

INDEPENDENT SCHOOL DISTRICT 273  
OFFICIAL MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 13, 2021

SPECIAL MEETING  
10:00 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

10:00 – 11:15 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 13, 2021

10:00 PM Chair Allenburg called to order the special meeting of the School Board.  
Members present: Allenburg, Greene, Fox, 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 11:15 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 SPECIAL MEETING

10:00 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 Wallen-Friedman moved and Member Michaelson 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 Wallen-Friedman moved and Member Michaelson seconded to reopen the  
meeting. Motion was approved by unanimous roll call vote.

At 11:15 PM, there being no objection, Chair Allenburg adjourned the meeting.