

INDEPENDENT SCHOOL DISTRICT 273  
OFFICIAL MINUTES OF THE SPECIAL MEETING OF JUNE 13, 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  
Ms. Julie Greene  
Ms. Janie Shaw

PRESIDING OFFICER: Chair Erica Allenburg

5:00 – 8:50 PM

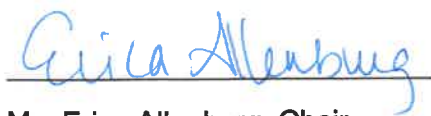
ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent  
Dr. Randy Smasal, Assistant Superintendent  
Jody De St. Hubert, Director of Teaching and Learning  
Natasha Monsaas-Daly, Director of District Media and Technology Services  
Sonya Sailer, Director of Human Resources  
Mary Woitte, Director of Communications


Steven Cullison, Edina Virtual Pathway Coordinator  
Denise Pontrelli, SiteLogiQ  
Paula O'Loughlin, SiteLogiQ

CERTIFIED CORRECT:

CERTIFIED CORRECT:



Ms. Erica Allenburg, Chair



Ms. Janie Shaw, Clerk

(Official Publication)  
MINUTES OF THE SPECIAL MEETING  
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA  
JUNE 13, 2022

5:00 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Greene, Shaw. Staff present: Stanley, Smasal, De St. Hubert, Monsaas-Daly, Sailer, Woitte; Cullison, Pontrelli, O'Loughlin.

DISCUSSION

- A. Strategic Plan Monitoring Report
- B. Panorama Student and Staff Data Presentation
- C. Edina Virtual Pathway Update
- D. 2021-2022 Technology Plan

ACTION

- A. Board Officer Approval
- B. Endpoint Detection and Response RFP Proposal Acceptance - Carbon Black

CLOSED SESSION

- A. Legal Issue

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 8:50 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. Janie Shaw, Clerk

OFFICIAL MINUTES OF SCHOOL BOARD'S  
JUNE 13, 2022 SPECIAL MEETING

5:00 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Greene, Shaw. Staff present: Stanley, Smasal, De St. Hubert, Monsaas-Daly, Sailer, Woitte; Cullison, Pontrelli, O'Loughlin.

DISCUSSION

Strategic Plan Monitoring Report: Denise Pontrelli and Paula O'Loughlin, from SitelogiQ, presented a summary of the Core Planning meetings from April, when district staff, students, and community members met to receive reports, monitor, assess and provide feedback on District progress towards meeting the Strategic Plan outcomes and benchmarks.

Panorama Student and Staff Data Presentation: Staff presented a summary of the Panorama Well-being and Engagement surveys that were administered in March.

Edina Virtual Pathway Update: Staff and Board members discussed the Edina Virtual Pathway current status, continued development, marketing, and enrollment.

2021-2022 Technology Plan: Staff presented information about the past year's audit of current systems, processes, needs, and next steps.

ACTION

Endpoint Detection and Response RFP Proposal Acceptance - Carbon Black: Member Arom motioned and Member Gabler seconded to approve the Motion. All members voted Aye.

Board Officer Approval: Chair Allenburg recommended that Member Greene be appointed Vice Chair and Member Shaw be appointed Clerk. Member Birdman motioned and Chair Allenburg seconded to approve the motion. All members voted Aye.

CLOSED SESSION

Member Shaw motioned and Member Gabler seconded the motion to recess the Special Meeting for a Closed Session to discuss a legal issue. All members voted Aye.

Member Birdman motioned and Member Greene seconded to end the Closed Session and resume the Special Meeting. All members voted Aye.

LEADERSHIP UPDATES

Chair Allenburg asked the Board if it was agreeable to investigate adding a student representative to the School Board. She also reminded Board members of plans for a Board Retreat July 11 and 12.

ADJOURNMENT

At 8:50 PM, there being no objection, Chair Allenburg adjourned the meeting.