

INDEPENDENT SCHOOL DISTRICT 273  
OFFICIAL MINUTES OF THE REGULAR MEETING OF DECEMBER 13, 2021

REGULAR MEETING  
7:00 PM

Edina Community Center Room 349  
5701 Normandale Road, Edina

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

7:00 PM – 11:20 PM

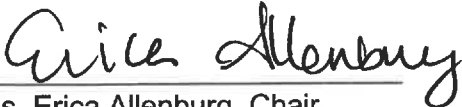
ADMINISTRATIVE STAFF PRESENT:

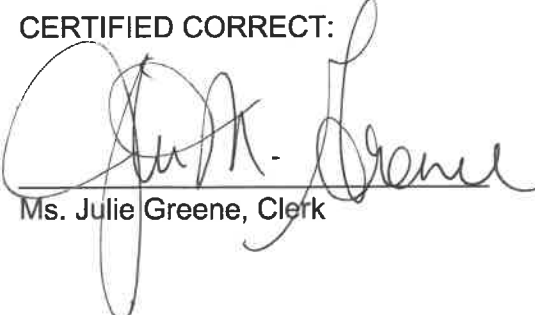
Dr. Stacie Stanley, Superintendent  
Dr. Randy Smasal, Assistant Superintendent  
Valerie Burke, Director of Community Education Services  
Jody De St. Hubert, Director of Teaching and Learning  
Jeff Jorgensen, Director of Student Support Services  
Natasha Monsaas-Daly, Director of District Media and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

Andy Beaton, Principal, Edina High School  
Sean Beaverson, Dean, Edina Elementary Virtual Pathway  
Karen Bergman, Principal, Countryside Elementary  
Mark Carlson, Teaching and Learning Coordinator  
Karrie Duncan, Elementary Literacy Coach  
Greg Guswiler, Teaching and Learning Data Analyst and Programming Coordinator  
Sandra Harley, Elementary Literacy Coach  
Bethany Van Osdel, Assistant Director of Teaching and Learning

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair

  
Ms. Julie Greene, Clerk

(Official Publication)  
MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD  
DISTRICT 273 EDINA, MINNESOTA DECEMBER 13, 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; Beaton, Beaverson, Bergman, Carlson, Duncan, Guswiler, Harley, Van Osdel.

APPROVAL OF AGENDA BY UNANIMOUS VOTE

EXCELLENCE IN ACTION

PUBLIC HEARING

- A. Truth and Taxation

HEARING FROM MEMBERS OF THE PUBLIC

CONSENT ITEMS APPROVED BY UNANIMOUS VOTE

- A. Minutes: November 8 work session, regular, and special; November 16 work session; and November 30 special
- B. Personnel Recommendations, December 2021
- C. Expenditures Payable, November FY 21-22 Period 5
- D. ECC Exterior Repair
- E. Concord Window Replacement
- F. Creek Valley Site Improvements
- G. Partial Budget Allocation of SY 2022 ESSER Funds
- H. 2021 HSA Contract
- I. Soliant Health Agreement
- J. Holiday Letter
- K. Outgoing Board Member Commendations

DISCUSSION

- A. Edina Elementary Virtual Pathway
- B. Special Education Recovery Plans
- C. Early Learning – 5 Comprehensive Literacy Plan Update
- D. Edina High School Science Review: Course Pathway Recommendation
- E. 2021-22 Secondary New Course and Course Change Proposals

ACTION ITEM APPROVED BY UNANIMOUS OR MAJORITY ROLL CALL VOTE

- A. Health and Safety Resolution Update - majority
- B. Tax Levy Certification - unanimous
- C. Early Learning Curriculum Recommendation - unanimous
- D. Magnet Programming - majority
- E. Vaccination/Testing Resolution - majority
- F. Policy Review - unanimous

LEADERSHIP AND COMMITTEE UPDATES

- A. Report to Community on Superintendent mid-year review

INFORMATION

- A. Enrollment
  - Mobility Report
  - Enrollment Report
- B. Budget in Progress Report
- C. E-Learning Plan Update
- D. Staff Commendations

#### ADJOURNMENT

The meeting adjourned at 11:20 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. Julie Greene, Clerk

OFFICIAL MINUTES OF SCHOOL BOARD'S  
DECEMBER 13, 2021 REGULAR MEETING

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; Beaton, Beaverson, Bergman, Carlson, Duncan, Guswiler, Harley, Van Osdel.

APPROVAL OF AGENDA BY UNANIMOUS VOTE

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

EXCELLENCE IN ACTION

Chair Allenburg recognized the three retiring Board members, Fox, Jones, and Michaelson, and read commendations.

*Meeting Recessed*

- Truth and Taxation Public Hearing

*Meeting Resumed*

HEARING FROM MEMBERS OF THE PUBLIC

Chris Bonvino thanked retiring Board members Michaelson and Jones for their work on the board. Sarah Patzloff spoke about Policy 206. Dan Stocker spoke about the EPS COVID forum and the masking policy. Tara Finn spoke about parent volunteers at Countryside. Katie Fabrizio, representative for SEAC (Special Education Advisory Committee), spoke about the shortage of paraprofessionals.

CONSENT ITEMS APPROVED BY UNANIMOUS ROLL CALL VOTE

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

- Minutes: November 8 work session, regular, and special; November 16 work session; and November 30 special
- Personnel Recommendations, December 2021
- Expenditures Payable, November FY 21-22 Period 5
- ECC Exterior Repair
- Concord Window Replacement
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- Outgoing Board Member Commendations

## DISCUSSION/REPORT

Edina Elementary Virtual Pathway: Director De St. Hubert and Dean Beaverson spoke about the growth of elementary virtual pathway program, and its partnership with Highlands Elementary.

Special Education Recovery Plans: Director Jorgensen spoke about efforts to support students in their personal recovery process.

## ACTION ITEMS APPROVED BY MAJORITY OR UNANIMOUS VOTE

Request to change agenda to bring the Vaccination/Testing Resolution Action Item forward, Member Greene moved, and Member Wallen-Friedman seconded, all members votes Aye. Attorney Trevor Helmers was present to answer questions about the Resolution, which had been in abeyance due to uncertainty about OSHA requirements.

Member Wallen-Friedman moved, and Member Shaw seconded to approve the Resolution. Member Michaelson voted Nay, all other Members voted Aye. The Resolution passed.

Member Fox moved to allow meeting to run until midnight, seconded by Member Shaw. All members voted Aye. The motion passed.

## DISCUSSION/REPORT

Early Learning – 5 Comprehensive Literacy Plan Update: Director De St. Hubert, Assistant Director Van Osdel, Literacy Coaches Duncan and Harley provided an update on the Early Learning – 5 literacy plan.

Edina High School Science Review: Course Pathway Recommendation: Director De St. Hubert and Coordinator Carlson provided an update on the science curriculum review process and science course pathway.

2021-22 Secondary New Course and Course Change Proposals: Director De St. Hubert and Coordinator Richards provided information about new courses and course name changes.

## ACTION ITEM APPROVED BY UNANIMOUS ROLL CALL VOTE

Health and Safety Resolution Update: Member Shaw moved and Member Fox seconded to approve the resolution. All members voted Aye.

Tax Levy Certification: Member Fox moved and Member Wallen-Friedman seconded to approve the Tax Levy Certification. All members voted Aye.

Early Learning Curriculum Recommendation: Member Wallen-Friedman moved and Member Shaw seconded to approve the resolution. All members voted Aye.

Magnet Programming: Member Jones moved and Member Wallen-Friedman seconded to approve the resolution. Members Allenburg, Fox, Greene, Shaw, and Wallen-Friedman voted Aye. Members Jones and Michaelson voted Nay.

Members Jones moved and Michelson seconded to amend the Magnet Programming resolution to exclude construction costs. Members Allenburg, Fox, Greene, Shaw, and Wallen-Friedman voted Nay. The motion did not pass.

Policy Review: Member Greene moved and Member Wallen-Friedman seconded to approve the resolution. All members voted Aye.

#### LEADERSHIP AND COMMITTEE UPDATES

Chair Allenburg spoke about the Superintendent's mid-year review.

Member Greene spoke about the Community Education Advisory Committee, TED EX, the Community Tutors program, and the upcoming Community Education Woodshop Open House.

Chair Allenburg thanked community volunteers, administration, and health care staff for the vaccination clinics.

Member Jones spoke about her role as clerk and what an honor it has been to serve.

#### ADJOURNMENT

At 11:20 PM, there being no objection, Chair Allenburg adjourned the meeting.