

INDEPENDENT SCHOOL DISTRICT 273  
OFFICIAL MINUTES OF THE REGULAR MEETING OF AUGUST 8, 2022

REGULAR MEETING  
7:00 PM

Edina Community Center  
ECC 349

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg  
Mr. Michael Birdman  
Ms. Karen Gabler  
Mr. David Goldstein  
Ms. Julie Greene  
Ms. Janie Shaw

Mr. Dan Arom

PRESIDING OFFICER: Chair Erica Allenburg

7:02 - 7:50 PM

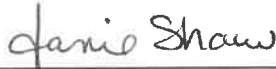
ADMINISTRATIVE STAFF PRESENT:

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 District Media and Technology Services  
Jody Remsing, Director of Student Support Services  
Sonya Sailer, Director of Human Resources  
Mert Woodard, Director of Business Services

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  
AUGUST 8, 2022

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

APPROVAL OF AGENDA BY UNANIMOUS VOTE

HEARING FROM MEMBERS OF THE PUBLIC

CONSENT AGENDA APPROVED BY UNANIMOUS VOTE

- A. Minutes: *July 18 work session and regular, July 25 special, July 26 special and closed*
- B. Personnel Recommendations
- C. Expenditures Payable, July 2022
- D. Electronic Fund Transfers
- E. Acceptance of Donation - Creek Valley Elementary
- F. Acceptance of Donation - Edina High School
- G. October Board Meeting Date Change
- H. Minnesota State High School League Resolution for 2022-2023 Membership
- I. AP World History Materials Purchase

REPORT

- A. COVID-19 Mitigation Status Update

DISCUSSION

- A. 2022-2023 Board Goals
- B. 2022-2023 Superintendent Goals and Standards

ACTION ITEMS APPROVED BY UNANIMOUS VOTE

- A. EPS Calendar for 2024-25 and 2025-26 School Years
- B. Edina High School Travel-Based Learning: Social Studies
- C. Policy Review (410, 413, 415, 506, 514, 522, 524, 616, 634, 708, 806)

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

INFORMATION

- A. Update to Student Handbook

OFFICIAL MINUTES OF SCHOOL BOARD'S  
AUGUST 8, 2022 REGULAR MEETING

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

APPROVAL OF AGENDA

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

HEARING FROM MEMBERS OF THE PUBLIC

Isadora Li spoke about Policy 506. Regina Neville and Kelly Condit-Shresta spoke in support of anti-racist action in Edina Public Schools.

CONSENT AGENDA APPROVED BY UNANIMOUS VOTE

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

The resolutions were:

- A. Minutes: *July 18 work session and regular, July 25 special, July 26 special and closed*
- B. Personnel Recommendations
- C. Expenditures Payable, July 2022
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DISCUSSION

2022-2023 Board Goals: Board members and Superintendent Stanley discussed alignment of goals.

2022-2023 Superintendent Goals and Standards: Superintendent Stanley discussed alignment of her goals with strategic plan priorities and MSBA performance standards.

ACTION

EPS Calendar for 2024-25 and 2025-26 School Years: Member Shaw motioned and Member Gabler seconded to approve the motion. All members voted Aye. The motion was approved.

Edina High School Travel-Based Learning: Social Studies: Member Shaw motioned and Member Gabler seconded to approve the motion. All members voted Aye. The motion was approved.

Policy Review (410, 413, 415, 506, 514, 522, 524, 616, 634, 708, 806): Member Birdman motioned and Member Shaw seconded to approve the motion. All members voted Aye. The motion was approved.

- 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

#### LEADERSHIP AND COMMITTEE UPDATES

Chair Allenburg shared that the filing period for School Board candidates closes August 16.

#### SUPERINTENDENT UPDATES

Dr. Stanley shared about the Mn State High School League's work group on safe spaces for students.

#### ADJOURNMENT

At 7:50 PM, there being no objection, Chair Allenburg adjourned the meeting.