

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE WORK SESSION OF OCTOBER 19, 2021

WORK SESSION
5:00 PM

Edina Community Center
5701 Normandale Road

SCHOOL BOARD MEMBERS PRESENT:

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

ABSENT:


PRESIDING OFFICER: Chair Erica Allenburg

5:01 – 7:36 PM

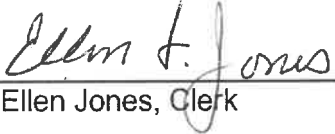
ADMINISTRATIVE STAFF PRESENT:

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
John Toop, Director of Business Services
Mary Woitte, Director of Communications

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 OCTOBER 19, 2021

5:01 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Fox, Greene, Jones, Michaelson, Shaw, Wallen-Friedman. Staff present: Stanley, Smasal, Burke, De St. Hubert, Jorgensen, Toop, Woitte.

DISCUSSION

- A. 2021-2022 Enrollment and Class Size Report
- B. Summer Extended Programming
- C. Magnet Programming
- D. 2020-2025 EPS Strategic Plan Gantt Chart

ACTION ITEM APPROVED BY UNANIMOUS CONSENT

- A. Highlands and Creek Valley Lighting Upgrades

LEADERSHIP UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting adjourned at 7:36 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 19, 2021 WORK SESSION

5:01 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Fox, Greene, Jones, Michaelson, Shaw, Wallen-Friedman. Staff present: Stanley, Smasal, Burke, De St. Hubert, Jorgensen, Toop, Woitte.

DISCUSSION

2021-2022 Enrollment and Class Size Report: Dr. Smasal, Assistant Superintendent, and John Toop, Director of Business Services presented a report on 2021-2022 Enrollment and Class size

Summer Extended Programming: Jody De St. Hubert, Director of Teaching & Learning; Mark Deyoung, Success Center Elementary Coordinator; Molly O'Keefe and Sandra Harley, Summer Connect Middle School Coordinators; and Heidi Howard, High School Targeted Services Coordinator presented a about 2021 summer programming

Magnet Programming: Dr. Randy Smasal, Assistant Superintendent, Jody De St. Hubert, Director of Teaching and Learning, Elementary Principal Reps, and Language Immersion Design Team Reps presented an update on the K-12 Magnet Programming Design Process

2020-2025 EPS Strategic Plan Gantt Chart: Superintendent Stanley presented the EPS Strategic Plan Gantt Chart.

ACTION ITEM APPROVED BY UNANIMOUS CONSENT

Highlands and Creek Valley Lighting Upgrades: Member Fox moved and Member Wallen-Friedman seconded to approve the motion. All members voted Aye.

LEADERSHIP UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

At 7:36 PM, there being no objection, Chair Allenburg adjourned the meeting.