

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE SPECIAL MEETING OF MAY 31, 2022

SPECIAL MEETING
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 - 6:53 PM

ADMINISTRATIVE STAFF PRESENT:

Sonya Sailer, Director of Human Resources

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair


Ms. Janie Shaw, Clerk

(Official Publication)
MINUTES OF THE SPECIAL MEETING
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA
MAY 31, 2022

5:01 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler (attended virtually), Greene, Shaw. Staff present: Sailer.

ACTION

- A. Student Support Services Director Employment Contract
- B. Interim Board Appointment and Resolution

DISCUSSION

- A. Communications Committee Update

BOARD CHAIR UPDATES

ADJOURNMENT

The meeting was adjourned at 6:53 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 31, 2022 SPECIAL MEETING

5:01 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler (attended virtually), Greene, Shaw. Staff present: Sailer.

ACTION

Student Support Services Director Employment Contract: Member Shaw motioned and Member Birdman seconded to approve the motion. All members voted Aye by roll call vote.

Interim Board Appointment and Resolution: Member Birdman motioned and Member Arom seconded to approve the motion. All members voted Aye by roll call vote.

DISCUSSION

Communications Committee Update: Board members discussed next steps and timeline for the Ad Hoc Communications Committee plans.

ADJOURNMENT

At 6:53 PM, there being no objection, Chair Allenburg adjourned the meeting.