

INDEPENDENT SCHOOL DISTRICT 273  
OFFICIAL MINUTES OF THE SPECIAL MEETING OF JULY 26, 2022

SPECIAL MEETING  
5:00 PM

Edina Community Center  
ECC 350 and Virtual

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

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

Mr. Michael Birdman  
Mr. David Goldstein

PRESIDING OFFICER: Chair Erica Allenburg

5:00 - 7:16 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent  
Dr. Randy Smasal, Assistant Superintendent  
Jody De St. Hubert, Director of Teaching and Learning  
Daphne Edwards, Director of Marketing and Communications  
Dr. Anne Marie Leland, Director of Community Education and Strategic Partnerships  
Natasha Monsaas-Daly, Director of Media and Technology Services  
Jody Remsing, Director of Student Support Services  
Mert Woodard, Director of Business Services

Jenn Carter, Assistant Principal, Edina High School

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  
JULY 26, 2022

5:00 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg (virtual), Arom, Gabler, Greene, Shaw. Staff present: Stanley, Smasal, De St. Hubert, Edwards, Leland, Monsaas-Daly, Remsing, Sailer, Woodard; Carter.

ACTION

- A. Board Letter for District Staff
- B. Board Letter for Edina School District Community

DISCUSSION

- A. Discussion of Racist Incident
- B. EPS Physical Security Processes

CLOSED SESSION

- A. EPS Physical Security Processes

DISCUSSION

- C. EHS Social Studies - Student Travel to Vietnam
- D. Superintendent Goals

BOARD CHAIR UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 7:16 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  
JULY 26, 2022 SPECIAL MEETING

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ACTION

Board Letter for District Staff: Member Greene motioned, and Member Shaw seconded to approve the motion. All members voted Aye. The motion was approved.

Board Letter for Edina School District Community: Member Shaw motioned, and Member Gabler seconded to approve the motion. All members voted Aye. The motion was approved.

DISCUSSION

Discussion about Racist Incident: Board members discussed recent racist incident and further actions that could be taken.

EPS Physical Security Processes: Director Monsaas-Daly presented information about current district security and possible next steps to enhance a layered approach.

Member Shaw motioned and Member Gabler seconded to recess for a closed session on Physical Security Processes. All members voted Aye. The motion was approved at 5:48 PM.

CLOSED SESSION

EPS Physical Security Processes: Closed session pursuant to Minnesota Statutes section 13D.05, subdivision 3(d), for the board to receive security briefings and reports; to discuss issues related to security systems; to discuss emergency response procedures; and to discuss recommendations regarding public services, infrastructure and facilities. The disclosure of this private security data would pose a danger to public safety and/or compromise security procedures and responses. During this closed session, the Board will be reviewing the safety and security information and plans to be used for each campus or school site, as well as District-wide safety and security procedures and recommendations for safety upgrades and training. Any voting related to the financial issues involved with the safety and security plans, if any, will take place during open session.

Member Gabler motioned and Member Shaw seconded to leave the closed session. All members voted Aye. The motion was approved at 6:33 PM.

DISCUSSION

EHS Social Studies - Student Travel to Vietnam: Director De St. Hubert and Assistant Principal Carter shared information about a student travel experience to Vietnam that was approved by the Board before Covid and updated information about possible alternatives.

Superintendent Goals: Dr. Stanley presented her proposed goals for 2022-2023.

### ADJOURNMENT

At 7:16 PM, there being no objection, Chair Allenburg adjourned the meeting.