

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE SPECIAL MEETING OF AUGUST 23, 2022

SPECIAL MEETING
5:00 PM

Edina Community Center
ECC 350

SCHOOL BOARD MEMBERS PRESENT:

Ms. Erica Allenburg
Mr. Michael Birdman (virtual)
Ms. Karen Gabler
Mr. David Goldstein (arrived at 5:09PM)
Ms. Julie Greene
Ms. Janie Shaw

ABSENT:

Mr. Dan Arom

PRESIDING OFFICER: Chair Erica Allenburg

5:00 - 7:30 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

Karen Bergman, Principal, Countryside Elementary School
Troy Stein, Assistant Principal/Activities Director, Edina High School

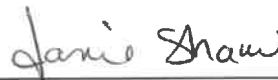
Scott Clancy, Kraus-Anderson
Dustin Kempf, Kraus-Anderson
Peter Leatherman, The Morris Leatherman Company

CERTIFIED CORRECT:



Ms. Erica Allenburg, Chair

CERTIFIED CORRECT:



Ms. Janie Shaw, Clerk

(Official Publication)
MINUTES OF THE SPECIAL MEETING
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA
AUGUST 23, 2022

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

CONSENT AGENDA APPROVED BY UNANIMOUS VOTE WITH CHANGE

- A. Audit Services for Fiscal Year 2022
- B. Negotiated Contract – *removed from the agenda*

DISCUSSION

- A. Edina Public Schools 2022 Residential Survey
- B. Countryside Construction Update
- C. Concord Elementary & Countryside Elementary Additions - Financing
- D. Athletic Coach Stipend Recommendation for 2022-23, 2023-24, 2024-25

REPORT

- A. Kids Club Hiring and Retention Strategy Update

BOARD CHAIR UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 7:30 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
AUGUST 23, 2022 SPECIAL MEETING

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CONSENT AGENDA APPROVED WITH CHANGE BY UNANIMOUS ROLL CALL VOTE

Member Greene motioned and Member Gabler seconded to remove the Negotiated Contract item from the agenda. All members voted Aye by Roll Call. Member Shaw motioned and Member Gabler seconded to approve the remaining Consent item. All members voted Aye by Roll Call.

The resolution was:

- A. Audit Services for Fiscal Year 2022

DISCUSSION

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BOARD UPDATES

Chair Allenburg spoke about the City of Edina's Human Rights and Relations Commission (HRRC) upcoming event on October 2.

Member Gabler spoke about the Edina Education Fund's Band Together event at Edina High School on August 24 that will benefit the mental health and wellness initiative.

SUPERINTENDENT UPDATES

Dr. Stanley spoke about Back to School events, including welcoming approximately 80 new teachers and the all staff Kick Off, as well as presentations about the district's Vision, Mission, and Core Values and Beliefs at buildings and programs.

ADJOURNMENT

At 7:30 PM, there being no objection, Chair Allenburg adjourned the meeting.