INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE SPECIAL MEETING OF JULY 25, 2022

SPECIAL MEETING
7:30 AM

Edina Community Center
ECC 338 and Virtual

SCHOOL BOARD MEMBERS PRESENT:
Ms. Erica Allenburg (virtual)
Mr. Dan Arom
Mr. Michael Birdman
Ms. Karen Gabler
Ms. Julie Greene
Ms. Janie Shaw

ABSENT:
Mr. David Goldstein

PRESIDING OFFICER: Vice Chair Julie Greene
7:30 - 8:28 AM

ADMINISTRATIVE STAFF PRESENT:
Dr. Stacie Stanley, Superintendent
Sonya Sailer, Director of Human Resources
Mert Woodard, Director of Business Services

CERTIFIED CORRECT:
Ms. Erica Allenburg, Chair

CERTIFIED CORRECT:
Ms. Janie Shaw, Clerk
7:30 AM Vice Chair Greene called to order the special meeting of the School Board. Members present: Allenburg (virtual), Arom, Birdman, Gabler, Greene, Shaw. Staff present: Stanley, Sailer, Woodard.

CLOSED SESSION
   A. Employee Negotiations

BOARD CHAIR UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 8:27 AM. 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
JULY 25, 2022 SPECIAL MEETING

7:30 AM Vice Chair Greene called to order the special meeting of the School Board. Members present: Allenburg (virtual), Arom, Birdman, Gabler, Greene, Shaw. Staff present: Stanley, Sailer, Woodard.

Member Shaw motioned and Member Allenburg seconded to close the meeting. Motion was approved by unanimous vote.

CLOSED SESSION

Employee Negotiations: Pursuant to Minnesota Statutes section 13D.03, the Board is authorized to vote to move into closed session to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25. The Board will vote to move into closed session to discuss labor negotiations and strategy for the District's negotiations with the following bargaining units: paraprofessionals, clerical staff, custodians, bus drivers, and principals.

ADJOURNMENT

At 8:28 AM, there being no objection, Vice Chair Greene adjourned the meeting.