

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE WORK SESSION OF SEPTEMBER 13, 2021

WORK SESSION
5:00 PM

Edina Community Center
ECC 349 and Virtual

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

5:01 PM – 6:47 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent
Dr. Randy Smasal, Assistant Superintendent
Valerie Burke, Director of Community Education (attended remotely)
Jody De St. Hubert, Director of Teaching and Learning
Nicole Tuescher, Director of Human Resources and Admin Services

CERTIFIED CORRECT:



Ms. Erica Allenburg, Chair

CERTIFIED CORRECT:



Ms. Ellen Jones, Clerk

(Official Publication)
MINUTES OF THE WORK SESSION
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA
SEPTEMBER 13, 2021

5:01 PM Chair Allenburg called to order the work session of the School Board. Members present: Allenburg, Greene, Jones, Michaelson, Shaw, Wallen-Friedman. Staff present: Stanley, Smasal, Burke (remote), De St. Hubert, Tuescher.

DISCUSSION

Superintendent Goals

Board Goals

Proposed Metric Monitoring Guidance for COVID-19 Universal Masking Protocols

Resolution for staff vaccination and testing

Policy 206 update

The meeting was adjourned at 6:47 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

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SEPTEMBER 13, 2021 WORK SESSION

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DISCUSSION

Superintendent Goals: Dr. Stanley presented goals developed to align with return to school and strategic plans.

Board Goals: The Board and Superintendent Stanley discussed goals that will be used as a guiding document from which board meeting topics and/or agendas will be prioritized.

Proposed Metric Monitoring Guidance for COVID-19 Universal Masking Protocols: The Board, Superintendent Stanley and Assistant Superintendent Smasal discussed the Return to School Plan and metrics to monitor mask use. Testing was also discussed.

Resolution for staff vaccination and testing: The Board and Superintendent Stanley discussed a Resolution requiring staff to be vaccinated or submit to regular testing.

Policy 206 update: Chair Allenburg provided updated policy language to balance hearing from public and maintaining orderly meetings.

At 6:47 PM, there being no objection, Chair Allenburg adjourned the meeting.