

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE WORK SESSION OF DECEMBER 13, 2021

WORK SESSION
5:00 PM

Edina Community Center
ECC 350

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg
Mr. Matthew Fox
Ms. Julie Greene
Ms. Ellen Jones
Mr. Owen Michaelson
Ms. Janie Shaw
Mr. Leny Wallen-Friedman

PRESIDING OFFICER: Chair Erica Allenburg

5:00 – 6:30 PM

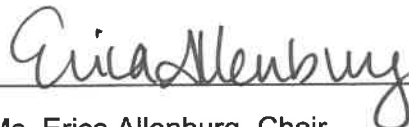
ADMINISTRATIVE STAFF PRESENT:


Dr. Stacie Stanley, Superintendent
Dr. Randy Smasal, Assistant Superintendent
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
Mary Woitte, Director of Communications

Karen Bergman, Principal, Countryside Elementary
Greg Guswiler, Teaching and Learning Data Analyst and Programming Coordinator

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
DECEMBER 13, 2021

5:00 PM Chair Allenburg called to order the work session of the School Board. Members present: Allenburg, Greene, Fox, Jones, Michaelson, Shaw, Wallen-Friedman. Staff present: Stanley, Smasal, De St. Hubert, Jorgensen, Monsaas-Daly, Woitte; Bergman, Guswiler.

DISCUSSION/REPORT

- A. 2021-2025 DEI Plan Overview
- B. Holiday Letter
- C. Committee Assignments and board roles

ADJOURNMENT

The meeting was adjourned at 6:30 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
DECEMBER 13, 2021 WORK SESSION

5:00 PM Chair Allenburg called to order the work session of the School Board. Members present: Allenburg, Greene, Fox, Jones, Michaelson, Shaw, Wallen-Friedman. Staff present: Stanley, Smasal, Burke, De St. Hubert, Jorgensen, Monsaas-Daly; Carlson, Guswiler, Van Osdel.

DISCUSSION/REPORT

2021-2025 DEI Plan Overview: Dr. Smasal and Director De St. Hubert shared information about Strategy B from the district's strategic plan that will support the growth of an equitable and inclusive school culture.

Holiday Letter: Chair Allenburg shared a draft of a holiday letter that will be sent to district staff.

Committee Assignments and Board Roles: Board members discussed roles and assignments for the upcoming year.

ADJOURNMENT

At 6:30 PM, there being no objection, Chair Allenburg adjourned the meeting.