

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE REGULAR MEETING OF JULY 19, 2021

REGULAR MEETING
7:00 PM

Edina Community Center Room 349
5701 Normandale Road

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

7:00 PM – 8:25 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent
Dr. Randy Smasal, Assistant Superintendent
Valerie Burke, Director of Community Education Services
Jody De St. Hubert, Director of Teaching and Learning
Jeff Jorgensen, Director of Student Support Services
Natasha Monsaas-Daly, Director of District Media and Technology Services
John Toop, Director of Business Services
Nicole Tuescher, Director of Human Resources and Admin Services

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair


Ms. Ellen Jones, Clerk

(Official Publication)
MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD
DISTRICT 273 EDINA, MINNESOTA JULY 19, 2021

7:00 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Fox, Greene, Jones, Michaelson, Shaw, Wallen-Friedman. Staff present: Stanley, Smasal, Burke, De St. Hubert, Jorgensen, Monsaas-Daly, Toop, Tuescher.

APPROVAL OF AGENDA BY UNANIMOUS VOTE

EXCELLENCE IN ACTION – Summer Programming

HEARING FROM MEMBERS OF THE AUDIENCE

CONSENT ITEMS APPROVED BY UNANIMOUS VOTE

- A. Minutes: June 21, 2021 special, work session and regular meetings; June 28 and July 13, 2021 special meetings
- B. Personnel Recommendations
- C. SEIU Contract
- D. Expenditures Payable, June, 2021
- E. Notice of General Election
- F. Memberships
 1. AMSD
 2. MSBA
 3. Metro ESCU
- G. Contracts
 1. Fraser
 2. SpEd Forms
- H. Rental Agreements
 1. Minnesota International Chinese School
 2. Minnesota Japanese School
- I. Purchase of Music Instruments and Equipment
- J. Pay Equity Implementation Report
- K. Gift – Donation from Anonymous for Creek Valley Elementary

DISCUSSION

- A. School Calendars Guiding Change
- B. Policy Review (439, 613, 908 [rescind])

ACTION ITEMS APPROVED BY UNANIMOUS VOTE

- A. LTFM Program Budget Application
- B. Supplementary Student Transportation Services
- C. Policy Review (409, 429, 431, 432, 516, 633, 904)

The meeting adjourned at 8:25 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
JULY 19, 2021 REGULAR MEETING

7:00 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Fox, Greene, Jones, Michaelson, Shaw, Wallen-Friedman. Staff present: Stanley, Smasal, Burke, De St. Hubert, Jorgensen, Monsaas-Daly, Toop, Tuescher; Cheryl Gunness, CES Coordinator of Community Resources and Involvement.

APPROVAL OF AGENDA BY UNANIMOUS VOTE

Member Fox moved and Member Shaw seconded to approve the modified agenda. All Members voted Aye.

EXCELLENCE IN ACTION – SUMMER PROGRAMMING

Director Burke was joined by Ms. Gunness in providing an overview of the wide-ranging 2021 summer programming at Edina Public Schools.

HEARING FROM MEMBERS OF THE PUBLIC

Sarah Patzloff and Liz Ross would like to see more focus on education and kids, both in the upcoming election and in the district.

CONSENT AGENDA APPROVED BY UNANIMOUS VOTE

Member Wallen-Friedman moved and Member Shaw seconded to approve the consent agenda. All Members voted Aye. The resolutions were:

- A. Minutes: June 21, 2021 special, work session and regular meetings; June 28 and July 13, 2021 special meetings
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DISCUSSION

School Calendars Guiding Change: Assistant Superintendent Smasal provided a review of the draft Guiding Change for the 2022-23 and 2023-34 School Calendars, including context and realities, unacceptable means, and desired results. The Board appreciated that the calendar committee would look to develop a rolling calendar process. The Board discussed aligning

professional development to maximize student safety, and identifying general election days as student non-contact days.

Policy Review: Member Michaelson presented the following policies for discussion:

- 439 – Outside Employment and Conflict of Interest
- 613 – Graduation Requirements
- 908 – Tutoring for Pay (rescind)

The Board requested a couple of clarifications to Policy 439, after which it will be returned to the Board for action. The Committee will review Policy 613 appendices in more depth, after which it will be returned to the Board for discussion. There were no questions regarding Policy 908.

ACTION ITEMS APPROVED BY UNANIMOUS VOTE

LTFM Program Budget Application: Member Greene moved and Member Wallen-Friedman seconded to approve the motion. All Members voted Aye.

Comments: Director Toop provided highlights of the rolling, ten-year plan.

Supplemental Student Transportation Services: Member Wallen-Friedman moved and Member Michaelson seconded to approve the motion. All Members voted Aye.

Comments: Director Toop described the steps being taken by the District to bring special education bussing services in-house.

Policy Review: Member Fox moved and Member Wallen-Friedman seconded to approve the motion. All Members voted Aye. The approved policies were:

- 409 – Employee Publications, Instructional Materials, Inventions, and Creations
- 429 – Shared Contract
- 431 – Compensatory Practices
- 516 – Student Medication
- 633 – Research Requests
- 904 – Distribution of Materials

Member Shaw then moved and Member Wallen-Friedman seconded to approve the motion. All Members voted Aye. The approved policy was:

- 432 – Assignment and Transfer of Teachers

At 8:25 PM, there being no objection, Chair Allenburg adjourned the meeting.