

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE WORK SESSION OF SEPTEMBER 19, 2022

WORK SESSION
5:00 PM

Edina Community Center
ECC 350

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

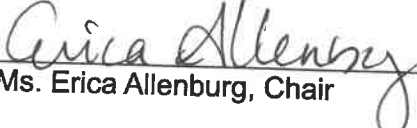
5:00 - 6:50 PM

ADMINISTRATIVE STAFF PRESENT:

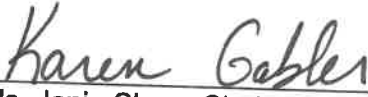
Dr. Stacie Stanley, Superintendent
Dr. Randy Smasal, Assistant Superintendent
Jody De St. Hubert, Director of Teaching and Learning
Daphne Edwards, Director of Marketing and Communications
Dr. Anne Marie Leland, Director of Community Education and Strategic Partnerships
Natasha Monsaas-Daly, Director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

Jamie Hawkinson, Dean, Creek Valley
Kate Strand, Early Childhood Special Education Facilitator
Bethany Van Osdel, Assistant Director of Teaching and Learning

CERTIFIED CORRECT:


Ms. Erica Allenburg, Chair

CERTIFIED CORRECT:


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

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

5:00 PM Chair Allenburg called to order the work session of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Goldstein, Greene, Shaw. Staff present: Stanley, Smasal, De St. Hubert, Edwards, Leland, Monsaas-Daly, Remsing, Sailer, Woodard; Hawkinson, Strand, Van Osdel.

DISCUSSION

- A. Update on Connect and Assess Days (K-9 Screening)
- B. 2022-2023 Board Overview
- C. Concord and Countryside Building Addition Construction Bids
- D. EPS Calendar Board Update
- E. Kids Club Wage Discussion
- F. Daily Substitute Rate for Retired Teachers of Edina Public Schools

BOARD CHAIR UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 6:50 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
SEPTEMBER 19, 2022 WORK SESSION

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DISCUSSION

Update on Connect and Assess Days (K-9 Screening): Board members and staff discussed Connect and Assess days. More than 2000 K-5 students were assessed over two days in August; the assessments provide data that helps inform and target instruction.

2022-2023 Board Overview: Board members discussed proposed meeting calendar planning document. The calendar includes annual and expected agenda items and provides an overview of the year.

Concord and Countryside Building Addition Construction Bids: Board members and staff discussed bids in excess of pre-bid construction estimates. Options and recommendations to re-bid the Countryside project and postpone the Concord project were discussed.

EPS Calendar Board Update: Board members and staff discussed calendar concepts including placement of non-student days, balancing number of days per semester, and breaks.

Kids Club Wage Discussion: Board members and staff discussed proposed wage increases for Kids Club staff. Additional employees are needed to maintain and increase school age care for families.

Daily Substitute Rate for Retired Teachers of Edina Public Schools: Board members and staff discussed the difference in daily pay rates for retired Edina teachers and Teachers On Call (TOC) substitutes.

LEADERSHIP AND COMMITTEE UPDATES

Chair Allenburg announced that there are technical difficulties with the audio/video equipment in the boardroom and alternate arrangements are being made to record the meeting. She also announced that the Special Education Advisory Committee needs two board representatives and she and Member Greene will alternate attending the meetings.

Member Greene shared that Legislative Action Committee members have been invited to participate on an MSBA (Minnesota School Boards Association) panel.

ADJOURNMENT

At 6:50 PM, there being no objection, Chair Allenburg adjourned the meeting.