

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

SPECIAL MEETING
4:30 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

4:30 PM – 6:09 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. John W. Schultz, Superintendent (attended remotely)
Steve Buettner, Director of District Media and Technology Services (attended remotely)
John Toop, Director of Business Services
Mary Woitte, Director of Communications

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
MARCH 4, 2021

4:30 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, Buettner, Toop, Woitte. Guests: Sarah Prebil, M.D., Al Tsai, Ph.D.; District counsel Trevor Helmers, Esq.

ACTION

A. Contract with United Health Group – Optum Labs

The meeting was adjourned at 6:09 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
MARCH 4, 2021 SPECIAL MEETING

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ACTION

Contract with United Health Group: Member Wallen-Friedman moved and Member Shaw seconded to approve the contract with United Health Group. Member Allenburg abstained by roll call vote. Members Fox, Greene, Shaw and Wallen-Friedman voted Aye by roll call vote. Members Jones and Michaelson voted Nay by roll call vote. Motion passed.

Comments: The Board discussed the language of the agreement, and heard the opinions of Edina parents Drs. Sarah Prebil and Al Tsai, who have volunteered their time to help launch and manage the program.

At 6:09 PM, there being no objection, Chair Allenburg adjourned the meeting.

