

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE REGULAR MEETING OF SEPTEMBER 19, 2022

REGULAR MEETING
7:00 PM

Edina Community Center
ECC 349

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

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

PRESIDING OFFICER: Chair Erica Allenburg

7:05 - 8:23 PM

ADMINISTRATIVE STAFF PRESENT:

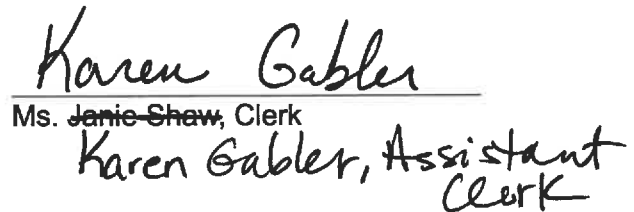
Dr. Stacie Stanley, Superintendent
Dr. Randy Smasal, Assistant Superintendent
Jody De St. Hubert, Director of Teaching and Learning
Daphne Edwards, Director of Marketing and Communications
Dr. Anne Marie Leland, Director of Community Education and Strategic Partnerships
Natasha Monsaas-Daly, Director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

Jenn Carter, Assistant Principal, Edina High School

CERTIFIED CORRECT:


Ms. Erica Allenburg, Chair

CERTIFIED CORRECT:


Ms. ~~Janie Shaw~~, Clerk
Karen Gabler, Assistant
Clerk

(Official Publication)
MINUTES OF THE REGULAR MEETING
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA
SEPTEMBER 19, 2022

7:05 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Goldstein, Greene, Shaw. Staff present: Stanley, Smasal, De St. Hubert, Edwards, Leland, Monsaas-Daly, Sailer, Woodard; Carter.

APPROVAL OF AGENDA BY UNANIMOUS VOTE WITH CHANGE

EXCELLENCE IN ACTION

HEARING FROM MEMBERS OF THE PUBLIC

CONSENT AGENDA APPROVED BY UNANIMOUS VOTE WITH CHANGES

- A. Minutes: *August 8 work session and regular meeting; August 23 work session; August 26 special meeting*
- B. Personnel Recommendations – *pulled from Consent agenda*
- C. Expenditures Payable, August 2022
- D. Additional LAC 2022-23 Committee Recommendation
- E. Inter-District Tuition Agreement for Comprehensive Virtual Programming – *pulled from Consent agenda*
- F. Athletic Coach Stipend Recommendation for 2022-23, 2023-24, 2024-25
- G. Student Support Services Agreements
 - 1. Bayada Nursing Services
 - 2. Toneworks
 - 3. West Metro Learning Connections

DISCUSSION

- A. EHS Student Travel: South Korea Exchange Program
- B. EHS Student Travel Learning Experience: Spain
- C. Policy Review (101, 102, 103, 104)

ACTION ITEMS APPROVED BY UNANIMOUS VOTE

- A. Daily Substitute Rate for Retired Teachers of Edina Public Schools
- B. Approve Kids Club Wage Increase – *pulled from agenda*
- C. Concord and Countryside Building Addition Construction Bids
- D. Intent to Issue Certificates of Participation
- E. 2022-2023 Board Goals
- F. 2022-2023 Superintendent Goals and Standards

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

INFORMATION

- A. MSEA (Paraprofessional) Contract
- B. EHS Travel-Based Learning - Vietnam, December 2022
- C. Covid Update

OFFICIAL MINUTES OF SCHOOL BOARD'S
SEPTEMBER 19, 2022 REGULAR MEETING

7:05 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Goldstein, Greene, Shaw. Staff present: Stanley, Smasal, De St. Hubert, Edwards, Leland, Monsaas-Daly, Sailer, Woodard; Carter.

APPROVAL OF AGENDA WITH CHANGE

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

EXCELLENCE IN ACTION

Assistant Superintendent Smasal shared an update and a short video highlighting the beginning of the new school year.

HEARING FROM MEMBERS OF THE PUBLIC

Paul Thompson spoke about the Project Earth Club and the Edina Climate Action Plan. Heather Bienapfl spoke about fair market compensation for EPASS (Edina Professional Association of Support Staff). Jason Dockter spoke about the EPASS contract. Nancy Knutson spoke about EPASS salary and benefits. Dorothy Kerzner reviews for EPASS members. Barbara Cowan spoke about a day in the life of a teacher clerk.

CONSENT AGENDA APPROVED BY UNANIMOUS VOTE WITH CHANGES

Member Greene motioned and Member Shaw seconded to pull items B and E from the Consent agenda. All members voted Aye.

The resolutions were:

- A. Minutes: *August 8 work session and regular meeting; August 23 work session; August 26 special meeting*
- B. Personnel Recommendations – *pulled from Consent agenda*
- C. Expenditures Payable, August 2022
- D. Additional LAC 2022-23 Committee Recommendation
- E. Inter-District Tuition Agreement for Comprehensive Virtual Programming – *pulled from Consent agenda*
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Member Shaw motioned and Member Greene seconded to approve item B; Member Arom abstained from voting. All members voted Aye.

Member Gabler motioned and Member Shaw seconded to approve item E. All members voted Aye.

DISCUSSION

EHS Student Travel: South Korea Exchange Program: Board members and staff discussed an exchange program for Edina High School students and students from Andong, South Korea. Interrupted by COVID, both parties are interested in resuming an exchange agreement.

EHS Student Travel Learning Experience: Spain: Board members and staff discussed the Spain travel experience that was previously approved by the Board and then delayed by COVID. Staff would like to re-engage in the planning process for this trip.

Policy Review (101, 102, 103, 104): Policy Committee members presented Policies 101, 102, 103, and 104 for discussion. All four policies will move forward for Action at the next regular meeting.

- Policy 101 - Legal Status of the School District
- Policy 102 - Name of the School District
- Policy 103 - Equal Educational Opportunity
- Policy 104 - Complaints - Students, Employees, Parents, Other Persons

ACTION

Daily Substitute Rate for Retired Teachers of Edina Public Schools: Member Birdman motioned and Member Gabler seconded to approve the motion. All members voted Aye. The motion was approved.

Concord and Countryside Building Addition Construction Bids: Member Shaw motioned and Member Gabler seconded to approve the motion. All members voted Aye. The motion was approved.

Intent to Issue Certificates of Participation: Member Shaw motioned and Member Greene seconded to approve the motion. All members voted Aye. The motion was approved.

2022-2023 Board Goals: Member Birdman motioned and Member Arom seconded to approve the motion. All members voted Aye. The motion was approved.

2022-2023 Superintendent Goals and Standards: Member Shaw motioned and Member Gabler seconded to approve the motion. All members voted Aye. The motion was approved.

LEADERSHIP AND COMMITTEE UPDATES

Member Shaw shared that the Ad Hoc Communications Committee is adjourned and a video about School Board governance and management is forthcoming.

Chair Allenburg extended congratulations to Business Services staff Baillie Nash and Amanda Horn who have received MASBO (Minnesota Association of School Business Officials) certification.

SUPERINTENDENT UPDATES

Dr. Stanley spoke about the start of the new school year and expressed thanks for all staff. She mentioned the upcoming Consortium meeting of other high-performing districts, and the focus on staff mental health and wellness, purposeful work, and STEAM. And she spoke about the

Homecoming Parade and football game that was disrupted by disorderly conduct on the part of a number of teens. The incident will be the focus of a previously planned tabletop exercise with district partners including the City and the police department.

ADJOURNMENT

At 8:23 PM, there being no objection, Chair Allenburg adjourned the meeting.