

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 2, 2021

SPECIAL MEETING
4:30 PM

Edina Community Center
Superintendent's Conference Room

SCHOOL BOARD MEMBERS PRESENT:

Ms. Erica Allenburg
Ms. Julie Greene
Ms. Ellen Jones
Mr. Owen Michaelson
Ms. Janie Shaw
Mr. Leny Wallen-Friedman

ABSENT:

Mr. Matthew Fox

PRESIDING OFFICER: Chair Erica Allenburg

4:35 – 6:10 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent
Dr. Randy Smasal, Assistant Superintendent
John Toop, Director of Business Services
Nicole Tuescher, Director of Human Resources and Administrative Services

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 SEPTEMBER 2, 2021

4:35 PM Chair Allenburg called to order the special meeting of the School Board.
Members present: Allenburg, Greene, Jones, Michaelson, Shaw, Wallen-Friedman. Staff
present: Stanley, Smasal, Toop, Tuescher

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 6:10 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
SEPTEMBER 2, 2021 SPECIAL MEETING

4:35 PM Chair Allenburg called to order the special meeting of the School Board.
Members present: Allenburg, Greene, Jones, Michaelson, Shaw, Wallen-Friedman. Staff
present: Stanley, Smasal, Toop, Tuescher.

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

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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.

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

At 6:10 PM, there being no objection, Chair Allenburg adjourned the meeting.