

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE WORK SESSION OF DECEMBER 12, 2022

WORK SESSION
4:45 PM

Edina Community Center
ECC 350

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

4:45 - 6:30 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
Jody Remsing, Director of Student Support Services
Sonya Sailer, Director of Human Resources
Mert Woodard, Director of Business Services

Mayor James Hovland
Sharon Allison, Edina City Clerk
Carolyn Jackson, Edina City Council Member
Scott Neal, City City Manager

CERTIFIED CORRECT:


Ms. Erica Allenburg, Chair

CERTIFIED CORRECT:


Ms. Karen Gabler, Clerk
Dan Arom, Assistant Clerk

(Official Publication)
MINUTES OF THE WORK SESSION
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA
DECEMBER 12, 2022

4:45 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Greene, Neville, Shaw. Staff present: Stanley, Smasal, De St. Hubert, Leland, Monsaas-Daly, Remsing, Sailer, Woodard; Hovland, Allison, Jackson, Neal.

DISCUSSION

- A. City of Edina Election Agreement
- B. Student Travel
- C. Board Committee Assignments and Roles
- D. Board Compensation Structure – *removed from agenda*
- E. Superintendent Mid-Year Review Process

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 6:30 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
DECEMBER 12, 2022 SPECIAL MEETING

4:45 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Greene, Neville, Shaw. Staff present: Stanley, Smasal, De St. Hubert, Leland, Monsaas-Daly, Remsing, Sailer, Woodard; Hovland, Allison, Jackson, Neal.

DISCUSSION

City of Edina Election Agreement: Board members and City staff discussed their partnership for managing School Board elections and the need for an updated agreement.

Student Travel: Staff and Board members discussed student travel in general and a number of upcoming trips.

Board Committee Assignments and Roles: Board members discussed roles and committee assignments in anticipation of the upcoming organizational meeting.

Superintendent Mid-Year Review Process: Board members discussed the updated process for the Superintendent's mid-year review.

LEADERSHIP AND COMMITTEE UPDATES

There will be an announcement about the Student Spaceflight Experiment Program on Friday, Dec. 16, at 4:30pm, in the South View Middle School auditorium.

ADJOURNMENT

At 6:30 PM, there being no objection, Chair Allenburg adjourned the meeting.