

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE REGULAR MEETING OF MARCH 7, 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

7:00 PM – 8:23 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
Sonya Sailer, Director of Human Resources
John Toop, Director of Business Services
Mary Woitte, Director of Communications

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 MARCH 7, 2022

7:00 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, De St. Hubert, Jorgensen, Monsaas-Daly, Sailer, Toop, Woitte.

APPROVAL OF AGENDA BY UNANIMOUS VOTE

EXCELLENCE IN ACTION

HEARING FROM MEMBERS OF THE PUBLIC

CONSENT ITEMS APPROVED BY UNANIMOUS VOTE

- A. Minutes: February 14 work session, special and regular meetings; February 24 work session
- B. Personnel Recommendations
- C. 2022-23 Board Meeting Dates
- D. Expenditures Payable 02-01-22 for Period 8
- E. Interim Transportation Contract
- F. Renaming Transportation Facility
- G. VVMS Door Replacement
- H. Student Support Services
 - 1. Kim McGuire contract

DISCUSSION

- A. COVID Update
- B. Policy Review (213, 217, 606, 613 - *moved from Action*)

ACTION ITEMS APPROVED BY UNANIMOUS VOTE

- A. Preliminary 2022-23 General Fund Budget
- B. Policy Review (425, 522, 613 - *moved to Discussion*)
- C. Change of April 18, 2022, to non-student day and Teacher Data Day

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATE

INFORMATION

- A. Enrollment
 - Mobility Report
 - Enrollment Report
- B. Budget in Progress Report

ADJOURNMENT

The meeting adjourned at 8:23 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
MARCH 7, 2022, REGULAR MEETING

7:00 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, De St. Hubert, Jorgensen, Monsaas-Daly, Sailer, Toop, Woitte.

APPROVAL OF AGENDA BY UNANIMOUS VOTE WITH CHANGE

Chair Allenburg requested to move Policy 613 from Action to Discussion. Member Wallen-Friedman moved and Member Greene seconded to approve the agenda with that change. All members voted Aye.

EXCELLENCE IN ACTION

Lindsey Smaka, Edina High School Global Scholars and Chemistry teacher presented information about the Global Scholars program. This year, visiting students come from Italy, Norway, Vietnam, Germany, and other countries. Students introduced themselves and spoke about what they liked best about the program.

HEARING FROM MEMBERS OF THE PUBLIC

Chris Moquist spoke about the transition program for 18–21-year-old students. Charlie Mastel spoke about his experience as a student with Edina Unified. Emmy Mastel spoke about her experience as a parent with Edina Unified.

CONSENT ITEMS APPROVED BY UNANIMOUS VOTE

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

- A. Minutes: February 14 work session, special and regular meetings; February 24 work session
- B. Personnel Recommendations
- C. 2022-23 Board Meeting Dates
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DISCUSSION/REPORT

COVID Update: Dr. Stanley, Dr. Smasal, and Director Jorgensen shared updated information about COVID management, including the downgraded expectations for mask wearing to strongly recommended.

Policy Review (213, 217, 606, 613): Member Wallen-Friedman motion and Member Greene seconded the motion to move Policy 613 from Action to Discussion. Policy Committee members presented policies for discussion. Policies 217 and 606 will move to Action next month.

ACTION ITEM APPROVED BY UNANIMOUS VOTE

Preliminary 2022-23 General Fund Budget: Member Birdman moved and Member Wallen-Friedman seconded to approve the motion. All members voted Aye.

Policy Review (425, 522): Member Shaw moved and Member Wallen-Friedman seconded to approve the motion. All members voted Aye.

Change of April 18, 2022, to non-student day and Teacher Data Day: Member Shaw moved and Member Gabler seconded to approve the motion. All members voted Aye.

LEADERSHIP AND COMMITTEE UPDATES

Chair Allenburg shared that Board photos will be taken at 4:45pm before the April 11, 2022, work session.

SUPERINTENDENT UPDATES

Superintendent Stanley spoke about the Consortium meeting that she, Dr. Smasal, and Director Jorgensen attended recently in San Mateo, CA. One highlight of that meeting of high-performing districts was hearing from a Stanford professor about student mental health. The Consortium will be meeting in Edina in September.

ADJOURNMENT

At 8:23 PM, there being no objection, Chair Allenburg adjourned the meeting.