

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE REGULAR MEETING OF MAY 9, 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 - participated virtually
Ms. Julie Greene
Ms. Janie Shaw
Mr. Leny Wallen-Friedman

PRESIDING OFFICER: Chair Erica Allenburg

7:00 – 9:27 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

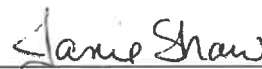
Leah Byrd, Coordinator of the Early Learning Center
Alisa Kappel, A.V.I.D. District Director
Kathryn Mahoney, Highlands Elementary Principal

CERTIFIED CORRECT:

CERTIFIED CORRECT:



Ms. Erica Allenburg, Chair



Ms. Janie Shaw, Clerk

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

7:00 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler (participated virtually), Greene, Shaw, Wallen-Friedman. Staff present: Stanley, Smasal, Burke, De St. Hubert, Jorgensen, Monsaas-Daly, Sailer, Woitte; Byrd, Kappel, Mahoney.

APPROVAL OF AGENDA WITH CHANGE TO CONSENT AGENDA APPROVED BY UNANIMOUS VOTE

EXCELLENCE IN ACTION

HEARING FROM MEMBERS OF THE PUBLIC

CONSENT AGENDA APPROVED BY UNANIMOUS ROLL CALL VOTE

- A. Minutes: *April 11 work session and regular meetings, April 18 work session, April 25 special meeting*
- B. Personnel Recommendations
- C. Commendation for Leny Wallen-Friedman
- D. Resignation Letter - *will be walked in*
- E. End of Year Letter
- F. Expenditures Payable 04-01-22 for Period 10
- G. LTFM ISD 287 Levy
- H. ~~Endpoint Detection and Response - CrowdStrike~~ *removed from Consent agenda*
- I. Que Tal Transportation Agreement
- J. Staff Devices Purchase
- K. AP Psychology Materials Purchase
- L. Lease Renewals
 - 1. Yamaha Music School
 - 2. West Metro Credit Union
 - 3. MN Gifted and Talented Inc.

REPORT

- A. Community Education/Early Learning Center Program Update

DISCUSSION

- A. AVID Presentation
- B. Policy Review (614)

ACTION ITEMS APPROVED BY UNANIMOUS ROLL CALL VOTE

- A. Visual Arts Curriculum Review Update
- B. Vacant Board Seat Process
- C. Resolution Acknowledging Vacant Board Seat
- D. 8th grade French Immersion trip to Québec
- E. Edina High School Band Trip to the Eastern Caribbean
- F. EHS Biology to Madagascar
- G. Policy Review (509, 911)

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

INFORMATION

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

ADJOURNMENT

The meeting was adjourned at 9:27 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 REGULAR MEETING

7:00 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler (participated virtually), Greene, Shaw, Wallen-Friedman. Staff present: Stanley, Smasal, Burke, De St. Hubert, Jorgensen, Monsaas-Daly, Sailer, Woitte; Byrd, Kappel, Mahoney.

After the meeting was called to order, Chair Allenburg invited Member Wallen-Friedman, and Superintendent Stanley, to the front of the room to be recognized for his years of service to the district.

APPROVAL OF AGENDA WITH CHANGE TO CONSENT AGENDA APPROVED BY UNANIMOUS VOTE

Chair Allenburg requested to pull the Endpoint Detection and Response item from the Consent agenda. Member Greene motioned and Member Wallen-Friedman seconded to approve the agenda with that change. All members voted Aye.

EXCELLENCE IN ACTION

Edina Elementary Virtual Pathway students and staff shared about their experiences this year.

HEARING FROM MEMBERS OF THE PUBLIC

Dr. Ankita Deka and Johanna Ronnei De Avila spoke about their students' experience in the Edina Virtual Pathway this year.

John Wellborne spoke about his student's experience at Edina High School.

CONSENT AGENDA APPROVED BY UNANIMOUS ROLL CALL VOTE

Member Wallen-Friedman motioned and Member Shaw seconded the motion. All members voted Aye. The resolutions were:

- A. Minutes: *April 11 work session and regular meetings, April 18 work session, April 25 special meeting*
- B. Personnel Recommendations
- C. Commendation for Leny Wallen-Friedman
- D. Resignation Letter - *will be walked in*
- E. End of Year Letter
- F. Expenditures Payable 04-01-22 for Period 10
- G. LTFM ISD 287 Levy
- H. ~~Endpoint Detection and Response—CrowdStrike~~ *removed from Consent agenda*
- I. Que Tal Transportation Agreement
- J. Staff Devices Purchase
- K. AP Psychology Materials Purchase
- L. Lease Renewals
 1. Yamaha Music School
 2. West Metro Credit Union
 3. MN Gifted and Talented Inc.

REPORT

Community Education/Early Learning Center Program Update: Staff presented information about plans to increase enrollment and family engagement at the Early Learning Center.

DISCUSSION

AVID Presentation: Staff presented information about the AVID (Advancement Via Individual Determination) program; and students spoke about their experiences in the AVID program at Edina High School. AVID prepares students for success in college, career, and life, and is currently offered in all three secondary buildings in the district as well as in one elementary school.

Policy Review (614): Policy Committee members presented one policy for discussion. Policy 614 will move to Action at the next meeting.

ACTION

Visual Arts Curriculum Review Update: Member Wallen-Friedman motioned and Member Greene seconded to approve the motion. All members voted Aye by roll call vote.

Vacant Board Seat Process: Member Birdman motioned and Member Shaw seconded to approve the motion. All members voted Aye by roll call vote.

Resolution Acknowledging Vacant Board Seat: Member Shaw motioned and Member Greene seconded to approve the motion. All members voted Aye by roll call vote.

8th grade French Immersion trip to Québec: Member Birdman motioned and Member Arom seconded to approve the motion. All members voted Aye by roll call vote.

Edina High School Band Trip to the Eastern Caribbean: Member Shaw motioned and Member Greene seconded to approve the motion. All members voted Aye by roll call vote.

EHS Biology to Madagascar: Member Shaw motioned and Member Greene seconded to approve the motion. All members voted Aye by roll call vote.

Policy Review (509, 911): Member Wallen-Friedman motioned and Member Shaw seconded to approve the motion. All members voted Aye by roll call vote.

LEADERSHIP AND COMMITTEE UPDATES

Legislative Action Committee (LAC) members spoke about on-going advocacy work and being at the State capitol for a press conference. The LAC is accepting applications from students, parents, and community members for participation on the committee during the 2022-23 school year.

ADJOURNMENT

At 9:27 PM there being no objection, Chair Allenburg adjourned the meeting.