

INDEPENDENT SCHOOL DISTRICT 273  
OFFICIAL MINUTES OF THE SPECIAL MEETING OF OCTOBER 25, 2022

SPECIAL MEETING  
5:00 PM

Edina Community Center  
ECC 350  
and ECC 338

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

5:03 – 9:05 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  
Natasha Monsaas-Daly, Director of District Media and Technology Services  
Sonya Sailer, Director of Human Resources  
Mert Woodard, Director of Business Services

Karen Bergman, Principal, Countryside Dual Spanish Immersion Elementary School  
Mark Carlson, Curriculum Coordinator, Teaching and Learning  
Steven Cullison, Coordinator, Edina Virtual Pathway  
Greg Guswiler, Data Programming Analyst and Coordinator, Teaching and Learning  
Caroline Linden, Dean, Countryside Dual Spanish Immersion Elementary School  
Jodie Mettee, Special Education Teacher, Valley View Middle School  
Bethany Van Osdel, Assistant Director of Teaching and Learning

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  
OCTOBER 25, 2022

5:03 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, Smasal, De St. Hubert, Edwards, Monsaas-Daly, Sailer, Woodard; Bergman, Carlson, Cullison, Guswiler, Linden, Mettee, Van Osdel.

DISCUSSION

- A. Edina Public Schools Data Metrics Plan
- B. Edina Public Schools Programming Update
- C. Edina Public Schools Academic Calendar Proposals for 2024-2025 and 2025-2026

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

CLOSED SESSION

- A. Employee Negotiations

ADJOURNMENT

The meeting was adjourned at 9:05 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 25, 2022 SPECIAL MEETING

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DISCUSSION

Edina Public Schools Data Metrics Plan: Staff gave an overview of the Spring 2022 baseline data presented in the report, including key findings in the math, literacy, and social and emotional learning data.

Edina Public Schools Programming Update: Staff presented updated information about STEAM, Dual Language, and Edina Virtual Pathway (EVP) programming.

Edina Public Schools Academic Calendar Proposals for 2024-2025 and 2025-2026: Staff presented updated information about proposed academic calendars for 2024-25 and 2025-26.

Member Shaw motioned and Member Birdman seconded to adjourn the work session. All members voted Aye.

8:30 PM Chair Allenburg called to order the Closed Session.

CLOSED SESSION

Employee Negotiations: Pursuant to Minnesota Statutes section 13D.03, the Board is authorized to vote to move into closed session to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25. The Board will vote to move into closed session to discuss labor negotiations and strategy for the District's negotiations with the following bargaining unit: bus drivers.

Member Birdman motioned and Member Gabler seconded to adjourn the closed session. All members voted Aye.

ADJOURNMENT

At 9:05 PM, there being no objection, Chair Allenburg adjourned the meeting.