

INDEPENDENT SCHOOL DISTRICT 273  
OFFICIAL MINUTES OF THE SPECIAL MEETING OF APRIL 1, 2022

SPECIAL MEETING  
2:00 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

ABSENT:

Mr. Leny Wallen-Friedman

PRESIDING OFFICER: Chair Erica Allenburg

2:00 – 2:35 PM

ADMINISTRATIVE STAFF PRESENT:

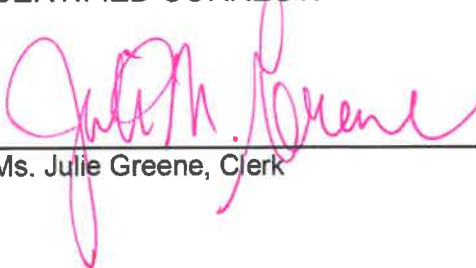
Dr. Stacie Stanley, Superintendent  
John Toop, Director of Business Services

Mick Spence, 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 APRIL 1, 2022

2:00 PM Chair Allenburg called to order the special meeting of the School Board.  
Members present: Allenburg, Arom, Birdman, Gabler, Greene, Shaw. Staff present:  
Stanley, Toop; Mick Spence, 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 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 responding to the Complaint, strategic considerations and the potential settlement or other resolution of the matter.

The meeting adjourned at 2:35 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  
APRIL 1, 2022, SPECIAL MEETING

2:00 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Greene, Shaw. Staff present: Stanley, Toop; Mick Spence, Esq.

Member Shaw moved and Member Greene seconded to close the meeting. Motion was approved by unanimous vote.

CLOSED SESSION (Copyright Issue)

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At 2:35 PM, there being no objection, Chair Allenburg adjourned the meeting.