

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE SPECIAL MEETING OF OCTOBER 29, 2021

SPECIAL MEETING
11:30 AM

Edina Community Center
Superintendent's Conference Room
and Virtual

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

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

PRESIDING OFFICER: Chair Erica Allenburg

11:33 AM – 12:45 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent
Dr. Randy Smasal, Assistant Superintendent
John Toop, Director of Business Services

Troy Stein, EHS Assistant Principal and Activities Director

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 OCTOBER 29, 2021

11:33 AM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Greene, Fox (remote), Jones, Michaelson (remote), Shaw, Wallen-Friedman. Staff present: Stanley, Smasal, Toop; Stein

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 12:45 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 29, 2021 SPECIAL MEETING

11:33 AM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Greene, Fox (remote), Jones, Michaelson (remote), Shaw, Wallen-Friedman. Staff present: Stanley, Smasal, Toop; Stein

Member Greene moved and Member Wallen-Friedman seconded to close the meeting. Motion was approved by majority vote.

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Member Shaw moved and Member Greene seconded to reopen the meeting. Motion was approved by majority vote.

At 12:45 PM, there being no objection, Chair Allenburg adjourned the meeting.