

INDEPENDENT SCHOOL DISTRICT 273  
OFFICIAL MINUTES OF THE REGULAR MEETING OF FEBRUARY 14, 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

7:03 PM – 9:15 PM

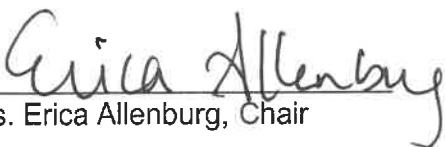
ADMINISTRATIVE STAFF PRESENT:

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

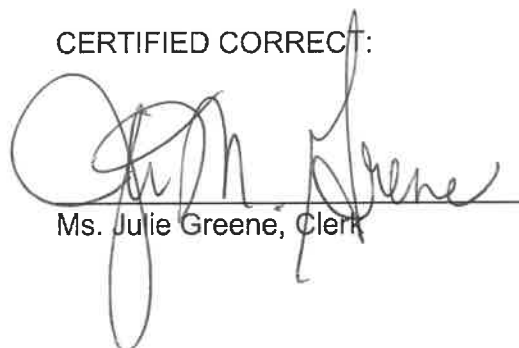
Katie Mahoney, Principal, Highlands Elementary

Trevor Helmers, Esq.

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 FEBRUARY 14, 2022

7:03 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; Mahoney; Trevor Helmers, Esq.

APPROVAL OF AGENDA BY UNANIMOUS VOTE

EXCELLENCE IN ACTION

HEARING FROM MEMBERS OF THE PUBLIC

CONSENT ITEMS APPROVED BY UNANIMOUS VOTE

- A. Minutes: January 10 work session and regular; January 14 special; January 27 special; January 29 retreat; January 31 work session
- B. Personnel Recommendations
- C. HR Director Contract
- D. Secondary Online Teaching Pilot Program Memorandum of Understanding
- E. Vaccination Booster Update
- F. American Indian Parent Advisory Council
- G. American Indian Education Program Consultant
- H. Work Session Date Changes
- I. Updated Board Committee Roles
- J. Communications Ad Hoc Committee
- K. Student Support Services
  - 1. Pro Care
- L. Expenditures Payable, 01-01-22 for Period 7
- M. Erate Contract
- N. Bus Purchases/Lease for FY22-23
- O. ECC 2022 Site Repairs
- P. ECC Boiler Replacement
- Q. VVMS Boiler Replacement
- R. VVMS Site Improvements
- S. CC/SVMS Exterior Brick Work

DISCUSSION

- A. Policy Review (425, 522, 613)

ACTION ITEM APPROVED BY UNANIMOUS VOTE

- A. COVID-19 Update with recommendations
- B. Revised 2021-2022 Budget
- C. Data Metrics Plan
- D. Proposal to include additional Special Education Classroom Space at Concord Elementary School

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATE

INFORMATION

- A. Enrollment
  - Mobility Report
  - Enrollment Report
- B. Budget in Progress Report
- C. Staff commendations
- D. Legislative Action Committee (LAC) Update

#### ADJOURNMENT

The meeting adjourned at 9:15 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  
FEBRUARY 14, 2022, REGULAR MEETING

7:03 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; Mahoney; Trevor Helmers, Esq.

APPROVAL OF AGENDA BY UNANIMOUS VOTE

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

EXCELLENCE IN ACTION

Highlands Elementary School students and staff presented their MN Zoo ZOOMS STEM design challenge project. Students talked about the challenge, and their research including their visit to the zoo; students also talked about what they learned and liked about the project. One of the Highlands' projects has been selected to continue on in the Zoo challenge in March.

HEARING FROM MEMBERS OF THE PUBLIC

Paul Thompson spoke about the Project Earth – Environmental Club and support for the Edina Climate Action Plan. Sofia Seidelman spoke about the Project Green Challenge and the Project Earth Club. Olivia Machart spoke a sustainability assessment. Emma Hutson spoke about sustainability and the Project Earth Club. Sarah Hromada spoke about literacy. Owen Michaelson spoke about masking. Sarah Patzloff spoke about masking. Katie Peterson spoke about the proposed masking recommendation. Tara Finn spoke about masking. Shelby Reitz spoke about masking policies. Izzy Wagener spoke about the mask policy recommendation. Ella Machart spoke about the mask mandate. Alanna Halloran spoke about the mask mandate.

CONSENT ITEMS APPROVED BY UNANIMOUS VOTE

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

- A. Minutes: January 10 work session and regular; January 14 special; January 27 special; January 29 retreat; January 31 work session
- B. Personnel Recommendations
- C. HR Director Contract
- D. Secondary Online Teaching Pilot Program Memorandum of Understanding
- E. Vaccination Booster Update
- F. American Indian Parent Advisory Council
- G. American Indian Education Program Consultant
- H. Work Session Date Changes
- I. Updated Board Committee Roles
- J. Communications Ad Hoc Committee
- K. Student Support Services
  1. Pro Care
- L. Expenditures Payable, 01-01-22 for Period 7
- M. Erate Contract

- N. Bus Purchases/Lease for FY22-23
- O. ECC 2022 Site Repairs
- P. ECC Boiler Replacement
- Q. VVMS Boiler Replacement
- R. VVMS Site Improvements
- S. CC/SVMS Exterior Brick Work

### DISCUSSION/REPORT

Policy Review (425, 522, 613): Policy Committee members presented policies for discussion. These policies will be brought back to the March 7 regular meeting for Action.

### ACTION ITEM APPROVED BY UNANIMOUS VOTE

COVID-19 Update with recommendations: Member Shaw moved and Member Greene seconded to approve the motion. All members voted Aye.

Revised 2021-2022 Revised Budget: Member Birdman moved and Member Gabler seconded to approve the motion. All members voted Aye.

Data Metrics Plan: Member Greene moved and Member Gabler seconded to approve the motion. All members voted Aye.

Proposal to include additional Special Education Classroom Space at Concord Elementary School: Member Birdman moved and Member Shaw seconded to approve the motion. All members voted Aye.

### LEADERSHIP, COMMITTEE, AND SUPERINTENDENT UPDATES

Chair Allenburg pointed out the upcoming date changes for Board work sessions, approved in the Consent agenda. Member Greene shared about the Pre-Legislative session discussion that LAC committee members and staff had recently with state legislators.

Superintendent Stanley reviewed several staff commendations.

### ADJOURNMENT

At 9:15 PM, there being no objection, Chair Allenburg adjourned the meeting.