

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

SPECIAL MEETING
9:30 PM

Edina Community Center
Superintendent's Conference Room
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

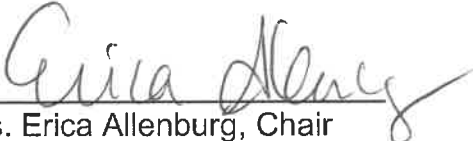
8:10 – 9:15 PM

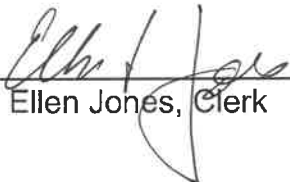
ADMINISTRATIVE STAFF PRESENT:

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

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 NOVEMBER 8, 2021

8:10 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Greene, Fox, Jones (remote), Michaelson, Shaw, Wallen-Friedman. Staff present: Stanley, Smasal, Toop.

CLOSED SESSION (Negotiations)

Closed Session pursuant to Minnesota Statutes Section 13D.03 (b) The governing body of a public employer may by a majority vote in a public meeting decide to hold a closed meeting to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25.

ADJOURNMENT

The meeting adjourned at 9:15 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 SPECIAL MEETING

8:10 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Greene, Fox, Jones (remote), Michaelson, Shaw, Wallen-Friedman. Staff present: Stanley, Smasal, Toop.

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

CLOSED SESSION (Negotiations)

Closed Session pursuant to Minnesota Statutes Section 13D.03 (b) The governing body of a public employer may by a majority vote in a public meeting decide to hold a closed meeting to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25.

Member Shaw moved and Member Wallen-Friedman seconded to reopen the meeting. Motion was approved by unanimous roll call vote.

ADJOURNMENT

At 9:15 PM, there being no objection, Chair Allenburg adjourned the meeting.