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

SPECIAL MEETING 2:00 PM

Edina Community Center ECC 350

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg

Mr. David Goldstein

Mr. Dan Arom

Mr. Michael Birdman (virtual)

Ms. Karen Gabler

Ms. Julie Greene

Ms. Janie Shaw

PRESIDING OFFICER: Chair Erica Allenburg

2:00 - 2:21 PM

# ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent 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 SPECIAL MEETING OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA AUGUST 26, 2022

2:00 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Birdman (virtual), Gabler, Greene, Shaw. Staff present: Stanley, Sailer, Woodard.

#### **ACTION**

A. Proposed Collective Bargaining Agreement 2022-24 - to be walked in

## **BOARD CHAIR UPDATES**

#### SUPERINTENDENT UPDATES

#### **ADJOURNMENT**

The meeting was adjourned at 2:21 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 26, 2022 SPECIAL MEETING

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## **ACTION**

<u>Proposed Collective Bargaining Agreement 2022-2024</u>: Member Greene motioned and Member Gabler seconded to approve the motion. Motion was approved by unanimous roll call vote.

# SUPERINTENDENT UPDATES

Dr. Stanley talked about school starting.

# **ADJOURNMENT**

At 2:21 PM, there being no objection, Chair Allenburg adjourned the meeting.