

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE HYBRID WORK SESSION OF MARCH 8, 2021

SPECIAL MEETING
5:00 PM

District Office Conference Room
and 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 (attended remotely)
Mr. Leny Wallen-Friedman (attended remotely)

PRESIDING OFFICER: Chair Erica Allenburg


5:00 PM – 6:42 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 HYBRID WORK SESSION
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA
MARCH 8, 2021

5:00 PM Chair Allenburg called to order the work session 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; Bonnie Houck. Guests: School Exec Connect representatives Lisa Anderson, David Clough, Ken Dragseth and Patty Phillips.

Information and Discussion

- A. Comprehensive Literacy Plan Guiding Change Updates
- B. Review of Superintendent Profile
- C. Student Testing Protocols

The meeting was adjourned at 6:42 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
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INFORMATION AND DISCUSSION

Comprehensive Literacy Plan Guiding Change Update: Director De St. Hubert and Literacy Coordinator Houck provided the Board with updates to the development of the Comprehensive Literacy Plan.

Superintendent Profile Review: Messrs. Dragseth and Clough, and Mmes. Anderson and Phillips, provided an overview of data gleaned from multiple in-person interviews and an online survey, which resulted in their proposed superintendent profile.

Student Testing Protocols: Superintendent Schultz and Board members Fox and Greene provided information regarding Optum Labs' protocols with respect to the student testing program.

At 6:42 PM, there being no objection, Chair Allenburg adjourned the meeting.

