

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE REGULAR MEETING OF AUGUST 9, 2021

REGULAR MEETING
7:00 PM

Edina Community Center Room 349
5701 Normandale Road, Edina

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

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

PRESIDING OFFICER: Chair Erica Allenburg

7:01 PM – 8:58 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
Mary Woitte, Director of Communications

Dr. Timothy Anderson, Principal, South View Middle School
Andrew Beaton, Principal, Edina High School
Karen Bergman, Principal, Countryside Elementary School
Dr. Kari Dahlquist, Principal, Creek Valley Elementary School
Paul Domer, Principal, Concord Elementary School
Toya Pryor, Principal, Valley View Middle School
Katherine Mahoney, Principal, Highlands Elementary School

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 AUGUST 9, 2021

7:01 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Fox, Greene, Jones, Michaelson (remote), Shaw (remote), Wallen-Friedman. Staff present: Stanley, Smasal, Burke, De St. Hubert, Jorgensen, Monsaas-Daly, Toop, Tuescher, Woitte; Anderson, Beaton, Bergman, Dahlquist, Domer, Pryor, Mahoney.

Chair Allenburg changed the 2021-22 Return to School Plan from a report to a discussion item.

APPROVAL OF MODIFIED AGENDA BY MAJORITY ROLL CALL VOTE

HEARING FROM MEMBERS OF THE PUBLIC

CONSENT ITEMS APPROVED BY UNANIMOUS VOTE

- A. Minutes: July 19, 2021 regular meeting
- B. Personnel Recommendations
- C. Expenditures Payable, July 2021 Period 13
- D. Expenditures Payable, July 2021 Period 1
- E. Post Issuance Debt Compliance Policy
- F. Appointment of District Auditor
- G. Student Support Services Agreements
 - 1. Kimberly Austin Moe
 - 2. Bayada Nursing Care

DISCUSSION

- A. 2021-22 Return to School Plan
- B. Policy Review (629, 913)

ACTION ITEMS APPROVED BY UNANIMOUS ROLL CALL VOTE

- A. General Obligation School Building Bonds
- B. Policy Review (439, 505, 908)

The meeting adjourned at 8:58 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
AUGUST 9, 2021 REGULAR MEETING

7:01 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Fox, Greene, Jones, Michaelson (remote), Shaw (remote), Wallen-Friedman. Staff present: Stanley, Smasal, Burke, De St. Hubert, Jorgensen, Monsaas-Daly, Toop, Tuescher, Woitte; Anderson, Beaton, Bergman, Dahlquist, Domer, Pryor, Mahoney.

Chair Allenburg changed the 2021-22 Return to School Plan from a report to a discussion item.

APPROVAL OF MODIFIED AGENDA BY ROLL CALL VOTE

Member Wallen-Friedman moved and Member Greene seconded to approve the modified agenda. All Members present voted Aye. Members Michaelson and Shaw were remote and experiencing technical difficulties, so did not vote.

HEARING FROM MEMBERS OF THE PUBLIC

Karen Prieto and Dr. Sarah Prebil spoke in support of masks in schools; Dr. Anne Griffiths and Cesley Bergsten spoke in support of masks in schools and rapid testing for students and staff. Pamela Balabuszko-Reay expressed her thanks for 18 years of learning with the district.

CONSENT AGENDA APPROVED BY UNANIMOUS VOTE

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

- A. Minutes: July 19, 2021 regular meeting
- B. Personnel Recommendations
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- D. Expenditures Payable, July 2021 Period 1
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DISCUSSION

2021-22 Return to School Plan: The Board discussed the detailed Return to School Plan. The Board requested additional clarification on masking, student lunchtimes, vaccines and testing for staff, as well as possible rapid testing for students as a mitigation strategy.

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

- 629 – Student Fundraising
- 913 – Partnerships - Parent Organizations and Booster Clubs

ACTION ITEMS APPROVED BY UNANIMOUS ROLL CALL VOTE

General Obligation Building Bonds: Member Fox moved and Member Wallen-Friedman seconded to approve the motion. All Members voted Aye by Roll Call vote.

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

- 439 – Outside Employment and Conflict of Interest

- 505 – Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees
- 908 – Tutoring for Pay

LEADERSHIP UPDATES

Member Greene shared about an Edina Ed Fund event on August 17.

Chair Allenburg noted that there was no discussion of the Return to School Plan during the Work Session due to technical difficulties.

Superintendent Stanley spoke about seeing students back on the athletic fields, and an upcoming consortium meeting in September.

At 8:58 PM, there being no objection, Chair Allenburg adjourned the meeting.