

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE REGULAR MEETING OF NOVEMBER 14, 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

7:00 PM – 10:43 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

Dr. Tim Anderson, Principal, South View Middle School
Andy Beaton, Principal, Edina High School
Karen Bergman, Principal, Countryside Spanish Dual Language Elementary School
Mark Carlson, Teaching and Learning Curriculum Coordinator
Greg Guswiler, Teaching and Learning Data Programming Analyst and Coordinator
Lisa Masica, Principal, Cornelia Elementary School

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 NOVEMBER 14, 2022

7:00 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Goldstein, Greene, Shaw. Staff present: Stanley, Smasal, De St. Hubert, Edwards, Leland, Monsaas-Daly, Remsing, Sailer, Woodard; Anderson, Beaton, Bergman, Carlson, Guswiler, Masica.

APPROVAL OF AGENDA BY UNANIMOUS VOTE

EXCELLENCE IN ACTION

PUBLIC HEARING

HEARING FROM MEMBERS OF THE PUBLIC

REPORT

- A. Culture and Climate Board Update

CONSENT ITEMS APPROVED BY UNANIMOUS VOTE

- A. Minutes: *October 17 work session and regular meetings; October 25 special meeting*
B. Personnel Recommendations
C. Expenditures Payable, October 2022
D. Electronic Fund Transfers, October 2022
E. Assurance of Compliance
F. Acceptance of Donations, October 2022
G. Anonymous Stethoscope Gift
H. Commendation of National Merit Scholarship Program Honorees

DISCUSSION

- A. Edina Public Schools Data Metrics Plan
B. Substitute Rates (Teachers and Paraprofessionals)
C. Policy Review (*106, 109, 110, 201, 202, 538*)

ACTION ITEMS APPROVED BY UNANIMOUS VOTE

- A. Countryside Programming Update
B. Proposed 2022-2024 Collective Bargaining Agreement Between Independent School District 273 and the Edina Administrative Council (Principals)
C. Canvassing Returns of Votes for the School District Special Education
D. Issuance of Certificates of Election and District Election Related Duties
E. Policy Review (*105 and 108*)

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

INFORMATION

- A. Enrollment
- Mobility Report
 - Enrollment Report

- B. Governmental Fund Expenditure Report
- C. Kids Club Update

ADJOURNMENT

The meeting adjourned at 10:43 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
NOVEMBER 14, 2022 REGULAR MEETING

7:00 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Goldstein, Greene, Shaw. Staff present: Stanley, Smasal, De St. Hubert, Edwards, Leland, Monsaas-Daly, Remsing, Sailer, Woodard;Anderson, Beaton, Bergman, Carlson, Guswiler, Masica.

APPROVAL OF AGENDA WITH CHANGE BY UNANIMOUS VOTE

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

EXCELLENCE IN ACTION

Concord Elementary PTO President Shelby Reitz and others shared a presentation about the cafeteria updates.

MEETING RECESSED at 7:08pm

World's Best Workforce Public Hearing: Staff presented information on the district's World's Best Workforce and Achievement & Integration plans.

MEETING RESUMED at 7:39pm

HEARING FROM MEMBERS OF THE PUBLIC

Students Alexandra Ayers, Isla Stevens, Alexander Tyshow, Marko Tomljanovic, John Doyle, and Clarie Daman spoke about the South View Middle School Environmental Group (SVEG). Teacher Matt Pearson spoke about SVEG and environmental partnerships. Mindy Ahler spoke about sustainability in schools. Dorothy Kerzner spoke about the Edina Professional Association of Support Staff (EPASS).

CONSENT ITEMS APPROVED BY UNANIMOUS VOTE

Member Birdman moved and Member Shaw seconded to approve the consent agenda. Member Greene abstained from voting. All other members voted Aye.

The resolutions were:

- A. Minutes: *October 17 work session and regular meetings; October 25 special meeting*
- B. Personnel Recommendations
- C. Expenditures Payable, October 2022
- D. Electronic Fund Transfers, October 2022
- E. Assurance of Compliance
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REPORT

Culture and Climate Board Update: Staff shared information about efforts to develop and maintain a culture of continuous improvement. Principals and staff from Cornelia Elementary School, South View Middle School, and Edina High School shared specific examples of work in their buildings.

DISCUSSION

Edina Public Schools Data Metrics Plan: Staff presented information about the Data Metrics plan, including baseline data from Spring 2022.

Substitute Rates (Teachers and Paraprofessionals): Staff presented information about the challenge of employing enough substitute teachers and paraprofessionals.

Policy Review (106, 109, 110, 201, 202, 538): Policy Committee members presented Policies 106, 109, 110, 201, 202, 538 for discussion. All policies will move forward for Action at the next regular meeting.

- Policy 106 School District Goals and School Improvement Goals
- Policy 109 School District Advisory Teams
- Policy 110 Decision Making Process
- Policy 201 Legal Status of the School Board
- Policy 202 School Board Officers
- Policy 538 Field Trips and Travel

Citing Policy 203, Chair Allenburg requested that the Board vote on extending the meeting past 10:00pm. Member Greene moved and Member Gabler seconded to approve the motion. The Board recessed for 5 minutes.

ACTION ITEM APPROVED BY UNANIMOUS VOTE

Countryside Programming Update: Member Shaw moved and Member Birdman seconded to approve the motion. All members voted Aye.

Proposed 2022-2024 Collective Bargaining Agreement Between Independent School District 273 and the Edina Administrative Council (Principals): Member Birdman moved and Member Gabler seconded to approve the motion. All members voted Aye.

Canvassing Returns of Votes for the School District Special Education: Member Goldstein moved and Member Gabler seconded to approve the motion. All members voted Aye.

Issuance of Certificates of Election and District Election Related Duties: Member Shaw moved and Member Birdman seconded to approve the motion. All members voted Aye.

Policy Review (105 and 108): Member Gabler moved and Member Shaw seconded to approve the motion. All members voted Aye.

LEADERSHIP AND COMMITTEE UPDATES

Chair Allenburg spoke about seating the new Board member and noted this would be Member Goldstein's last meeting. She also mentioned the reception held earlier in the evening to recognize National Merit semifinalists and commended students. And, Chair Allenburg expressed thanks for the donations to the district.

SUPERINTENDENT UPDATES

Superintendent Stanley also spoke about the National Merit students' exceptional work, and read three staff commendations. She spoke about the Student Spaceflight Experiments Program (SSEP) and thanked the Edina Education Fund for their financial support and Dr. Smasal's project management.

At 10:43 PM, there being no objection, Chair Allenburg adjourned the meeting.