

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE SPECIAL MEETING OF MAY 18, 2021

SPECIAL MEETING
5:00 PM

ECC Room 348 and Remote Locations

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

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

PRESIDING OFFICER: Chair Erica Allenburg

5:02 – 7:30 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. John W. Schultz, Superintendent
John Toop, Director of Business Services
Nicole Tuescher, Director of Human Resources and Admin Services

CERTIFIED CORRECT:

CERTIFIED CORRECT:



Ms. Erica Allenburg, Chair



Ms. Ellen Jones, Clerk

(Official Publication)
MINUTES OF THE SPECIAL MEETING OF THE SCHOOL BOARD
DISTRICT 273 EDINA, MINNESOTA MAY 18, 2021

5:02 PM Chair Allenburg called to order the special meeting of the School Board.
Members present: Allenburg, Fox, Greene, Jones, Michaelson, Shaw, Wallen-Friedman.
Staff present: Schultz, Toop, Tuescher; incoming Superintendent Dr. Stacie Stanley.

ACTION ITEMS APPROVED BY UNANIMOUS ROLL CALL VOTE

- A. Certify Election Results
- B. Employment Agreement with Dr. Stanley

INFORMATION AND PRESENTATION

- A. EVA Elementary Celebration and Future Steps, and Presentation

The meeting adjourned at 7:30 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
May 18, 2021 SPECIAL MEETING

5:02 PM Chair Allenburg called to order the special meeting of the School Board.
Members present: Allenburg, Fox, Greene, Jones, Michaelson, Shaw, Wallen-Friedman.
Staff present: Schultz, Toop, Tuescher; incoming Superintendent Dr. Stacie Stanley.

ACTION ITEMS APPROVED BY UNANIMOUS ROLL CALL VOTE

Certify Election Results: Member Wallen-Friedman moved and Member Michaelson seconded to approve the motion. All Members voted Aye by roll call vote. Motion passed.

Employment Agreement with Dr. Stanley: Member Shaw moved and Member Wallen-Friedman seconded to approve the motion. All Members voted Aye by roll call vote.

INFORMATION AND PRESENTATION

EVA Elementary Celebration and Future Steps, and Presentation: Assistant Superintendent Smasal was joined by District leaders in providing information on the elementary EVA program.

PRESENTATION

EHS Student Summit Results: EHS Principal Beaton and Assistant Principal Pretasky were joined by student participants of a recent EHS summit on equitability and accessibility in providing an overview of three of the resulting projects. These projects were facilitated by high school leadership and Forbes Solutions. The presenting students were: Sreeyutha Ratala, Preeti Priyadarshini, Shriya Makhham, Niveditha Sreekantan, and Akshana Jose; Dedeepya Guthikonda, Madeline Howard, Isadora Li, and Isabelle Wagener; Dia Jain, Kedar Simhadri, Ria Kaushal, Shayaan Gandhi, Izaan Rana, and Ashlee Kalair.

At 7:30 PM, there being no objection, Chair Allenburg adjourned the meeting.

