

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE WORK SESSION OF FEBRUARY 24, 2022

WORK SESSION
5:00 PM

Edina Community Center
ECC 348

SCHOOL BOARD MEMBERS PRESENT:

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

ABSENT:

Ms. Julie Greene

PRESIDING OFFICER: Chair Erica Allenburg

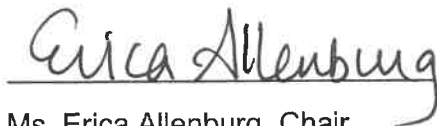
5:00 – 6:50 PM

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
John Toop, Director of Business Services
Mary Woitte, Director of Communications

Julie Gabrielson, Coordinator of Operations

CERTIFIED CORRECT:


Ms. Erica Allenburg, Chair

CERTIFIED CORRECT:


Ms. Julie Greene, Clerk

(Official Publication)
MINUTES OF THE WORK SESSION
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA
FEBRUARY 24, 2022

5:00 PM Chair Allenburg called to order the work session of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Shaw, Wallen-Friedman. Staff present: Stanley, Smasal, Burke, De St. Hubert, Jorgensen, Toop, Woitte; Gabrielson.

DISCUSSION/REPORT

- A. Proposed 2022-2023 Board Meeting Calendar
- B. Proposed Preliminary 2022-2023 Budget
- C. Proposed Renaming of Transportation Facility
- D. Early Childhood Family Education (ECFE) Update
- E. Change of April 18th to non-student day and Teacher Data Day

ADJOURNMENT

The meeting was adjourned at 6:50 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 24, 2022 WORK SESSION

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DISCUSSION/REPORT

Proposed 2022-2023 Board Meeting Calendar: Chair Allenburg presented proposed dates for 2022-2023 Board meetings. Second work session is September will be moved to October 6; the 2022-2023 Board Meeting Calendar will come to the March 7th regular meeting for approval.

Proposed Preliminary 2022-2023 Budget: Director Toop presented the preliminary 2022-2023 budget; discussion about revenue assumptions, how the district compares to other area districts and enrollment projections. The proposed 2022-2023 will be brought back to the Board in March for preliminary approval.

Proposed Renaming of Transportation Facility: Superintendent Stanley presented a proposal to rename the district Transportation Facility in honor of a long-time employee. This will come back to the Board for approval in March.

Early Childhood Family Education (ECFE) Update: Director Burke and Coordinator Gabrielson presented information about the Early Learning Center's evolution, enrollment trends, and current status. Board members requested more data and time to review and discuss. This will come back to the March 14 work session for more discussion.

Change of April 18th to non-student day and Teacher Data Day: Dr. Stanley and Dr. Smasal presented a proposal to change April 18th to a non-student day and Teacher Data Day. Pending additional discussion with staff this will come back for Board approval in March.

SUPERINTENDENT UPDATES

Dr. Stanley talked about the change to strongly recommended masking and the anecdotal evidence that many students and staff are still wearing masks. Dr. Smasal mentioned the low case rates and said administration will continue to monitor absence rates closely.

BOARD CHAIR UPDATES

Chair Allenburg asked about board members' interest in serving on the administration's Core Planning Team. Meeting dates are April 21 and 22, and members of the team must be available both days.

ADJOURNMENT

At 6:50 PM, there being no objection, Chair Allenburg adjourned the meeting.