

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE REGULAR MEETING OF OCTOBER 11, 2021

REGULAR MEETING
7:00 PM

Edina Community Center Room 349
5701 Normandale Road, Edina

SCHOOL BOARD MEMBERS PRESENT:

Ms. Erica Allenburg
Mr. Matthew Fox
Ms. Julie Greene
Ms. Ellen Jones
Mr. Owen Michaelson
Mr. Leny Wallen-Friedman

ABSENT:

Ms. Janie Shaw

PRESIDING OFFICER: Chair Erica Allenburg

7:00 PM – 9:27 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

Chris Holden, Principal, Normandale Elementary
Toya Pryor, Principal, Valley View Middle School

CERTIFIED CORRECT:


Ms. Erica Allenburg, Chair

CERTIFIED CORRECT:


Ms. Ellen Jones, Clerk

(Official Publication)
MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD
DISTRICT 273 EDINA, MINNESOTA OCTOBER 11, 2021

7:00 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Fox, Greene, Jones, Michaelson, Wallen-Friedman. Staff present: Stanley, Smasal, Burke, De St. Hubert, Jorgensen, Monsaas-Daly, Toop, Tuescher; Holden, Pryor.

APPROVAL OF AGENDA BY UNANIMOUS VOTE

HEARING FROM MEMBERS OF THE PUBLIC

EXCELLENCE IN ACTION

CONSENT ITEMS APPROVED BY UNANIMOUS VOTE

- A. Minutes: September 13 work session, regular and special meetings; September 20 special meeting; September 28 special meeting
- B. Personnel Recommendations
- C. Expenditures Payable, 09-01-21 for Period 3
- D. NIS Consulting Services Agreement
- E. Lease to Own Bus Purchase
- F. ERC/CVP transfers
- G. EME 2021-23 Master Agreement
- H. Student Support Services Agreements
 - 1. Maxim Healthcare

DISCUSSION

- A. Early Learning Center - 5 CLP Professional Development Plans and Processes
- B. Student Academic Performance: Overview of State of Student Learning Performance
- C. COVID Quarantine Guideline Review and Recommendation
- D. Schoolwide Surveillance Testing for COVID-19

ACTION ITEMS APPROVED BY MAJORITY VOTE

- A. FY20-21 End of Year Fund Transfers
- B. 2022-23 and 2023-24 School Year Calendars

LEADERSHIP UPDATES

SUPERINTENDENT UPDATES

INFORMATION

- A. General Fund Budget in Progress, July-Sept. 2021
- B. Federal COVID Funding Flowchart

ADJOURNMENT

The meeting adjourned at 9:27 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
OCTOBER 11, 2021 REGULAR MEETING

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APPROVAL OF AGENDA BY UNANIMOUS VOTE

Member Wallen-Friedman moved and Member Fox seconded to approve the agenda. All members voted Aye.

HEARING FROM MEMBERS OF THE PUBLIC

Heather Tietz spoke about High School science curriculum.

EXCELLENCE IN ACTION

Principal Toya Pryor shared with student Autumn about Learner Profiles. The Learner Profile helps students identify goals and organize their learning.

Principal Chris Holden and Peggy Werness (2nd grade teacher) spoke about Partnership Planning Conferences.

CONSENT ITEMS APPROVED BY UNANIMOUS VOTE

Member Wallen-Friedman moved and Member Fox seconded to approve the consent agenda. All members voted Aye. The resolutions were:

- A. Minutes: September 13 work session, regular and special meetings; September 20 special meeting; September 28 special meeting
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DISCUSSION

Early Learning Center - 5 CLP Professional Development Plans and Processes: Director De St. Hubert and Assistant Director Van Osdel presented an update on the Early Learning Center - 5 Comprehensive Literacy Plan Professional Development Plan and Processes. Staff and Board members discussed the work of literacy coaches, differentiated/flexible professional development, and assessments.

Student Academic Performance: Overview of State of Student Learning Performance: Director De St. Hubert, Assistant Director Van Osdel, Teaching & Learning staff, and principals presented information and data from Fall assessments.

COVID Quarantine Guideline Review and Recommendation: Director Jorgensen and Health Services Supervisor Heiman presented information about quarantine protocols.

Schoolwide Surveillance Testing for COVID-19: Director Jorgensen, Health Services Supervisor Heiman, and Board members discussed various COVID testing strategies and guidelines.

ACTION ITEM APPROVED BY UNANIMOUS VOTE

FY20-21 End of Year Fund Transfers: Member Wallen-Friedman moved and Member Michaelson seconded to approve the motion. All members voted Aye.

Comment: These fund transfers will not interfere with the equitable delivery of distance learning or social distancing models.

ACTION ITEM APPROVED BY MAJORITY VOTE

2022-23 and 2023-24 School Year Calendars: Member Wallen-Friedman moved and Member Fox seconded to approve the motion. Members Allenburg, Fox, Greene, Michaelson, and Wallen-Friedman voted Aye; Member Jones voted Nay.

SUPERINTENDENT UPDATES

Superintendent Stanley spoke about her and Dr. Smasal's recent trip to Dallas, Texas, where they met with other high-performing districts who are part of the Consortium.

At 9:27 PM, there being no objection, Chair Allenburg adjourned the meeting.