

INDEPENDENT SCHOOL DISTRICT 273  
OFFICIAL MINUTES OF THE REGULAR MEETING OF JUNE 20, 2022

REGULAR MEETING  
7:00 PM

Edina Community Center  
ECC 349

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg  
Mr. Dan Arom  
Ms. Karen Gabler  
Ms. Julie Greene  
Ms. Janie Shaw

Mr. Michael Birdman

PRESIDING OFFICER: Chair Erica Allenburg

7:00 – 9:49 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  
Sonya Sailer, Director of Human Resources  
Mary Woitte, Director of Communications

Leigh Ann Feily, Student Support Services Continuous Improvement Specialist and MTSS  
Coordinator  
Deb Richards, Gifted Education Coordinator  
Bethany VanOsdel, 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 REGULAR MEETING  
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA  
JUNE 20, 2022

7:00 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Arom, Gabler, Greene, Shaw. Staff present: Stanley, Smasal, Burke, De St. Hubert, Sailer, Woitte; Feily, Richards, VanOsdel.

APPROVAL OF AGENDA BY UNANIMOUS VOTE

EXCELLENCE IN ACTION

HEARING FROM MEMBERS OF THE PUBLIC

CONSENT AGENDA APPROVED BY UNANIMOUS VOTE WITH CHANGES

- A. Minutes: *May 9 work session and regular meetings; May 17 work session; May 31 special meeting; June 3 special meeting; June 13 special meeting*
- B. Personnel Recommendations
- C. Expenditures Payable, May 2022
- D. Board Appointment for District 287
- E. Revised LAC Committee Recommendations
- F. Property/Casualty/Liability Insurance
- G. Workers Compensation Insurance
- H. 2022-2023 District Paper Quote
- I. Metro South ABE Agreement
- J. Twin Cities Orthopedic Renewals
- K. Highlands Field Trips
  - 1. Continuous Progress, Fall 2022
  - 2. Continuous Progress, Winter 2023
  - 3. Continuous Progress, Spring 2023
  - 4. Discovery, Fall 2022
  - 5. Discovery, Winter 2023
- L. Student Support Services Agreements
  - 1. Fraser, March 2022 Addendum, Additional Clinician - *pulled for separate consideration*
  - 2. Fraser, Summer 2022 - *pulled for separate consideration*
  - 3. Fraser, 2022-2023 - *pulled for separate consideration*
  - 4. Empower U
  - 5. Presence Learning
  - 6. Soliant
  - 7. SpEd Forms
  - 8. TutorMe
  - 9. Upstream Arts

DISCUSSION

- A. Proposal for Updated Superintendent Evaluation and Process
- B. Early Learning - 12 Edina Comprehensive Literacy Plan
- C. Edina Public Schools Assessment Plan 2022-23
- D. STEAM Programming Update
- E. Policy Review (603, 618, 620)

ACTION ITEMS APPROVED BY UNANIMOUS VOTE

- A. 2022-2023 Adopted Budget
- B. Long-Term Facility Ten-Year Expenditure Plan
- C. Long-Term Facility Maintenance Program Budget Application
- D. Food Service Management Contract and Meal Prices
- E. Policy Review (614)

#### LEADERSHIP AND COMMITTEE UPDATES

#### SUPERINTENDENT UPDATES

#### INFORMATION

- A. Enrollment
  - Mobility Report
  - Enrollment Report
- B. Budget in Progress Report
- C. Q Comp Annual Report

#### ADJOURNMENT

The meeting was adjourned at 9:49 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 20, 2022 REGULAR MEETING

7:00 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Arom, Gabler, Greene, Shaw. Staff present: Stanley, Smasal, Burke, De St. Hubert, Sailer, Woitte; Feily, Richards, VanOsdel.

APPROVAL OF AGENDA BY UNANIMOUS VOTE

Member Shaw motioned and Member Greene seconded. All members voted Aye.

EXCELLENCE IN ACTION

Community Education Summer Programs - Community Involvement Coordinator Cheryl Gunness shared highlights from current summer programs.

CONSENT AGENDA APPROVED BY UNANIMOUS VOTE WITH CHANGES

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

- A. Minutes: *May 9 work session and regular meetings; May 17 work session; May 31 special meeting; June 3 special meeting; June 13 special meeting*
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Member Shaw motioned to pull the Fraser agreements to be considered separately and Member Arom seconded the motion. All members voted Aye. The Fraser agreements were approved.

## DISCUSSION

Proposal for Updated Superintendent Evaluation and Process: Board members discussed the Superintendent evaluation process and desire to have shared understanding and consistency of language and process for both the Board and Superintendent goal setting for next year.

Early Learning - 12 Edina Comprehensive Literacy Plan: Staff provided an update on the comprehensive literacy plan, including LETRS training, Culturally Proficient School Systems, MTSS, and purposeful assessments.

Edina Public Schools Assessment Plan 2022-23: Staff and board members discussed the assessment calendar, FASTBridge, family communications, and talent development.

STEAM Programming Update: Staff provided an update on STEAM programming, highlighting that EPS has been selected by the National Center for Earth and Space Science Education to participate in the Student Spaceflight Experiment Program.

Policy Review (603, 618, 620): Policy Committee members presented Policies 603, 618, and 620, for discussion. All three policies will move forward for Action at the next regular board meeting.

## ACTION

2022-2023 Adopted Budget: Member Gabler motioned and Member Greene seconded to approve the motion. All members voted Aye. The motion was approved.

Long-Term Facility Ten-Year Expenditure Plan: Member Shaw motioned and Member Greene seconded to approve the motion. All members voted Aye. The motion was approved.

Long-Term Facility Maintenance Program Budget Application: Member Shaw motioned and Member Gabler seconded to approve the motion. All members voted Aye. The motion was approved.

Food Service Management Contract and Meal Prices: Member Shaw motioned and Member Gabler seconded to approve the motion. All members voted Aye. The motion was approved.

Policy Review (614): Member Gabler motioned and Member Arom seconded to approve the motion. All members voted Aye. The motion was approved.

## LEADERSHIP AND COMMITTEE UPDATES

Member Greene shared an update on the LAC, including information in the Consent agenda, and that the first for the 2022-23 school year will be in September. There will be community members and students on the LAC.

Dr. Stanley read a number of emails from parents commending staff members for connecting with and supporting students.

Chair Allenberg shared that the Boys Golf team won 1st in State, Girls Golf won 5th, and Boys Rugby won 1st.

## ADJOURNMENT

At 9:49 PM there being no objection, Chair Allenburg adjourned the meeting.