

INDEPENDENT SCHOOL DISTRICT 273  
OFFICIAL MINUTES OF THE ORGANIZATIONAL MEETING OF JANUARY 4, 2022

ORGANIZATIONAL MEETING  
7:00 PM

Edina Community Center Room 349  
5701 Normandale Road, Edina

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Mr. Dan Arom  
Mr. Michael Birdman  
Ms. Karen Gabler  
Ms. Julie Greene  
Ms. Janie Shaw  
Mr. Leny Wallen-Friedman

Ms. Erica Allenburg

PRESIDING OFFICER: Vice Chair Leny Wallen-Friedman

7:00 PM – 7:10 PM

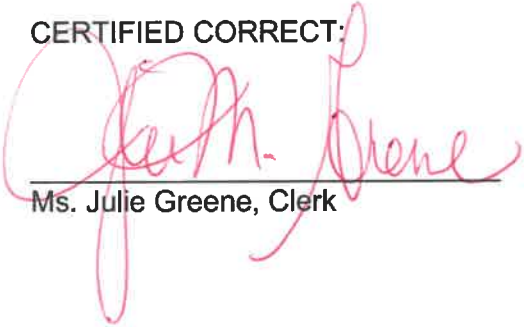
ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent  
Dr. Randy Smasal, Assistant Superintendent  
Valerie Burke, Director of Community Education  
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

CERTIFIED CORRECT:

  
Ms. Erica Allenburg, Chair

CERTIFIED CORRECT:

  
Ms. Julie Greene, Clerk

(Official Publication)  
MINUTES OF THE ORGANIZATIONAL MEETING OF THE SCHOOL BOARD  
DISTRICT 273 EDINA, MINNESOTA  
JANUARY 4, 2022

7:00 PM Vice Chair Wallen-Friedman called to order the organizational meeting of the School Board. Members present: Arom, Birdman, Gabler, Greene, Shaw, Wallen-Friedman. Staff present: Stanley, Smasal, Burke, De St. Hubert, Jorgensen, Monsaas-Daly, Toop, Woitte.

APPROVAL OF AGENDA

ELECTION OF BOARD CHAIR

ELECTION OF BOARD OFFICERS

APPROVAL OF MINUTES

CONSENT ITEMS

- A. Acceptance and Oath of Office Statements of Newly and Re-Elected School Board Members
- B. Minutes: December 13, 2021 work session and regular meeting; December 20, 2021 special meeting
- C. Reaffirmation of Policies
- D. School Board Compensation
- E. School Board Committees, Appointments, Liaisons and Representatives
- F. Appointments
  - 1. District Architect
  - 2. District Auditors
  - 3. District Legal Counsel
- G. Authorization of Credit Cards
- H. Delegations of Authority
  - 1. Electronic Fund Transfers
  - 2. Pay Claims Prior to Board Approval
- I. Designations
  - 1. Depositories
  - 2. Official Newspaper
  - 3. Responsible Authority and Data Practices Compliance Officials
  - 4. Signatories to General Checking accounts for 2022

The meeting adjourned at 7:10 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  
JANUARY 4, 2022 ORGANIZATIONAL MEETING

7:00 PM Vice Chair Wallen-Friedman called to order the organizational meeting of the School Board. Members present: Arom, Birdman, Gabler, Greene, Shaw, Wallen-Friedman. Staff present: Stanley, Smasal, Burke, De St. Hubert, Jorgensen, Monsaas-Daly, Toop, Woitte.

APPROVAL OF AGENDA BY UNANIMOUS VOTE

Member Shaw moved and Member Greene seconded to approve the agenda. All members voted Aye.

ELECTION OF BOARD CHAIR BY UNANIMOUS VOTE

Member Shaw nominated Erica Allenburg as Board Chair. All members voted Aye.

ELECTION OF BOARD OFFICERS BY UNANIMOUS VOTE

Member Greene nominated Leny Wallen-Friedman as Vice Chair. All members voted Aye. Member Shaw nominated Michael Birdman as Treasurer. All members voted Aye. Member Gabler nominated Julie Greene as Board Clerk. All members voted Aye. Member Greene nominated Janie Shaw as Assistant Treasurer. All members voted Aye. Member Greene nominated Dan Arom and Karen Gabler as Assistant Clerks. All members voted Aye.

APPROVAL OF CONSENT AGENDA BY UNANIMOUS VOTE

Member Birdman moved and Member Greene seconded to approve the Consent Agenda. All members voted Aye. The items included were:

- A. Acceptance and Oath of Office Statements of Newly and Re-Elected School Board Members
- B. Minutes: December 13, 2021 work session and regular meeting; December 20, 2021 special meeting
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  1. District Architect
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## SUPERINTENDENT AND LEADERSHIP UPDATES

Superintendent Stanley wished everyone a Happy New Year and welcomed the new board members. She shared an update on the High School and that students will be back in the building later this week. She also said there will be an update on COVID protocols later this month.

Vice Chair Wallen-Friedman also welcomed the new board members.

At 7:10 PM, there being no objection, Vice Chair Wallen-Friedman adjourned the meeting.