

INDEPENDENT SCHOOL DISTRICT 273  
OFFICIAL MINUTES OF THE VIRTUAL SPECIAL MEETING OF APRIL 26, 2021

SPECIAL MEETING  
5:00 PM

ECC 348 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  
Mr. Leny Wallen-Friedman

PRESIDING OFFICER: Chair Erica Allenburg


5:00 PM – 7:39 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)  
Dr. Timothy Anderson, Principal, South View Middle School (attended remotely)  
Andrew Beaton, Principal, Edina High School (attended remotely)  
Karen Bergman, Principal, Countryside Elementary School (attended remotely)  
Dr. Kari Dahlquist, Principal, Creek Valley Elementary School (attended remotely)  
Paul Domer, Principal, Concord Elementary School (attended remotely)  
Shawn Dudley, Principal, Valley View Middle School (attended remotely)

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair

  
Ms. Ellen Jones, Clerk

(Official Publication)  
MINUTES OF THE SCHOOL BOARD SPECIAL MEETING  
DISTRICT 273 EDINA, MINNESOTA  
APRIL 26, 2021

5:00 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Fox, Greene, Jones (virtual), Michaelson, Shaw, Wallen-Friedman. Staff present at closed session: Schultz, Toop, Tuescher. Staff present at open session (all virtual unless otherwise noted): Schultz (in person), Smasal, Buettner, De St. Hubert, Toop (in person), Tuescher (in person), Woitte, Anderson, Beaton, Bergman, Dahlquist, Domer, Dudley; Eric Hamilton, Buildings and Grounds Director, Mary Heiman, Health Services Coordinator; EPS staff Alexis Galt, Erik Gronberg, Jonathan Heeringa, Emily Larson, Tyler Moberg, Mellanie Pusateri. Guests at open session: School Exec Connect's Ken Dragseth, Patty Phillips (virtual), Lisa Anderson (virtual).

Closed Session

- A. Teacher Negotiations

Consent Items Approved by Unanimous Roll Call Vote

- A. Concord Elementary Playground Improvements – Equipment
- B. Concord Elementary Playground Improvements – Installation

Action Item Approved by Unanimous Roll Call Vote

- A. Candidate Slate (walked in)

Report and Discussion

- A. COVID and Model Update

The meeting was adjourned at 7:39 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  
APRIL 26, 2021 SPECIAL MEETING

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At 5:01 PM, Member Wallen-Friedman moved and Member Michaelson seconded to close the meeting. All members voted Aye by roll call vote.

CLOSED SESSION

Teacher Negotiations

At 5:30 PM, Member Wallen-Friedman moved and Member Greene seconded to reopen the meeting. All members voted Aye by roll call vote.

CONSENT AGENDA APPROVED BY UNANIMOUS ROLL CALL VOTE

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

- A. Concord Elementary Playground Improvements – Equipment
- B. Concord Elementary Playground Improvements – Installation

ACTION ITEM APPROVED BY UNANIMOUS ROLL CALL VOTE

Candidate Slate: Member Greene moved and Member Shaw seconded to approve the consent agenda. All Members voted Aye by roll call vote.

REPORT AND DISCUSSION

COVID and Model Update: Administration and Mary Heiman updated the Board with information on the current state of the pandemic. Directors Smasal and De St. Hubert were joined by EPS staff to discuss the results of the spring survey, and maintaining elementary and secondary models as they currently are for the remainder of the school year.

At 7:39 PM, there being no objection, Chair Allenburg adjourned the meeting.

