallen-Friedman. Staff present for closed session: Schultz (in person), Tuescher; for discussion portion: Burke, De St. Hubert, Toop, Woitte.

Closed Session

- A. Early Childhood Negotiations

Closed Session

- A. Superintendent Review

Work Session

- A. Superintendent Search Firms
- B. Board Community Letters
- C. Board Communications

The meeting was adjourned at 6:43 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

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FEBRUARY 8, 2021 SPECIAL MEETING

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At 4:07 PM Member Wallen-Friedman moved and Member Shaw seconded to go into closed session to discuss Early Childhood negotiations.

CLOSED SESSION 1

At 4:23 PM the Board shifted to a second closed session for the Superintendent's mid-year review.

CLOSED SESSION 2

At 5:12 PM Chair Allenburg recessed the meeting for a few minutes. At 5:15 PM Chair Allenburg reopened the meeting.

DISCUSSION

Superintendent Search: Chair Allenburg presented information on the Governance Committee's actions to date in preparing for Superintendent Schultz' retirement. Board members discussed the process for interviewing search firms and were provided information about the proposed process.

Board Community Letters: Board members discussed and modified the community letters proposed by the Governance Committee. A final version of the community letter will be brought to the evening's regular meeting for action.

Board Communications: Board members discussed the Governance Committee's proposed board communication guidelines.

At 6:43 PM, there being no objection, Chair Allenburg adjourned the meeting.

