

INDEPENDENT SCHOOL DISTRICT 273  
OFFICIAL MINUTES OF THE VIRTUAL REGULAR MEETING OF MARCH 8, 2021

REGULAR MEETING  
7:00 PM

Remote Locations

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg  
Mr. Matthew Fox  
Ms. Julie Greene  
Ms. Ellen Jones (attended remotely)  
Mr. Owen Michaelson  
Ms. Janie Shaw  
Mr. Leny Wallen-Friedman (attended remotely)

PRESIDING OFFICER: Chair Erica Allenburg

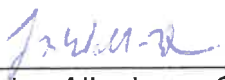
7:01 PM – 8:04 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. John W. Schultz, Superintendent  
Dr. Randy Smasal, Assistant Superintendent (attended remotely)  
Steve Buettner, Director of District Media and Technology 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 REGULAR MEETING OF THE SCHOOL BOARD  
DISTRICT 273 EDINA, MINNESOTA MARCH 8, 2021

7:01 PM Chair Allenburg called to order the regular meeting of the School Board. All members, staff and guests participated remotely unless otherwise noted. Members present: Allenburg (in person), Fox (in person), Greene (in person), Jones, Michaelson (in person), Shaw (in person), Wallen-Friedman. Staff present: Schultz (in person), Smasal, Buettner, De St. Hubert, Toop, Tuescher, Woitte.

APPROVAL OF AGENDA BY UNANIMOUS ROLL CALL VOTE

EXCELLENCE IN ACTION – EHS Global Scholars

READING OF COMMUNITY INPUT REGARDING AGENDA ITEMS

CONSENT ITEMS APPROVED BY UNANIMOUS ROLL CALL VOTE

- A. Minutes: 2/8/21 regular meeting; 2/8, 2/10, 2/11, 2/16, 2/23 and 3/4/21 special meetings
- B. Personnel Recommendations
- C. Letter of Retirement
- D. Expenditures Payable – February 2021
- E. 2021-22 Capital Project Requests
- F. Partial Reroofing Project at EHS
- G. 2021-22 School Board Meeting Dates
- H. Superintendent Profile – *walked in*

DISCUSSION

- A. Policy Review (218, 413)

ACTION ITEMS APPROVED BY UNANIMOUS ROLL CALL VOTE

- A. 2020-21 Revised Budget
- B. 2021-22 Budget Alignment Plan
- C. School Programming for 2021-22
- D. Policy Review (437, 903, 905, 906, 907)

The meeting adjourned at 8:04 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 8, 2021 REGULAR MEETING

7:01 PM Chair Allenburg called to order the regular meeting of the School Board. All members, staff and guests participated remotely unless otherwise noted. Members present: Allenburg (in person), Fox (in person), Greene (in person), Jones, Michaelson (in person), Shaw (in person), Wallen-Friedman. Staff present: Schultz (in person), Smasal, Buettner, De St. Hubert, Toop, Tuescher, Woitte.

APPROVAL OF AGENDA BY UNANIMOUS ROLL CALL VOTE

Member Fox moved and Member Wallen-Friedman seconded to approve the meeting agenda. All Members voted Aye by roll call vote.

EXCELLENCE IN ACTION

Lindsey Smaka, program coordinator for Rotary Global Scholars, described the program and its goals, and introduced Seniors Asshna Kumar and Emma Johnson, who spoke enthusiastically about their experience with the Model G20 Summit and Capstone Projects.

READING OF COMMUNITY INPUT

Director Toop read from emails received by the Board. Meg Rodriguez wrote about the District's superintendent search candidate profile and the need for a diverse slate.

CONSENT AGENDA 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. Minutes: 2/8/21 regular meeting; 2/8, 2/10, 2/11, 2/16, 2/23 and 3/4/21 special meetings
- B. Personnel Recommendations
- C. Letter of Retirement
- D. Expenditures Payable – February 2021
- E. 2021-22 Capital Project Requests
- F. Partial Reroofing Project at EHS
- G. 2021-22 School Board Meeting Dates
- H. Superintendent Profile – *walked in*

DISCUSSION ITEM

Policy Review: Member Michaelson and Director Tuescher provided information on the updated policies listed below. The Board requested minor language changes to Policy 218.

- Policy 218 – Operation of the School Board During a Pandemic
- Policy 413 – Harassment and Violence Prohibition

## ACTION ITEMS APPROVED BY UNANIMOUS ROLL CALL VOTE

2020-21 Revised Budget: Member Fox moved and Member Wallen-Friedman seconded to approve the motion. All Members voted Aye by roll call vote. Motion passed.

2021-22 Budget Alignment Plan: Member Greene moved and Member Shaw seconded to approve the motion. All Members voted Aye by roll call vote. Motion passed.

School Programming for 2021-22: Member Shaw moved and Member Wallen-Friedman seconded to approve the motion. All Members voted Aye by roll call vote. Motion passed.  
Comments: Directors Smasal and De St. Hubert responded to Board questions about survey data, middle level programming, benchmarks, assessments, and student success.

Policy Review: Member Fox moved and Member Wallen-Friedman seconded to approve the motion. All Members voted Aye by roll call vote. Motion passed. Policies were:  
Policy 437 – Resignation, Termination or Nonrenewal of Activity Position  
Policy 903 – Visitors to School District Buildings and Property  
Policy 905 – Advertising minor changes  
Policy 906 – Community Notification of Predatory Offenders  
Policy 907 – Reward for Solving a Crime

Chair Allenburg provided an overview of the results of Superintendent Schultz' formal review on February 8. Member Michaelson noted the Board will be discussing the Early Learning Center on March 16.

At 8:04 PM, there being no objection, Chair Allenburg adjourned the meeting.