

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE SPECIAL MEETING OF NOVEMBER 30, 2021

WORK SESSION
6:00 PM

Edina Community Center
ECC 350

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

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

PRESIDING OFFICER: Chair Erica Allenburg

6:00 – 9:44 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

Karen Bergman, Principal, Countryside Elementary
Leah Byrd, Early Learning Center Coordinator
Blanca Diaz de Leon, Cultural Liaison
Chris Holden, Principal, Normandale Elementary
Ulises Rodriguez, EL Program Coordinator
Amy Young, MDE

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 30, 2021

6:00 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Greene, Fox, Jones, Michaelson, Shaw, Wallen-Friedman. Staff present: Stanley, Smasal, Burke, De St. Hubert, Jorgensen, Monsaas-Daly, Toop, Woitte; Bergman, Byrd, Diaz de Leon, Holden, Rodriguez, Young.

CLOSED SESSION

- A. Superintendent Review

CONSENT

- A. Window Replacement for ECC

DISCUSSION/REPORT

- A. Magnet Programming Recommendations
- B. Updated Profile of a Graduate

ADJOURNMENT

The meeting was adjourned at 9:44 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 30, 2021 SPECIAL MEETING

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CLOSED SESSION

Member Wallen-Friedman moved and Member Greene seconded to close the meeting to discuss the mid-year Superintendent review. Closed session recessed for special meeting.

CONSENT ITEM APPROVED BY UNANIMOUS VOTE

Member Jones moved and Member Michaelson seconded to approve the consent agenda. All members voted Aye. The resolution was:

- A. Window Replacement for ECC

DISCUSSION/REPORT

Magnet Programming Recommendations: Staff and Board members discussed Magnet Programming recommendations.

Updated Profile of a Graduate: Staff and Board members discussed the Updated Profile of a Graduate.

ADJOURNMENT

At 9:44 PM, there being no objection, Chair Allenburg adjourned the special meeting. Member Shaw moved to reopen closed meeting, Member Michaelson seconded. All members voted Aye.

Member Michaelson moved to leave closed session, Member Greene seconded. All members voted Aye.