

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE REGULAR MEETING OF OCTOBER 17, 2022

REGULAR MEETING
7:00 PM

Edina Community Center Room 349
5701 Normandale Road, Edina

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

7:03 PM – 8:27 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


Jenn Carter, Assistant Principal, Edina High School
Toya Pryor, Principal, Valley View Middle School
Bethany Van Osdel, Assistant Director of Teaching and Learning

Matthew Hammer, Senior Municipal Advisor, Ehlers, Inc.

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair


Ms. Janie Shaw, Clerk

(Official Publication)
MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD
DISTRICT 273 EDINA, MINNESOTA OCTOBER 17, 2022

7:03 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Goldstein, Greene. Staff present: Stanley, Smasal, De St. Hubert, Edwards, Leland, Monsaas-Daly, Remsing, Sailer, Woodard; Carter, Pryor, Van Osdel; Hammer.

APPROVAL OF AGENDA WITH CHANGES BY UNANIMOUS VOTE

HEARING FROM MEMBERS OF THE PUBLIC

EXCELLENCE IN ACTION

CONSENT ITEMS APPROVED BY UNANIMOUS VOTE

- A. Minutes: September 19 work session, and regular meetings; September 30 special meeting; October 10 special meeting
- B. Personnel Recommendations
- C. Expenditures Payable, September 2022
- D. Electronic Fund Transfers
- E. Edina Education Fund Gifts
- F. Student Support Services Agreements
 - 1. Strategic Behavioral Solution

REPORT

- A. Continuous School Improvement Planning Process – *added to agenda*
- B. Special Election Process Overview

DISCUSSION

- A. PreK- 12 Comprehensive Literacy Plan Update
- B. Policy Review (105, 108)

ACTION ITEMS APPROVED BY UNANIMOUS VOTE

- A. Construction Bids – Countryside Elementary Addition
- B. Ratification of Sale – Certificates of Participation, Series 2022A
- C. EHS Student Travel: South Korea Exchange Program
- D. EHS Student Travel Learning Experience: Spain
- E. Kids Club Retention and Hiring Strategy
- F. Policy Review (101, 102, 103, 104)

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

INFORMATION

- A. General Fund Expenditure Report - September 2022

ADJOURNMENT

The meeting adjourned at 8:27 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 17, 2022 REGULAR MEETING

7:03 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Goldstein, Greene. Staff present: Stanley, Smasal, De St. Hubert, Edwards, Leland, Monsaas-Daly, Remsing, Sailer, Woodard; Carter, Pryor, Van Osdel; Hammer.

APPROVAL OF AGENDA WITH CHANGE BY UNANIMOUS VOTE

Member Greene moved and Member Birdman seconded to approve the agenda with change. All members voted Aye.

HEARING FROM MEMBERS OF THE PUBLIC

Students Abigail Miller, Zoya Hassan, and Kathleen Kiely spoke about Climate Action.

EXCELLENCE IN ACTION

Schmidt Music presented Edina Public Schools with an award for the best community for music education.

CONSENT ITEMS APPROVED BY UNANIMOUS VOTE

Member Greene moved and Member Birdman seconded to approve the consent agenda. All members voted Aye.

The resolutions were:

- A. Minutes: September 19 work session, and regular meetings; September 30 special meeting; October 10 special meeting
- B. Personnel Recommendations
- C. Expenditures Payable, September 2022
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REPORT

Continuous School Improvement Planning Process – *added to agenda*: Assistant Superintendent Smasal and Principal Pryor presented about the Continuous School Improvement Process (CSIP) that all schools and departments are using to advance strategic initiatives.

Special Election Process Overview: Chair Allenburg presented an overview of the process to seat the board member who will be elected in November. Once votes are canvassed the new member can be seated.

DISCUSSION

PreK- 12 Comprehensive Literacy Plan Update: Director De St. Hubert and Assistant Director Van Osdel shared an update on the PreK - 12 Comprehensive Literacy Plan. Staff and Board members discussed FASTBridge, benchmarks, and student growth.

Policy Review (105, 108): Policy Committee members presented Policies 105 and 108 for discussion. Both policies will move forward for Action at the next regular meeting.

- Policy 105 - School District Mission, Values, Vision and Strategic Direction
- Policy 108 - School Attendance Boundaries

ACTION ITEM APPROVED BY UNANIMOUS VOTE

Construction Bids – Countryside Elementary Addition: Member Birdman moved and Member Gabler seconded to approve the motion. All members voted Aye.

Ratification of Sale – Certificates of Participation, Series 2022A: Member Greene moved and Member Goldstein seconded to approve the motion. All members voted Aye.

EHS Student Travel: South Korea Exchange Program: Member Greene moved and Member Gabler seconded to approve the motion. All members voted Aye.

EHS Student Travel Learning Experience: Spain: Member Greene moved and Member Arom seconded to approve the motion. All members voted Aye.

Kids Club Retention and Hiring Strategy: Member Birdman moved and Member Greene seconded to approve the motion. All members voted Aye.

Policy Review (101, 102, 103, 104): Member Birdman moved and Member Gabler seconded to approve the motion. All members voted Aye.

LEADERSHIP AND COMMITTEE UPDATES

Member Birdman shared information about a District 287 meeting he attended recently, and the discussion there about good things happening as well as challenges.

SUPERINTENDENT UPDATES

Superintendent Stanley shared about the district's recent AAA rating by Moody's, the #1 college prep rating by Niche, and the Best Music education award received earlier in the evening.

At 8:27 PM, there being no objection, Chair Allenburg adjourned the meeting.