

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE WORK SESSION OF MAY 9, 2022

WORK SESSION
5:00 PM

Edina Community Center
ECC 350

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg
Mr. Dan Arom
Mr. Michael Birdman
Ms. Karen Gabler (attended virtually)
Ms. Julie Greene
Ms. Janie Shaw
Mr. Leny Wallen-Friedman

PRESIDING OFFICER: Chair Erica Allenburg

5:01 – 6:18 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
Mary Woitte, Director of Communications

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair



Ms. Janie Shaw, Clerk

(Official Publication)
MINUTES OF THE WORK SESSION
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA
MAY 9, 2022

5:01 PM Chair Allenburg called to order the work session of the School Board. Members present: Allenburg, Arom, Birdman, Gabler (attended virtually), Greene, Shaw, Wallen-Friedman. Staff present: Stanley, Smasal, Burke, De St. Hubert, Jorgensen, Monsaas-Daly, Sailer, Woitte.

DISCUSSION

- A. Resignation and Process for Vacant Board Seat
- B. End of Year Letter
- C. Finance Committee Overview
- D. Student Travel

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 6:18 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. Janie Shaw, Clerk

OFFICIAL MINUTES OF SCHOOL BOARD'S
MAY 9, 2022 WORK SESSION

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DISCUSSION

Resignation and Process for Vacant Board Seat: Board members discussed the upcoming vacancy, statutory requirements, process, guidance from district legal counsel, and timeline to fill the seat.

End of Year Letter: Board members discussed the draft End of Year letter to be sent to all staff to express gratitude.

Finance Committee Overview: Board members discussed the Board Finance Committee and Board policy as it relates to committee obligations and makeup.

Student Travel: Board members and staff discussed student travel, including concerns about safety and Covid around the world.

LEADERSHIP AND COMMITTEE UPDATES

Chair Allenburg reviewed upcoming meetings, including the meeting to accept the list of 2022 graduates.

Member Greene talked about the policy committee and the schedule to review policies.

ADJOURNMENT

At 6:18 PM, there being no objection, Chair Allenburg adjourned the meeting.