

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE WORK SESSION OF MARCH 13, 2023

WORK SESSION
5:00 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

5:02 PM - 6:30 PM

ADMINISTRATIVE STAFF PRESENT:

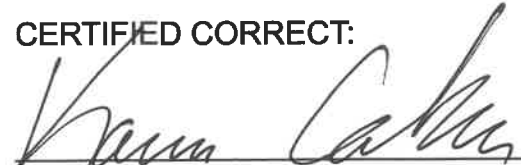
Dr. Stacie Stanley, Superintendent
Jody De St. Hubert, Director of Teaching and Learning
Daphne Edwards, Director of Marketing and Communications
Dr. Anne Marie Leland, Director of Community Education and Strategic Partnerships
Natasha Monsaas-Daly; Director of District Media and Technology
Jody Remsing, Director of Student Support Services
Sonya Sailer, Director of Human Resources
Mert Woodard, Director of Business Services

Jenn Carter, Assistant Principal, Edina High School
Leigh Ann Feily, Student Support Services Continuous Improvement Specialist and MTSS
Coordinator
Chris Holden, Principal, Normandale Elementary School
Deb Richards, Talent Development Coordinator
Jodie Zesbaugh, Municipal Advisor (Elhers, Inc.)

CERTIFIED CORRECT:


Ms. Erica Allenburg, Chair

CERTIFIED CORRECT:


Ms. Karen Gabler, Clerk

(Official Publication)
MINUTES OF THE WORK SESSION
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA
MARCH 13, 2023

5:02 PM Chair Allenburg called to order the work session of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Greene, Neville, Shaw. Staff present: Stanley, De St. Hubert, Edwards, Leland, Monsaas-Daly, Remsing, Sailer, Woodard; Carter, Feily, Richards; Zesbaugh.

REPORT

- A. Pre-sale Report - General Obligation Capital Notes and Facilities Maintenance Bonds, Series 2023A

DISCUSSION

- A. Talent Development Universal Screener Recommendation
- B. Student Travel

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
MARCH 13, 2023 WORK SESSION

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REPORT

Pre-sale Report - General Obligation Capital Notes and Facilities Maintenance Bonds, Series 2023A: Director Woodard and Municipal Advisor Jodie Zesbaugh presented information about general obligation debt and financing of long-term facilities maintenance, vehicles, and technology devices.

DISCUSSION

Talent Development Universal Screener Recommendation: Staff and board members discussed the CogAT assessment to assist with identification of students for access to talent development opportunities.

Student Travel: Staff and board members discussed three upcoming international student trips: France, Japan, Croatia.

LEADERSHIP AND COMMITTEE UPDATES

Member Shaw shared an update about the City/District partnership committee that met in early March to discuss election procedures after 2023. There will be another meeting in April.

Chair Allenburg shared about the upcoming National School Boards Association annual conference and suggested that a representative attend next year. Board members are encouraged to seek out training/opportunities for learning. She also noted that Hennepin County Commissioner Chris LaTondresse, the City of Hopkins, and Hopkins Public Schools is convening a leadership summit in April to address social disconnection of youth.

ADJOURNMENT

At 6:30 PM, Member Birdman motioned, and Member Greene seconded to adjourn the meeting. All members voted Aye.