

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE SPECIAL MEETING OF AUGUST 24, 2021

SPECIAL MEETING
9:30 AM

Edina Community Center
District Office Conference Room

SCHOOL BOARD MEMBERS PRESENT:

Ms. Erica Allenburg (attended remotely)
Mr. Matthew Fox (attended remotely)
Ms. Julie Greene (attended remotely)
Ms. Ellen Jones
Mr. Owen Michaelson (attended remotely)

ABSENT:

Ms. Janie Shaw
Mr. Leny Wallen-Friedman

PRESIDING OFFICER: Chair Erica Allenburg

9:33 – 10:34 AM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent
Dr. Randy Smasal, Assistant Superintendent

CERTIFIED CORRECT:



Ms. Erica Allenburg, Chair

CERTIFIED CORRECT:



Ms. Ellen Jones, Clerk

(Official Publication)
MINUTES OF THE SPECIAL MEETING OF THE SCHOOL BOARD
DISTRICT 273 EDINA, MINNESOTA AUGUST 24, 2021

9:33 AM Chair Allenburg called to order the closed session of the School Board.
Members present: Allenburg (remote), Fox (remote), Greene (remote), Jones, Michaelson (remote). Staff present: Stanley, Smasal. Guest present: Trevor Helmers, Esq.

CLOSED SESSION (Copyright Issue)

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 related to copyright issues. The Board of Directors 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 10:34 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
AUGUST 24, 2021 SPECIAL MEETING

9:33 AM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg (remote), Fox (remote), Greene (remote), Jones, Michaelson (remote). Staff present: Stanley, Smasal. Guest present: Trevor Helmers, Esq.

Member Greene moved and Member Jones seconded to close the meeting. Motion was approved by unanimous roll call vote.

CLOSED SESSION (Copyright Issue)

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Member Allen moved and Member Fox seconded to reopen the meeting. Motion was approved by unanimous roll call vote.

At 10:34 AM, there being no objection, Chair Allenburg adjourned the meeting.