

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE REGULAR MEETING OF JANUARY 9, 2023

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
Ms. Julie Greene
Ms. Regina Neville

Ms. Janie Shaw

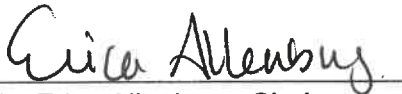
PRESIDING OFFICER: Chair Erica Allenburg

7:00 PM – 8:15 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

CERTIFIED CORRECT:



Ms. Erica Allenburg, Chair

CERTIFIED CORRECT:



Ms. Karen Gabler, Clerk

(Official Publication)
MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD
DISTRICT 273 EDINA, MINNESOTA JANUARY 9, 2023

7:00 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Greene, Neville. Staff present: Stanley, Smasal, De St. Hubert, Edwards, Leland, Monsaas-Daly, Remsing, Sailer, Woodard.

APPROVAL OF AGENDA WITH ADDITION BY UNANIMOUS VOTE

HEARING FROM MEMBERS OF THE PUBLIC

CONSENT

- A. Minutes: *January 3 special organizational meeting*
- B. Personnel Recommendations
- C. Expenditures Payable, December 2022
- D. Electronic Fund Transfers, December 2022
- E. Construction Bids – Edina High School Long-Term Facilities Maintenance Projects
- F. Minnesota Masonic Charities Gift

DISCUSSION

- A. 2023 General School Board Election Agreement Between City of Edina and Edina School District
- B. Student Travel
- C. Policy Review (212, 214, 217)

ACTION

- A. Audited Financial Statements for 2022 – *added to agenda*
- B. Portrait of a Well-Rounded Edina Graduate
- C. 2023-2024 Secondary New Course and Course Change/Drop Proposals
- D. Board Legislative Action Committee (LAC) 2023 Legislative Platform, Goals and Plan
- E. EVP Elementary Update
- F. Proposed 2022-2024 Collective Bargaining Agreement Between Independent School District 273 and the Service Employees International Union No. 284, Transportation Employees (Bus Drivers, Bus Mechanics, Route Programmers, Interschool Mail Drivers)
- G. EPS Academic Calendar Proposals for 2024-2025 and 2025-2026
- H. Policy Review (107, 203, 205, 210)

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

INFORMATION

- A. Enrollment Mobility Report
- B. Governmental Fund Expenditure Report

ADJOURNMENT

The meeting adjourned at 8:15 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
JANUARY 9, 2023 REGULAR MEETING

7:00 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Greene, Neville. Staff present: Stanley, Smasal, De St. Hubert, Edwards, Leland, Monsaas-Daly, Remsing, Sailer, Woodard.

APPROVAL OF AGENDA WITH ADDITION

Member Birdman moved and Member Neville seconded to approve the addition of an agenda item. All members voted Aye. Member Greene moved and Member Birdman seconded to approve the agenda.

HEARING FROM MEMBERS OF THE PUBLIC

Owen Michaelson spoke about School Board elections. Sarah Hromada spoke about reading instruction and advocacy. Heather Tietz spoke about high school Physics courses and scheduling.

CONSENT

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

The resolutions were:

- A. Minutes: *January 3 special organizational meeting*
- B. Personnel Recommendations
- C. Expenditures Payable, December 2022
- D. Electronic Fund Transfers, December 2022
- E. Construction Bids – Edina High School Long-Term Facilities Maintenance Projects
- F. Minnesota Masonic Charities Gift

DISCUSSION

2023 General School Board Election Agreement Between City of Edina and Edina School District: Board members discussed a proposed agreement between the City of Edina and the School District.

Student Travel: Staff and Board members discussed upcoming student travel.

Policy Review (212, 214, 217): Policy Committee members presented Policies 212, 214, 217 for discussion. These policies will move forward for Action at the next regular meeting.

- Policy 212 School Board Member Development
- Policy 214 Out-of-State Travel by School Board Members
- Policy 217 Legislative Involvement

ACTION

Audited Financial Statements for 2022 – added to agenda: Member Birdman moved and Member Neville seconded to approve the motion. All members voted Aye.

Portrait of a Well-Rounded Edina Graduate: Member Gabler moved and Member Greene seconded to approve the motion. All members voted Aye.

2023-2024 Secondary New Course and Course Change/Drop Proposals: Member Greene moved and Member Arom seconded to approve the motion. All members voted Aye.

Board Legislative Action Committee (LAC) 2023 Legislative Platform, Goals and Plan: Member Birdman moved and Member Gabler seconded to approve the motion. All members voted Aye.

EVP Elementary Update: Member Birdman moved and Member Gabler seconded to approve the motion. All members voted Aye.

Proposed 2022-2024 Collective Bargaining Agreement Between Independent School District 273 and the Service Employees International Union No. 284, Transportation Employees (Bus Drivers, Bus Mechanics, Route Programmers, Interschool Mail Drivers): Member Birdman moved and Member Gabler seconded to approve the motion. All members voted Aye.

EPS Academic Calendar Proposals for 2024-2025 and 2025-2026: Member Gabler moved and Member Neville seconded to approve the motion. Members Allenburg, Arom, Birdman, Gabler, and Neville voted Aye. Member Greene voted Nay.

Policy Review (107, 203, 205, 210): Member Gabler moved and Member Neville seconded to approve the motion. All members voted Aye.

- Policy 107 Public Relations and School Communications
- Policy 203 Operation of the School Board
- Policy 205 Open Meetings & Closed Meetings
- Policy 210 Conflict of Interest School Board Members

LEADERSHIP AND COMMITTEE UPDATES

Member Gabler pointed out the gift from the Lake Harriet Lodge #277 for blood glucose testing supplies. Member Arom reminded everyone about the upcoming LAC breakfast meeting.

SUPERINTENDENT UPDATES

Superintendent Stanley spoke about the new Edina Schools app for phones. She also spoke about the Portrait of a Well-Rounded Edina Graduate profile and internship opportunities for students, and she mentioned that Dr. Leland, Director of Community Education and Strategic Partnerships, had secured student internship opportunities with Target Corporation.

ADJOURNMENT

At 8:15 PM, Member Birdman moved to adjourn the meeting and Member Arom seconded to approve the motion. All members voted Aye.