

INDEPENDENT SCHOOL DISTRICT 273  
OFFICIAL MINUTES OF THE SPECIAL MEETING OF DECEMBER 20, 2021

SPECIAL MEETING  
1:00 PM

Edina Community Center  
Superintendent's Conference Room

SCHOOL BOARD MEMBERS PRESENT:

Ms. Julie Greene  
Ms. Ellen Jones  
Ms. Janie Shaw  
Mr. Leny Wallen-Friedman

SCHOOL BOARD MEMBERS PRESENT VIRTUALLY (1:10-1:55 PM, and not counted toward a quorum):

Ms. Erica Allenburg  
Mr. Matthew Fox  
Mr. Owen Michaelson

PRESIDING OFFICER: Vice Chair Leny Wallen-Friedman

1:03 – 2: 00 PM

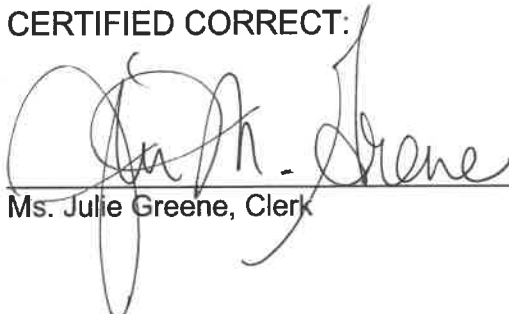
ADMINISTRATIVE STAFF PRESENT:

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

CERTIFIED CORRECT:

  
Ms. Erica Allenburg, Chair

CERTIFIED CORRECT:

  
Ms. Julie Greene, Clerk

(Official Publication)  
MINUTES OF THE SPECIAL MEETING OF THE SCHOOL BOARD  
DISTRICT 273 EDINA, MINNESOTA DECEMBER 20, 2021

1:03 PM Vice Chair Wallen-Friedman called to order the special meeting of the School Board. Members present: Greene, Jones, Shaw, Wallen-Friedman; members present virtually, and not counted toward a quorum: Allenburg, Fox, Michaelson. Staff present: Stanley, Smasal, Toop; Trevor Helmers, Esq.

CLOSED SESSION (Copyright Issue)

Closed Session pursuant to Minnesota Statutes Section 13D.05, subdivision 3(b), to engage in discussions with the School Board's legal counsel related to litigation that has been threatened against the District related to copyright issues. The Board of Directors seeks legal advice on the status of the matter, alleged claims against the District, the District Attorney's analysis of the same, and the District's options for responding to such claims.

The meeting adjourned at 2:00 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 20, 2021 SPECIAL MEETING

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

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At 2:00 PM, there being no objection, Vice Chair Wallen-Friedman adjourned the meeting.