

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE SPECIAL MEETING OF MARCH 25, 2021

SPECIAL MEETING
8:30 AM

Remote Locations

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg (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)

Mr. Matthew Fox

PRESIDING OFFICER: Chair Erica Allenburg


8:35 AM – 8:40 AM

ADMINISTRATIVE STAFF PRESENT:

Dr. John W. Schultz, Superintendent
Dr. Randy Smasal, Assistant Superintendent (attended remotely)
John Toop, Director of Business Services (attended remotely)
Nicole Tuescher, Director of Human Resources and Admin Services (attended remotely)
Dolly Bina, Assistant Director of Human Resources

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair



Ms. Ellen Jones, Clerk

(Official Publication)
MINUTES OF THE SPECIAL MEETING
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA
MARCH 25, 2021

8:35 AM Chair Allenburg called to order the special meeting of the School Board. All members and staff participated remotely. Members present: Allenburg, Greene, Jones, Michaelson, Shaw, Wallen-Friedman. Staff present: Schultz, Smasal, Toop, Tuescher, Bina.

Consent Items Approved by Unanimous Roll Call Vote

- A. Personnel Recommendations – *walked in*
- B. Employee Terminations and Non-renewals – *walked in*

The meeting was adjourned at 8:40 AM. 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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MARCH 25, 2021 SPECIAL MEETING

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CONSENT ITEMS APPROVED BY UNANIMOUS ROLL CALL VOTE

Member Wallen-Friedman moved and Member Greene seconded to approve the consent agenda. All Members voted Aye by roll call vote. The resolutions were:

- A. Personnel Recommendations
- B. Employee Terminations and Non-renewals

At 8:40 AM, there being no objection, Chair Allenburg adjourned the meeting.

