

INDEPENDENT SCHOOL DISTRICT 273  
OFFICIAL MINUTES OF THE REGULAR MEETING OF JANUARY 10, 2022

REGULAR MEETING  
7:00 PM

Edina Community Center Room 349  
5701 Normandale Road, Edina

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

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

PRESIDING OFFICER: Chair Erica Allenburg

7:00 PM – 9:38 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

Dr. Tim Anderson, Principal, South View Middle School  
Mark Carlson, Math Coordinator

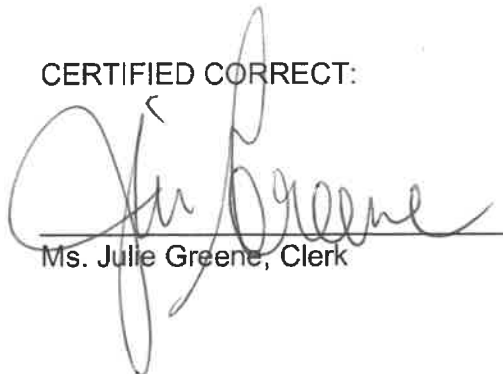
Bill Lauer, Malloy, Montague, Karnowski, Radosevich & Co., P.A. (MMKR)

CERTIFIED CORRECT:



Ms. Erica Allenburg, Chair

CERTIFIED CORRECT:



Ms. Julie Greene, Clerk

(Official Publication)  
MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD  
DISTRICT 273 EDINA, MINNESOTA JANUARY 10, 2022

7:00 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Greene, Shaw, Wallen-Friedman. Staff present: Stanley, Smasal, Burke, De St. Hubert, Jorgensen, Monsaas-Daly, Toop, Woitte; Anderson, Carlson; Bill Lauer, MMKR.

APPROVAL OF AGENDA WITH ADDITIONAL ACTION ITEMS BY UNANIMOUS VOTE

EXCELLENCE IN ACTION

CONSENT ITEMS APPROVED BY UNANIMOUS VOTE

- A. Minutes: January 4, 2022 Organizational meeting
- B. Personnel Recommendations
- C. Expenditures Payable, 12-01-21 Period 6
- D. Operating Capital
- E. Student Support Services Agreements
  - 1. Panorama
  - 2. Infinitec
- F. Gifts
  - 1. Lake Harriet Lodge #277 and Minnesota Masonic Charities
- G. Apple Lease Purchase Agreement

DISCUSSION

- A. COVID-19 Update

ACTION ITEM APPROVED BY UNANIMOUS VOTE

- A. District Audit
- B. COVID Vaccination and Testing Resolution – *added*
- C. New Course Proposal
- D. Science Pathway
- E. 2022-2023 Budget Development Plan
- F. Legislative Platform and Bylaws – *added*
- G. Cancel January 18, 2022, Work Session – *added*

SUPERINTENDENT UPDATE

INFORMATION

- A. Enrollment
  - Mobility Report
  - Enrollment Report
- B. Budget in Progress Report

ADJOURNMENT

The meeting adjourned at 9:38 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 10, 2022, REGULAR MEETING

7:00 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Greene, Shaw, Wallen-Friedman. Staff present: Stanley, Smasal, Burke, De St. Hubert, Jorgensen, Monsaas-Daly, Toop, Woitte; Anderson, Carlson, Bill Lauer, MMKR.

APPROVAL OF AGENDA WITH ADDITIONAL ACTION ITEMS BY UNANIMOUS VOTE

Member Wallen-Friedman moved and Member Greene seconded to approve the agenda with three additional Action items: Vaccination and Testing Resolution, 2022 Legislative Platform and LAC Bylaws, and removing January 18 work session from calendar. All members voted Aye.

EXCELLENCE IN ACTION

South View Principal Tim Anderson shared a presentation about Unit Guides. The video includes students and staff talking about the benefits of the guides for pacing, tracking and reflecting on their learning, and building independent learners.

CONSENT ITEMS APPROVED BY UNANIMOUS VOTE

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

- A. Minutes: January 4, 2022 Organizational meeting
- B. Personnel Recommendations
- C. Expenditures Payable, 12-01-21 Period 6
- D. Operating Capital
- E. Student Support Services Agreements
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DISCUSSION/REPORT

COVID-19 Update: Superintendent Stanley, Assistant Superintendent Smasal, and Director Jorgensen presented updated information about the Covid variant surge, operational impacts, and testing protocols.

ACTION ITEM APPROVED BY UNANIMOUS VOTE

Member Birdman moved and Member Wallen-Friedman seconded to move the District Audit item to the first Action item.

District Audit: Member Wallen-Friedman moved and Member Shaw seconded to approve the motion. All members voted Aye.

COVID Vaccination and Testing Resolution: Member Wallen-Friedman moved and Member Greene seconded to approve the motion. All members voted Aye.

New Course Proposal: Member Wallen-Friedman moved and Member Greene seconded to approve the motion. All members voted Aye.

Science Pathway: Member Wallen-Friedman moved and Member Greene seconded to approve the motion. All members voted Aye.

2022-2023 Budget Development Plan: Member Birdman moved and Member Arom seconded to approve the motion. All members voted Aye.

Legislative Action Committee Platform and Bylaws: Member Wallen-Friedman moved and Member Greene seconded to approve the motion. All members voted Aye.

Cancel January 18, 2022, Work Session: Member Wallen-Friedman moved and Member Greene seconded to approve the motion. All members voted Aye.

#### LEADERSHIP AND COMMITTEE UPDATES

Dr. Stanley shared that it's Healthcare Appreciation Month and thanked all healthcare practitioners and schools nurses. She also thanked the custodial team at the high school for their work catching the leak there and getting things cleaned up so students could return to school quickly.

#### ADJOURNMENT

At 9:38 PM, there being no objection, Chair Allenburg adjourned the meeting.