

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE SPECIAL MEETING OF FEBRUARY 14, 2022

SPECIAL MEETING
6:15 PM

Edina Community Center
Superintendent's Conference Room

SCHOOL BOARD MEMBERS PRESENT:

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

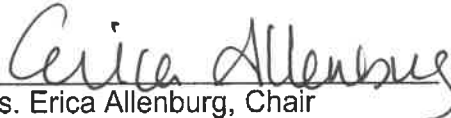
6:22 – 6:49 PM

ADMINISTRATIVE STAFF PRESENT:


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

Trevor Helmers, Esq.

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 FEBRUARY 14, 2022

6:22 PM Chair Allenburg called to order the special meeting of the School Board.
Members present: Allenburg, Arom, Birdman, Gabler, Greene, Shaw, Wallen-Friedman.
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 filed against the District in the case of Otto v. ISD 273, Court File No. 22-cv-00005-KMM-BRT. 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 the potential settlement of the matter.

The meeting adjourned at 6:49 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, SPECIAL MEETING

6:22 PM Chair Allenburg called to order the special meeting of the School Board.
Members present: Allenburg, Arom, Birdman, Gabler, Greene, Shaw, Wallen-Friedman.
Staff present: Stanley, Smasal, Toop; Trevor Helmers, Esq.

Member Birdman moved and Member Wallen-Friedman seconded to close the meeting.
Motion was approved by unanimous vote.

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 filed against the District in the case of Otto v. ISD 273, Court File No. 22-cv-00005-KMM-BRT. 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 the potential settlement of the matter.

At 6:49 PM there being no objection, Chair Allenburg adjourned the meeting.