

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE WORK SESSION OF JANUARY 10, 2022

WORK SESSION
6:00 PM

Edina Community Center
ECC 350

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

6:00 – 6:55 PM

ADMINISTRATIVE STAFF PRESENT:

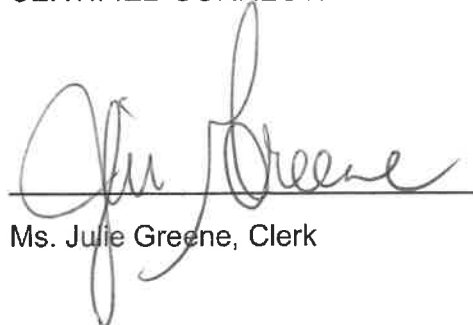
Dr. Stacie Stanley, Superintendent
Dr. Randy Smasal, Assistant Superintendent
Valerie Burke, Director of Community Education
Jody De St. Hubert, Director of Teaching and Learning
Jeff Jorgensen, Director of Student Support Services
Natasha Monsaas-Daly, Director of District Media and Technology Services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

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair



Ms. Julie Greene, Clerk

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

6:00 PM Chair Allenburg called to order the work session 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.

DISCUSSION/REPORT

- A. 2022-2023 Budget Development Plan
- B. Legislative Plan

ADJOURNMENT

The meeting was adjourned at 6:55 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

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DISCUSSION/REPORT

2022-2023 Budget Development Plan: Director Toop presented the basic annual and long-range budget parameters to be used for FY2022-23 budget development.

Legislative Plan: Board members Greene and Arom shared information about the Legislative Action Committee, noting November 2021 work session discussions about bylaws, and January 2022 AMSD Legislative platform. Work with Director Jorgensen, administrative liaison, and Communications team is ongoing.

ADJOURNMENT

At 6:55 PM, there being no objection, Chair Allenburg adjourned the meeting.