

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE REGULAR MEETING OF JULY 18, 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
Mr. David Goldstein
Ms. Julie Greene
Ms. Janie Shaw

PRESIDING OFFICER: Chair Erica Allenburg

7:02 - 8:42 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent
Anne Marie Leland, Director of Community Education and Strategic Partnerships
Natasha Monsaas-Daly, Director of District Media and Technology Services
Jody Remsing, Director of Student Support Services
Sonya Sailer, Director of Human Resources
Mert Woodard, Director of Business Services

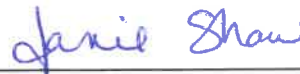
Andy Beaton, Principal, Edina High School

CERTIFIED CORRECT:



Ms. Erica Allenburg, Chair

CERTIFIED CORRECT:



Ms. Janie Shaw, Clerk

(Official Publication)
MINUTES OF THE REGULAR MEETING
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA
JULY 18, 2022

7:02 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Goldstein, Greene, Shaw. Staff present: Stanley, Leland, Monsaas-Daly, Remsing, Sailer, Woodard.

APPROVAL OF AGENDA BY UNANIMOUS VOTE

EXCELLENCE IN ACTION

HEARING FROM MEMBERS OF THE PUBLIC

CONSENT AGENDA APPROVED BY UNANIMOUS VOTE

- A. Minutes: *June 20 special, work session and regular meetings; June 29 special meeting; July 11 and 12 Retreat*
- B. Personnel Recommendations
- C. Teachers on Call Contract Renewal
- D. Expenditures Payable, June 2022
- E. Musical instruments purchase
- F. Audio Enhancement
- G. MSBA Membership
- H. AMSD Membership
- I. Metro ESCU Membership
- J. Acceptance and Oath of Office - David Goldstein
- K. Board Committee Appointments, Liaisons, Representatives
- L. Resolution Calling Special Election
- M. Designation of Responsible Authority and Designation of Data Practices Compliance Officials
- N. Designation of Identified Official for the MDE External User Access Recertification System
- O. Minnesota Japanese School Room Rental Agreement
- P. Minnesota International Chinese School Room Rental Agreement
- Q. Student Support Services Agreements
 - 1. Strategic Behavioral Solutions

DISCUSSION

- A. Policy Review (410, 413, 415, 506, 514, 522, 524, 616, 634, 708, 806)

ACTION ITEMS APPROVED BY UNANIMOUS VOTE

- A. Mandatory Surveillance Testing Program for Unvaccinated Staff
- B. District Assessment Plan
- C. Kids Club Hiring and Retention Strategy
- D. Policy Review (603, 618, 620)

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

INFORMATION

- A. Enrollment Report
- B. Updates to Signatures for US Bank

OFFICIAL MINUTES OF SCHOOL BOARD'S
JULY 18, 2022 REGULAR MEETING

7:02 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Goldstein, Greene, Shaw. Staff present: Stanley, Leland, Monsaas-Daly, Remsing, Sailer, Woodard; Beaton.

APPROVAL OF AGENDA

Member Birdman motioned and Member Shaw seconded. All voting members voted Aye; Member Goldstein will not vote until the Consent agenda is approved.

EXCELLENCE IN ACTION

Honoring the work of district nurses. District nurses recently received recognition from the City of Edina; Anna Sunday, Health Services Supervisor, and Gretchen Gosh, EHS school nurse, talked about Covid case management, vaccination clinics, and their work to promote and support the District's Strategic Plan.

CONSENT AGENDA APPROVED BY UNANIMOUS VOTE WITH CHANGES

Member Shaw requested to remove the June 20 special meeting minutes and the Board Committee Appointments, Liaisons, Representatives item from the Consent agenda. Member Greene motioned and Member Gabler seconded the motion to approve the Consent agenda. All voting members voted Aye.

The resolutions are:

- A. Minutes: *June 20 special, work session and regular meetings; June 29 special meeting; July 11 and 12 Retreat*
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Member Shaw motioned and Member Gabler seconded to approve the amended minutes from the June 20 special meeting and the updated Board Committee Appointments, Liaisons, Representatives. Member Shaw noted that she arrived late to the special meeting and did not participate in the discussion, and she requested to be the Board representative for the Gifted and Talented committee. All voting members voted Aye.

DISCUSSION

Policy Review (410, 413, 415, 506, 514, 522, 524, 616, 634, 708, 806): Policy Committee members presented Policies 410, 413, 415, 506, 514, 522, 524, 616, 634, 708, and 806, for discussion. All eleven policies will move forward for Action at the next regular board meeting.

- Policy 410 – Leaves, Family and Medical Leaves
- Policy 413 – Harassment and Violence Prohibition, Students and Employees
- Policy 415 – Reporting Suspected Maltreatment of a Minor or Vulnerable Adult
- Policy 506 – Student Conduct and Discipline
- Policy 514 – Bullying Prohibition
- Policy 522 – Title IX Nondiscrimination Policy, Grievance Procedure and Process
- Policy 524 – Internet Acceptable Use and Safety Policy
- Policy 616 – School District System Accountability
- Policy 634 – Electronic Technologies Acceptable Use
- Policy 708 – Expense Reimbursement
- Policy 806 – Emergency Management

ACTION

Mandatory Surveillance Testing Program for Unvaccinated Staff: Member Shaw motioned and Member Arom seconded to approve the motion. All members voted Aye. The motion was approved.

District Assessment Plan: Member Shaw motioned and Member Gabler seconded to approve the motion. All members voted Aye. The motion was approved.

Kids Club Hiring and Retention Strategy: Member Greene motioned and Member Shaw seconded to approve the motion. All members voted Aye. The motion was approved.

Policy Review (603, 618, 620): Member Greene motioned and Member Shaw seconded to approve the motion. All members voted Aye. The motion was approved.

- Policy 603 – Curriculum and Program Review and Development
- Policy 618 – Assessment, Grading and Reporting of Student Progress
- Policy 620 – Receiving Course Credit for Learning

LEADERSHIP AND COMMITTEE UPDATES

Member Greene provided a summary of Superintendent Stanley's review.

SUPERINTENDENT UPDATES

Dr. Stanley commented on summer programming and high student engagement.

ADJOURNMENT

At 8:42 PM, there being no objection, Chair Allenburg adjourned the meeting.