

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE WORK SESSION OF MAY 17, 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
Ms. Julie Greene
Ms. Janie Shaw

Mr. Leny Wallen-Friedman

PRESIDING OFFICER: Chair Erica Allenburg

5:03 – 6:46 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

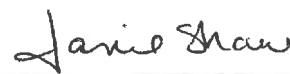
Greg Gusweiler, Data Programming Analyst and Coordinator
Bethany Van Osdel, Assistant Director of Teaching and Learning

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 17, 2022

5:03 PM Chair Allenburg called to order the work session of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Greene, Shaw. Staff present: Stanley, Smasal, Burke, De St. Hubert, Jorgensen, Monsaas-Daly, Sailer, Woitte; Gusweiler, Van Osdel.

DISCUSSION

- A. District Assessment Plan
- B. Proposal for Updated Superintendent Evaluation and Process
- C. Board Appointee Criteria and Timeline

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 6:46 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 17, 2022 WORK SESSION

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DISCUSSION

District Assessment Plan: Staff presented information about statutory requirements, proposed plan design and review process, and the assessment calendar. Board members and staff discussed various assessments.

Proposal for Updated Superintendent Evaluation and Process: Board members discussed the current evaluation process and potential changes to the process of goal setting for both the board and superintendent in order to have consistency between goal setting and evaluation.

Board Appointee Criteria and Timeline: Board members discussed statutory requirements, criteria and evaluation rubric, timeline, and next steps.

ADJOURNMENT

At 6:46 PM, there being no objection, Chair Allenburg adjourned the meeting.