

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 28, 2021

SPECIAL MEETING
5:30 PM

Edina Community Center
ECC 349 and Virtual

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

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

PRESIDING OFFICER: Chair Erica Allenburg

5:30 – 7:34 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
Nicole Tuescher, Director of Human Resources and Admin Services
Mary Woitte, Director of Communications

Mary Heiman, Health Services Coordinator

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair


Ms. Ellen Jones, Clerk

(Official Publication)
MINUTES OF THE SPECIAL MEETING OF THE SCHOOL BOARD
DISTRICT 273 EDINA, MINNESOTA SEPTEMBER 28, 2021

5:30 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Greene, Fox (remote), Jones, Michaelson, Shaw, Wallen-Friedman. Staff present: Stanley, Smasal, Burke, De St. Hubert, Jorgensen, Monsaas-Daly, Tuescher, Woitte; Heiman.

DISCUSSION

- A. Return to School Phase I Update

ACTION

- A. Staff Vaccine Resolution

SUPERINTENDENT UPDATE

BOARD LEADERSHIP UPDATE

The meeting adjourned at 7:34 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 28, 2021 SPECIAL MEETING

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DISCUSSION

Return to School Phase I Update: Staff and Board members discussed CDC and MDH guidelines for masking and testing for symptomatic and asymptomatic students and staff.

ACTION ITEM APPROVED BY MAJORITY VOTE

Staff Vaccine Resolution: Member Wallen-Friedman moved and Member Shaw seconded to approve the motion. Members Allenburg, Greene, Jones, Shaw, and Wallen-Friedman voted Aye, Member Michaelson voted Nay. Motion passed.

SUPERINTENDENT UPDATES

Superintendent Stanley spoke about the upcoming Consortium meeting of high-performing districts that she and Dr. Smasal would be attending. They will provide an update after they return.

BOARD LEADERSHIP UPDATES

Chair Allenburg will provide a summary of agenda topics at an upcoming meeting.

At 7:34 PM, there being no objection, Chair Allenburg adjourned the meeting.