

INDEPENDENT SCHOOL DISTRICT 273  
OFFICIAL MINUTES OF THE REGULAR MEETING OF NOVEMBER 8, 2021

REGULAR MEETING  
7:00 PM

Edina Community Center Room 349  
5701 Normandale Road, Edina  
and Virtual

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

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

PRESIDING OFFICER: Chair Erica Allenburg

7:00 PM – 7:58 PM

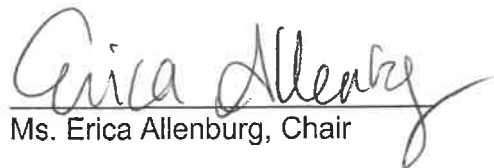
ADMINISTRATIVE STAFF PRESENT:

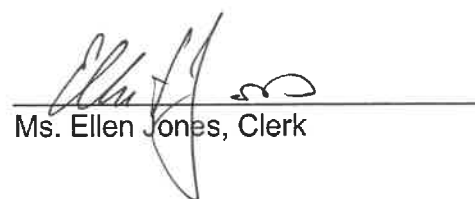
Dr. Stacie Stanley, Superintendent  
Dr. Randy Smasal, Assistant Superintendent  
Valerie Burke, Director of Community Education Services  
Jody De St. Hubert, Director of Teaching and Learning  
Jeff Jorgensen, Director of Student Support Services  
Natasha Monsaas-Daly, Director of District Media and Technology Services  
John Toop, Director of Business Services  
Mary Woitte, Director of Communications

Dolly Bina, Human Resources  
Mark Carlson, Teaching and Learning Coordinator  
Greg Guswiler, Teaching and Learning Data Analyst and Programming Coordinator  
Troy Stein, EHS Assistant principal and Activities Director  
Bethany Van Osdel, Assistant Director of Teaching and Learning

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair

  
Ms. Ellen Jones, Clerk

(Official Publication)  
MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD  
DISTRICT 273 EDINA, MINNESOTA NOVEMBER 8, 2021

7:00 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, Monsaas-Daly, Toop, Woitte; Carlson, Guswiler, Stein, Van Osdel.

APPROVAL OF AGENDA WITH CHANGES BY UNANIMOUS ROLL CALL VOTE

HEARING FROM MEMBERS OF THE PUBLIC

EXCELLENCE IN ACTION

CONSENT ITEMS APPROVED BY UNANIMOUS ROLL CALL VOTE

- A. Minutes: October 11 work session, October 11 regular meeting, October 19 work session, October 29 special meeting
- B. NT Agreement – *added to the agenda*
- C. Personnel Recommendations
- D. Expenditures Payable, October FY 20-21, Period 13
- E. Expenditures Payable, October FY 21-22, Period 4
- F. Facility fees
- G. Employee Health Insurance Renewal
- H. Concord Lighting Upgrades
- I. Transportation Center Addition
- J. Student Support Services
  - 1. Deb Stortz contract
  - 2. Erin Nelson contract
- K. Commendation – National Merit Program Students

ACTION ITEM APPROVED BY UNANIMOUS ROLL CALL VOTE

- A. Mandated Staff Vaccination and Testing Update – *added to the agenda*

DISCUSSION

- A. Masking Update for Athletics
- B. Updated Profile of an Edina Graduate – *removed from the agenda*

ACTION ITEM APPROVED BY UNANIMOUS ROLL CALL VOTE

- A. Certify Board Election Results
- B. Magnet Programming Recommendations – *removed from the agenda*

INFORMATION

- A. Enrollment
  - Mobility Report
  - Enrollment Report
- B. Budget in Progress Report

## ADJOURNMENT

The meeting adjourned at 7:58 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  
NOVEMBER 8, 2021 REGULAR MEETING

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APPROVAL OF AGENDA WITH CHANGES BY UNANIMOUS ROLL CALL VOTE

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

EXCELLENCE IN ACTION

Chair Allenburg introduced the first rotation of featured student artwork that will be displayed in the Board room.

*Meeting Recessed*

- World's Best Work Force Public Hearing

*Meeting Resumed*

HEARING FROM MEMBERS OF THE PUBLIC

Patricia Martinez spoke about COVID cleaning protocols. Shaun Johnson spoke about medical privacy in classrooms.

CONSENT ITEMS APPROVED BY UNANIMOUS ROLL CALL VOTE

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

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## DISCUSSION

Masking Update for Athletics: Administration is proposing an update to the masking guidance in the Edina Return to School plan in reference to athletic competitions. Dr. Randy Smasal, Assistant Superintendent; and Troy Stein, EHS Assistant Principal and Activities Director

## ACTION ITEM APPROVED BY UNANIMOUS ROLL CALL VOTE

Certify Election Results: The School Board needs to declare the General Election and Return of Votes Cast. John Toop, Director of Business Services. Approve the four School Board candidates that received the most votes so they can be installed into office in January 2022.

## LEADERSHIP AND COMMITTEE UPDATES

Member Michaelson shared that the Policy Committee will be meeting this month and goals to review policies will be met by the end of the year.

## SUPERINTENDENT UPDATES

Dr. Stanley noted that November is the month of Gratitude and she's grateful for many things including student athletes and the National Merit scholars.

## ADJOURNMENT

At 7:58 PM, there being no objection, Chair Allenburg adjourned the meeting.