

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE REGULAR MEETING OF FEBRUARY 13, 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

7:02 PM - 9:44 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

Sayali Amarapurkar, Southeast Asian Cultural Liaison
Alyssa Barnes, Countryside Elementary School Kindergarten Teacher
Leah Byrd, Early Childhood Program Coordinator
Mark Carlson, Curriculum Coordinator
Julie Gabrielson, Coordinator of Facilities and Operations
Kristin Greene, Cornelia Elementary School Dean and Elementary Science Co-Lead
Sarah Hinson, Edina High School AVID Teacher
Allison Knoph, Concord Elementary School 5th Grade Teacher
Lindsay Koerner, Early Childhood Program Outreach Supervisor
Michael Smith, Cornelia Elementary School 2nd Grade Teacher
Britt Theis, Creek Valley Elementary School 1st Grade Teacher

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair



Ms. Karen Gabler, Clerk

(Official Publication)
MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD
DISTRICT 273 EDINA, MINNESOTA FEBRUARY 13, 2023

7:02 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Greene, Neville, Shaw. Staff present: Stanley, Smasal, De St. Hubert, Edwards, Leland, Monsaas-Daly, Remsing, Sailer, Woodard; Amarapurkar, Barnes, Byrd, Carlson, Gabrielson, Greene, Hinson, Knoph, Koerner, Smith, Theis.

APPROVAL OF AGENDA

EXCELLENCE IN ACTION

HEARING FROM MEMBERS OF THE PUBLIC

CONSENT

- A. Minutes: *January 9 work session and regular meetings; January 11 and 12 retreat; January 24 work session, February 6 special meeting*
- B. Personnel Recommendations
- C. Check Register – January 2023
- D. Electronic Funds Transfer – January 2023
- E. Pupil Vehicle Transportation Purchase
- F. 2023 Valley View Exterior Wall Project Bids
- G. American Indian Education Aid Application
- H. Board Committee Update
- I. Chromebook Agreement with Now Micro
- J. Learning Exchange Joint Powers Agreement
- K. Student Support Services
 1. PrairieCare Agreement
 2. Medical Advisor Agreement
 3. Soday Systems Services Purchase
 4. Alexandra McCannel Agreement

DISCUSSION

- A. Achievement and Integration Plan for 2024-2026
- B. 2023 Kids Club Registration Process
- C. K-5 Science Curriculum Adoption Recommendation
- D. District Equity, and Inclusion (DEI) Plan Board Update
- E. Fiscal Year 2024 Cost Containment
- F. Policy Review – Rapid (302)
- G. Policy Review (301 and 613)

ACTION

- A. Student Travel
- B. Fiscal Year 2024 General Fund Budget Assumptions and Parameters
- C. Intent to Issue General Obligation Capital Notes and Facilities Maintenance Bonds, Series 2023A
- D. 2023 General School Board Election Agreement Between City of Edina and Edina School District
- E. Policy Review (212, 214, 217)

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

INFORMATION

- A. Enrollment Mobility Report
- B. Governmental Fund Expenditure Report
- C. Countryside Elementary School Camp St. Croix Experience
- D. Physical Education Report Card Change

ADJOURNMENT

The meeting adjourned at 9:44 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 13, 2023 REGULAR MEETING

7:02 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Greene, Neville, Shaw. Staff present: Stanley, Smasal, De St. Hubert, Edwards, Leland, Monsaas-Daly, Remsing, Sailer, Woodard; Amrapurkar, Barnes, Byrd, Carlson, Gabrielson, Greene, Hinson, Knoph, Koerner, Smith, Theis.

APPROVAL OF AGENDA

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

HEARING FROM MEMBERS OF THE PUBLIC

Laura Vanden Heuvel spoke about class sizes. Amy Williams spoke about Edina City demographics impacting EPS. Kari Lessard spoke about the budget deficit. Owen Michaelson spoke about elections. Mark Hassenstab spoke about the Kids Club registration process.

CONSENT

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

The resolutions were:

- A. Minutes: *January 9 work session and regular meetings; January 11 and 12 retreat; January 24 work session, February 6 special meeting*
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DISCUSSION

Achievement and Integration Plan for 2024-2026: Staff presented information about the new three-year Achievement and Integration Plan. An AVID teacher and student shared about their experience.

2023 Kids Club Registration Process: Staff presented updated information about the Kids Club registration process.

K-5 Science Curriculum Adoption Recommendation: Staff presented information about Minnesota science standards and discussed their recommendation for Mystery Science curriculum. This will come back to the Board for Action next month.

District Equity and Inclusion (DEI) Plan Board Update: Staff presented updated information about the District Equity and Inclusion Plan and the connection to the strategic plan and areas of district focus that will support the growth of an equitable and inclusive school culture.

Fiscal Year 2024 Cost Containment: Staff presented information about budget assumptions and parameters, and cost containment proposals.

Policy Review – Rapid (302): Policy Committee members presented Policy 302 for discussion. This policy will move forward for Action at the next regular meeting.

- Policy 302 Superintendent

Policy Review (301 and 613): Policy Committee members presented Policies 301 and 613 for discussion. These policies will move forward for Action at the next regular meeting.

- Policy 301 School District Administration
- Policy 613 Graduation Requirements

ACTION

Student Travel: Member Gabler moved and Member Shaw seconded to approve the motion. All members voted Aye.

Fiscal Year 2024 General Fund Budget Assumptions and Parameters: Member Birdman moved and Member Shaw seconded to approve the motion. All members voted Aye.

Intent to Issue General Obligation Capital Notes and Facilities Maintenance Bonds, Series 2023A: Member Shaw moved and Member Greene seconded to approve the motion. All members voted Aye.

2023 General School Board Election Agreement Between City of Edina and Edina School District: Member Greene moved and Member Gabler seconded to approve the motion. All members voted Aye.

Policy Review (212, 214, 217): Member Neville moved and Member Gabler seconded to approve the motion. All members voted Aye.

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

LEADERSHIP AND COMMITTEE UPDATES

Member Greene spoke about the upcoming, March 8th, Day at the State Capitol, and encouraged all to attend.

SUPERINTENDENT UPDATES

Dr. Stanley read a number of staff commendations. She also shared that the District has received a Youth Skills Training grant from the Minnesota Department of Labor and Industry.

ADJOURNMENT

At 9:44 PM, Member Gabler moved to adjourn the meeting and Member Greene seconded to approve the motion. All members voted Aye.