

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE SPECIAL MEETING OF MAY 4, 2023

SPECIAL MEETING
7:30 AM

Edina Community Center
ECC 338

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg
Mr. Dan Arom
Mr. Michael Birdman
Ms. Karen Gabler
Ms. Julie Greene (virtual)
Ms. Regina Neville
Ms. Janie Shaw

PRESIDING OFFICER: Chair Erica Allenburg

7:30 - 9:24 AM

ADMINISTRATIVE STAFF PRESENT:

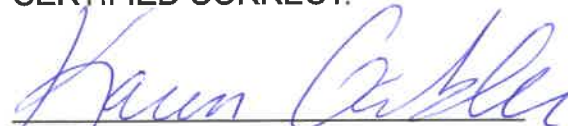
Dr. Stacie Stanley, Superintendent
Dr. Randy Smasal, Assistant Superintendent
Daphne Edwards, Director of Marketing and Communications
Dr. Anne Marie Leland, Director of Community Education and Strategic Partnerships
Natasha Monsaas-Daly, Director of District Media and Technology Services

CERTIFIED CORRECT:



Ms. Erica Allenburg, Chair

CERTIFIED CORRECT:



Ms. Karen Gabler, Clerk

(Official Publication)
MINUTES OF THE SPECIAL MEETING
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA
MAY 4, 2023

7:30 AM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Greene (virtual), Neville, Shaw. Staff present: Stanley, Smasal, Edwards, Leland, Monsaas-Daly.

APPROVAL OF AGENDA

CLOSED SESSION

- A. Closed session pursuant to Minnesota Statutes section 13D.05, subdivision 3(d), for the board to receive security briefings and reports; to discuss issues related to security systems; and to discuss emergency response procedures. The disclosure of this private security data would pose a danger to public safety and/or compromise security procedures and responses. During this closed session, the Board will be reviewing the safety and security protocols and recommended procedures for working collaboratively with the Edina Police Department related to future safety and security events.

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 9:24 AM. 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
MAY 4, 2023 SPECIAL MEETING

7:30 AM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Greene (virtual), Neville, Shaw. Staff present: Stanley, Smasal, Edwards, Leland, Monsaas-Daly.

Member Neville moved and Member Shaw seconded to close the meeting. All members present voted Aye; Member Greene did not vote. Motion was approved by unanimous vote.

CLOSED SESSION

Closed session pursuant to Minnesota Statutes section 13D.05, subdivision 3(d), for the board to receive security briefings and reports; to discuss issues related to security systems; and to discuss emergency response procedures. The disclosure of this private security data would pose a danger to public safety and/or compromise security procedures and responses. During this closed session, the Board will be reviewing the safety and security protocols and recommended procedures for working collaboratively with the Edina Police Department related to future safety and security events.

Member Shaw motioned and Member Gabler seconded to open the meeting at 9:23 AM. All members present voted Aye, Member Greene did not vote. Motion was approved by unanimous vote.

ADJOURNMENT

At 9:24 AM, Member Neville moved, and Member Shaw seconded to adjourn the meeting. All members present voted Aye, Member Greene did not vote. Motion was approved by unanimous vote.