

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE REGULAR MEETING OF SEPTEMBER 13, 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
Ms. Janie Shaw
Mr. Leny Wallen-Friedman

PRESIDING OFFICER: Chair Erica Allenburg

7:00 PM – 9:50 PM

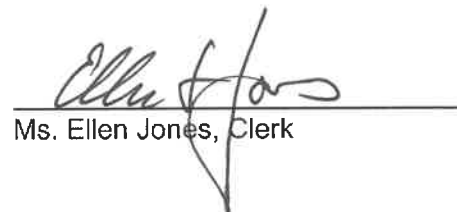
ADMINISTRATIVE STAFF PRESENT:

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

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 SEPTEMBER 13, 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, Woitte.

APPROVAL OF MODIFIED AGENDA BY MAJORITY VOTE

HEARING FROM MEMBERS OF THE PUBLIC

PRESENTATION

- A. First Day of School through the Eyes of Leaders

CONSENT ITEMS APPROVED BY UNANIMOUS VOTE WITH CHANGE

- A. Minutes: August 9 special and regular meetings; August 17 special meeting; August 24 special meeting, August 28 retreat, September 2 special meeting, September 8 special meeting
- B. Personnel Recommendations
- C. Expenditures Payable, August 2021, Period 13
- D. Expenditures Payable, August 2021, Period 2
- E. Cancel Sept. 21 Work Session
- F. Appoint Election Judges
- G. Contract with Computer Information Concepts
- H. District Committees, Council, Teams
- I. ~~School Board Norms removed from Consent~~
- J. Substitute Pay Rates
- K. Reserve Premier Teacher Compensation
- L. Appendices B, C, F for Non-Affiliated Guidebook Employees
- M. Service Employees International Union MOU
- N. Student Support Services Agreements
 - 1. Bayada Home Health Care
 - 2. Panorama Education
 - 3. Toneworks

DISCUSSION

- A. 2022-23 and 2023-24 School Learning Year Calendars
- B. 2021-22 Return to School Plan
- C. Policy Review (627, 912)

ACTION ITEMS APPROVED BY MAJORITY VOTE

- A. Proposed Property Tax Levy PAY 21
- B. General Obligation School Building Bonds, Series 2021B
- C. 2021-22 Board Goals
- D. 2021-22 Superintendent Goals
- E. Policy Review (629, 913)

The meeting adjourned at 9:50 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 13, 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, Woitte.

APPROVAL OF AGENDA BY UNANIMOUS VOTE

HEARING FROM MEMBERS OF THE PUBLIC

Dr. Sarah Prebil and Dr. Abby Metzler spoke in support of masking and quarantining protocols and testing; Jason Dockter spoke about teacher support for the staff vaccination resolution and the teacher contract negotiations; Elizabeth Hillstrom, Shannon Seaver, Alex Galt, Kim Caster, Debi Krengel, and Mike McCarthy spoke about teacher contract negotiations.

PRESENTATION

Dr. Smasal shared a presentation on the First Day of School through the Eyes of Leaders which included video of staff and students on the first day of school. Dr. Stanley shared that she had visited many classrooms and enjoyed reading to, and having lunch with, students.

CONSENT ITEMS 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: August 9 special and regular meetings; August 17 special meeting; August 24 special meeting, August 28 retreat, September 2 special meeting, September 8 special meeting
- B. Personnel Recommendations
- C. Expenditures Payable, August 2021, Period 13
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Board Norms: Motion to approve School Board Norms by Member Wallen-Friedman, seconded by Member Shaw. Discussion about School Board Norms previously reviewed at Board retreat, more thorough discussion planned after new Board members seated in January. Members Allenburg, Greene, Shaw, and Wallen-Friedman voted Aye. Members Jones and Michaelson voted Nay. The Board Norms were approved.

DISCUSSION

2022-23 and 2023-24 School Learning Year Calendars: Dr. Smasal and Calendar committee members presented proposed 2022-23 and 2023-24 school year calendars. Discussion about considerations including testing schedule, early releases, professional development, holidays and breaks. Coming back to the Board in October for approval.

2021-22 Return to School Plan: Superintendent Stanley provided an update on masking and mitigation strategies, and the family dashboard that will be updated weekly and show various COVID data

Policy Review (627, 912): The following policies were presented for discussion:

- 627 – Athletics, Fine Arts, and Activities – Participation and Academic Eligibility
- 912 – Partnership – Community Organization and Government Entities (recommend rescission)

ACTION ITEMS APPROVED BY UNANIMOUS VOTE

Proposed Property Tax Levy PAY 21: Member Michaelson moved and Member Shaw seconded to approve the motion. All members voted Aye.

General Obligation School Building Bonds, Series 2021B: Member Wallen-Friedman moved and Member Shaw seconded to approve the motion. All members voted Aye.

2021-22 Board Goals: Member Wallen-Friedman moved and Member Shaw seconded to approve the motion. All members voted Aye. Board Goals for 2021-22 approved.

2021-22 Superintendent Goals: Member Wallen-Friedman moved and Member Shaw seconded to approve the motion. All members voted Aye. Superintendent Goals for 2021-22 approved.

Policy Review (629, 913): Member Wallen-Friedman moved and Member Shaw seconded to approve the motion. All members voted Aye. Member Michaelson presented policies, no changes to the policies. Policies 629 and 913 approved.

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

Board Leadership/Committee Updates

- Member Greene shared that through the City of Edina and the American Rescue Plan Act (ARPA), the Edina Education Fund/Heal Together Mental Health campaign has received a \$142,000 grant to support needs in EPS.

Superintendent Updates

- Superintendent Stanley talked about her weekend, starting with the football game Friday night. The marching band was so precise and amazing. Saturday, she attended 9/11 recognition ceremony, the band performed again and was outstanding. Sunday, she attended the HRRC (Human Rights & Relations Commission) event, sponsored by the City of Edina. Also, thank you to all the volunteers who are helping with outdoor lunches at the schools; and thank you to Our Lady of Grace who quickly sent out corrected information after erroneous information was released regarding MCA scores. And thank you families for their patience with Transportation, the district is working hard to add more drivers.

At 9:50 PM, there being no objection, Chair Allenburg adjourned the meeting.