

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE REGULAR MEETING OF APRIL 11, 2022

REGULAR MEETING
7:00 PM

Edina Community Center
ECC 349

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 – 7:50 PM

ADMINISTRATIVE STAFF PRESENT:

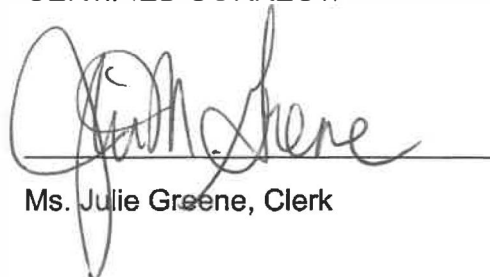
Dr. Stacie Stanley, Superintendent
Dr. Randy Smasal, Assistant Superintendent
Valerie Burke, Director of Community Education
Jody De St. Hubert, Director of Teaching and Learning
Jeff Jorgensen, Director of Student Support Services
Natasha Monsaas-Daly, Director of District Media and Technology Services
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
APRIL 11, 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, Burke, De St. Hubert, Jorgensen, Monsaas-Daly, Sailer, Toop, Woitte.

APPROVAL OF AGENDA WITH ADDITION OF ACTION ITEM APPROVED BY UNANIMOUS VOTE

EXCELLENCE IN ACTION

HEARING FROM MEMBERS OF THE PUBLIC

CONSENT AGENDA APPROVED BY UNANIMOUS VOTE

- A. Minutes: *March 7 regular meeting; March 14 work session; April 1 special meeting*
- B. Personnel Recommendations
- C. Terminations and Non-Renewals
- D. Expenditures Payable 03-01-22 for Period 9
- E. 9th Grade Physical Earth Science Materials Purchase
- F. ECC Reroofing
- G. VVMS and EHS Reroofing
- H. Valley View Middle School Pool Tile Replacement
- I. Countryside Elementary School Short-Term Radon Testing Results
- J. Countryside Playground Application
- K. Chromebook Agreement with CDW
- L. Teacher Evaluation MOU

DISCUSSION

- A. Policy Review (509, 603, 911)

ACTION

- A. Resolution in Support of the Congressional IDEA Full Funding ACT
- B. Policy Review (217, 606)
- C. Closing of Open Enrollment in EPS

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

INFORMATION

- A. Enrollment
 - Mobility Report
 - Enrollment Report
- B. Budget in Progress Report
- C. Summer Programming

ADJOURNMENT

The meeting was adjourned at 7:50 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
APRIL 11, 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, Burke, De St. Hubert, Jorgensen, Monsaas-Daly, Sailer, Toop, Woitte.

APPROVAL OF AGENDA BY UNANIMOUS VOTE WITH ADDITION OF ACTION ITEM

Chair Allenburg requested to add the Resolution to Close Open Enrollment at EPS as an Action Item. Member Birdman moved and Member Greene seconded to approve the agenda with that change. All members voted Aye.

EXCELLENCE IN ACTION

Creek Valley students presented about the Leader in Me program and the many leadership opportunities at their school for all students.

HEARING FROM MEMBERS OF THE PUBLIC

Abbey Wheelock spoke about the vaccine and testing mandate. Ginger Downing spoke about the interim Transportation supervisor.

CONSENT AGENDA

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

- A. Minutes: *March 7 regular meeting; March 14 work session; April 1 special meeting*
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DISCUSSION

Policy Review (509, 603, 911): Policy Committee members presented policies for discussion. Policies 509 and 911 will move to Action next month. Policy 603 will go back to committee.

ACTION

Resolution in Support of the Congressional IDEA Full Funding ACT: Member Shaw moved and Member Birdman seconded to approve the motion. All members voted Aye.

Policy Review (217, 606): Member Birdman moved and Member Wallen-Friedman seconded to approve the motion. All members voted Aye.

Resolution to Close Open Enrollment in EPS: Member Wallen-Friedman moved and Member Gabler seconded to approve the motion. All members voted Aye.

LEADERSHIP AND COMMITTEE UPDATES

Member Shaw pointed out the Summer Programming information included in the board materials. There are offerings for students at all grade levels, including ready for kindergarten to credit recovery for students in grades 9-12, as well as a variety of enrichment classes.

SUPERINTENDENT UPDATES

Dr. Stanley talked about how exciting it is to see and hear about student travel. Student groups have been to Washington DC, New York City, San Diego, and Florida. And she attended the Robotics event last weekend and saw some amazing projects.

Dr. Stanley also reminded everyone about the One Town One Family Community Conversation that will be taking place at Edina High School on Thursday, April 14. The event is being sponsored by the district, the City of Edina, the Edina Chamber of Commerce, and the Edina Community Foundation, in partnership with the YMCA of the North UnitedHealth Group Equity Innovation Center of Excellence.

ADJOURNMENT

At 7:50 PM, there being no objection, Chair Allenburg adjourned the meeting.