

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE SPECIAL MEETING OF JUNE 21, 2021

CLOSED MEETING
4:30 PM

Edina Community Center
District Office Conference Room

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

4:30 – 5:28 PM

ADMINISTRATIVE STAFF PRESENT:

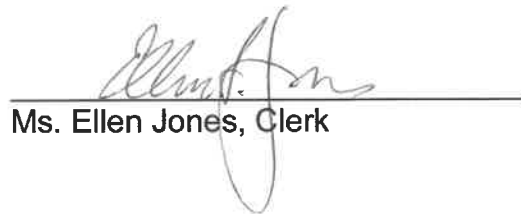
Dr. John W. Schultz, Superintendent
Nicole Tuescher, Director of Human Resources and Administrative Services

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 JUNE 21, 2021

4:30 PM Chair Allenburg called to order the closed session of the School Board.
Members present: Allenburg, Fox, Greene, Jones, Michaelson, Shaw. Staff present:
Schultz, Tuescher. Guest present: Trevor Helmers, Esq.

CLOSED SESSION (Attorney-Client Privilege)

Closed Session pursuant to Minnesota Statutes Section 13D.05, subdivision 3(b), to engage in discussions with the School Board's legal counsel related to litigation that has been threatened against the District by three parents. The School Board seeks legal advice on the status of the matter, alleged claims against the District, the District Attorney's analysis of the same, and the District's options for responding to such claims.

The meeting adjourned at 5:28 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
JUNE 21, 2021 SPECIAL MEETING

4:30 PM Chair Allenburg called to order the closed session of the School Board.
Members present: Allenburg, Fox, Greene, Jones, Michaelson, Shaw. Staff present:
Schultz, Tuescher. Guest present: Trevor Helmers, Esq.

At 4:30 PM Member Shaw moved and Member Fox seconded to close the meeting. All
Members voted Aye.

CLOSED SESSION (Attorney-Client Privilege)

Closed Session pursuant to Minnesota Statutes Section 13D.05, subdivision 3(b), to
engage in discussions with the School Board's legal counsel related to litigation that has
been threatened against the District by three parents. The School Board seeks legal
advice on the status of the matter, alleged claims against the District, the District Attorney's
analysis of the same, and the District's options for responding to such claims.

At 5:28 PM Member Fox moved and Member Michaelson seconded to re-open the
meeting. All Members voted Aye.

At 5:28 PM, there being no objection, Chair Allenburg adjourned the meeting.

