

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE SPECIAL MEETING OF OCTOBER 10, 2022

SPECIAL MEETING
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

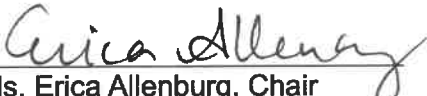
5:00 - 7:02 PM

ADMINISTRATIVE STAFF PRESENT:

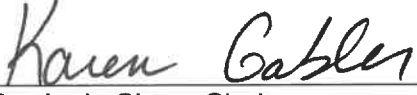
Dr. Stacie Stanley, Superintendent
Dr. Anne Marie Leland, Director of Community Education and Strategic Partnerships
Sonya Sailer, Director of Human Services
Mert Woodard, Director of Business Services

Mick Spence, Esq.

CERTIFIED CORRECT:


Ms. Erica Allenburg, Chair

CERTIFIED CORRECT:


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

(Official Publication)
MINUTES OF THE SPECIAL MEETING
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA
OCTOBER 10, 2022

5:00 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Goldstein, Greene, Shaw. Staff present: Stanley, Leland, Sailer, Woodard; Spence.

DISCUSSION

A. Kids Club Retention and Hiring Strategy

CLOSED SESSION

A. Legal Issue

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 7:02 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
OCTOBER 10, 2022 SPECIAL MEETING

5:00 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Goldstein, Greene, Shaw. Staff present: Stanley, Leland, Sailer, Woodard; Spence.

DISCUSSION

Kids Club Retention and Hiring Strategy: Board members and staff discussed the proposed wage increase for Kids Club staff, including feedback from the Finance and Facilities Committee considering fiscal implications and potential demand for future programming.

Board recessed at 5:25 PM. At 6:03 PM, the meeting resumed. Member Birdman motioned and Member Goldstein seconded to close the meeting. Motion was approved by unanimous vote.

CLOSED SESSION

Legal Issue: Pursuant to Minnesota Statutes Section 13D.05, subdivision 3(b), to engage in discussions with the School Board's legal counsel related to litigation that has been filed against the District in the case of Otto v. ISD 273, Court File No. 22-cv-00005-KMM-BRT. The Board seeks legal advice on the status of the matter, alleged claims against the District, the District Attorney's analysis of the same, and the District's options for the potential settlement of the matter.

ADJOURNMENT

At 7:02 PM, there being no objection, Chair Allenburg adjourned the meeting.