

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE SPECIAL MEETING OF NOVEMBER 9, 2022

SPECIAL MEETING
5:00 PM

Edina Community Center
ECC 338 and Virtual

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

5:00 - 7:06 PM

ADMINISTRATIVE STAFF PRESENT:

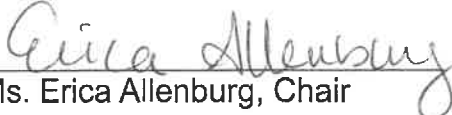
Dr. Stacie Stanley, Superintendent
Dr. Randy Smasal, Assistant Superintendent
Jody De St. Hubert, Director of Teaching and Learning
Daphne Edwards, Director of Marketing and Communications
Mert Woodard, Director of Business Services


Karen Bergman, Principal, Countryside Spanish Dual Language Elementary
Caroline Linden, Dean, Countryside Spanish Dual Language Elementary

Mick Spence, Esq.

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
NOVEMBER 9, 2022

5:00 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Goldstein, Greene. Staff present: Stanley, Smasal, De St. Hubert, Edwards, Woodard; Bergman, Linden; Spence.

CLOSED SESSION

A. Legal Issue

DISCUSSION

A. Countryside Programming Update

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 7:06 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 9, 2022 SPECIAL MEETING

5:00 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Gabler, Goldstein, Greene. Staff present: Stanley, Smasal, De St. Hubert, Edwards, Woodard; Bergman, Linden; Spence.

Only Board members, Dr. Stanley, Dr. Smasal, Mr. Woodard, and Mr. Spence attended the closed session.

Member Birdman motioned and Member Arom seconded to close the meeting. 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.

Closed session adjourned at 6:15 pm; Member Arom motioned and Member Birdman seconded to open meeting. Meeting recessed until 6:25 pm.

DISCUSSION

Countryside Programming Update: Staff and Board members discussed programming at Countryside Elementary, including needs assessment to gather information from stakeholders.

LEADERSHIP AND COMMITTEE UPDATES

Chair Allenburg provided information about seating of the new Board member.

Member Greene provided information about a video created as part of the Communications Plan.

ADJOURNMENT

At 7:06 PM, there being no objection, Chair Allenburg adjourned the meeting.