

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE SPECIAL MEETING OF FEBRUARY 6, 2023

SPECIAL MEETING
6:15 PM

Edina Community Center
ECC 338, 350, and Virtual

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg (virtual)
Mr. Dan Arom
Mr. Michael Birdman
Ms. Karen Gabler
Ms. Julie Greene
Ms. Regina Neville
Ms. Janie Shaw

PRESIDING OFFICER: Vice Chair Julie Greene

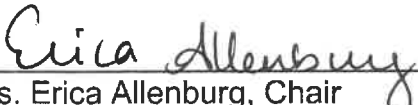
6:21 - 7:15 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent
Dr. Randy Smasal, Assistant Superintendent
Daphne Edwards, Director of Marketing and Communications
Mert Woodard, Director of Business Services

Mick Spence, Attorney

CERTIFIED CORRECT:


Ms. Erica Allenburg, Chair

CERTIFIED CORRECT:


Ms. Karen Gabler, Clerk

(Official Publication)
MINUTES OF THE SPECIAL MEETING
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA
FEBRUARY 6, 2023

6:21 PM Vice Chair Greene called to order the special meeting of the School Board. Members present: Allenburg (virtual), Arom, Birdman, Gabler, Greene, Neville, Shaw. Staff present: Stanley, Smasal, Edwards, Woodard; Spence.

APPROVAL OF AGENDA

CLOSED SESSION

- A. 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.

ACTION

- A. Settlement and Joint Ownership Agreement

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 7:15 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. Karen Gabler, Clerk

OFFICIAL MINUTES OF SCHOOL BOARD'S
FEBRUARY 6, 2023 SPECIAL MEETING

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Member Shaw moved and Member Neville seconded to close the meeting. All members voted Aye. 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.

Member Birdman motioned and Member Neville seconded to open the meeting at 6:58 PM. All members voted Aye. Motion was approved by unanimous vote. Meeting recessed until 7:04 PM.

ACTION

Settlement and Joint Ownership Agreement: Member Gabler moved and Member Shaw seconded to approve the Settlement and Joint Ownership Agreement. All members voted Aye by roll call vote. Motion was approved by unanimous vote.

ADJOURNMENT

At 7:15 PM, Member Birdman Moved, and Member Shaw seconded to adjourn the meeting. All members voted Aye by roll call vote. Motion was approved by unanimous vote.