## INDEPENDENT SCHOOL DISTRICT 273 OFFICIAL MINUTES OF THE WORK SESSION OF NOVEMBER 8, 2021

WORK SESSION 4:00 PM

Edina Community Center ECC 350 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

4:00 - 5:33 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

Mark Carlson, Teaching and Learning Coordinator Greg Guswiler, Teaching and Learning Data Analyst and Programming Coordinator Bethany Van Osdel, Assistant Director of Teaching and Learning

CERTIFIED CORRECT:

CERTIFIED CORRECT:

Ms. Erica Allenburg, Chair

Ms. Ellen Jones Clerk

# (Official Publication) MINUTES OF THE WORK SESSION OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA NOVEMBER 8, 2021

4:00 PM Chair Allenburg called to order the work session of the School Board. Members present: Allenburg, Greene, Fox, Jones (remote), Michaelson, Shaw, Wallen-Friedman. Staff present: Stanley, Smasal, Burke, De St. Hubert, Jorgensen, Monsaas-Daly; Carlson, Guswiler, Van Osdel.

#### REPORT/DISCUSSION

- A. Mandated Staff Vaccination and Testing
- B. Proposed District Metric Plan for 2022-2023

#### **ADJOURNMENT**

The meeting was adjourned at 5:33 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 WORK SESSION

4:00 PM Chair Allenburg called to order the work session of the School Board. Members present: Allenburg, Greene, Fox, Jones (remote), Michaelson, Shaw, Wallen-Friedman. Staff present: Stanley, Smasal, Burke, De St. Hubert, Jorgensen, Monsaas-Daly; Carlson, Guswiler, Van Osdel.

#### REPORT/DISCUSSION

<u>Mandated Staff Vaccination and Testing</u>: Dr. Stanley presented new information regarding state statute and US Dept of Labor/OSHA emergency standard. The District approved resolution will be held in abeyance until further review.

<u>Proposed District Metric Plan for 2022-2023</u>: Dr. Stanley, Dr. Smasal, and Director De St. Hubert presented a proposed Data Metrics Plan for monitoring academic and social/emotional outcomes.

#### ADJOURNMENT

At 5:33 PM, there being no objection, Chair Allenburg adjourned the meeting.