

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE SPECIAL MEETING OF JUNE 4, 2021

SPECIAL MEETING
8:00 AM

Edina Community Center Room 350 and Virtual

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg (attended remotely)
Mr. Matthew Fox (8:05 AM, attended remotely)
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

8:00 – 8:13 AM

ADMINISTRATIVE STAFF PRESENT:

Dr. John W. Schultz, Superintendent
Andrew Beaton, Principal, Edina High School
Michael Pretasky, Assistant Principal and Fine Arts Director, Edina High School

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 4, 2021

8:00 AM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg (remote), Fox (remote), Greene, Jones (remote), Michaelson, Shaw (remote), Wallen-Friedman (remote). Staff present: Schultz, Beaton, Pretasky.

ACTION

- A. Approval of Graduate Lists
- B. Board Letter to Staff
- C. Board Letter to Community

The meeting adjourned at 8:13 AM. 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 4, 2021 SPECIAL MEETING

8:00 AM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg (remote), Fox (8:05, remote), Greene, Jones (remote), Michaelson, Shaw (remote), Wallen-Friedman (remote). Staff present: Schultz, Beaton, Pretasky.

ACTION ITEMS APPROVED BY UNANIMOUS ROLL CALL VOTE

Approval of Graduate Lists: Member Shaw moved and Member Michaelson seconded to approve the motion. All Members voted Aye by roll call vote. Motion passed.

Approval of Board Letter to Community: Member Shaw moved and Member Wallen-Friedman seconded to approve the motion. All Members voted Aye by roll call vote. Motion passed.

Approval of Board Letter to Staff: Member Wallen-Friedman moved and Member Michaelson seconded to approve the motion. All Members voted Aye by roll call vote. Motion passed.

At 8:13 AM, there being no objection, Chair Allenburg adjourned the meeting.

