

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE REGULAR MEETING OF MAY 15, 2023

REGULAR MEETING
7:00 PM

Edina Community Center Room 349
5701 Normandale Road, Edina and Virtual

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

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

Mr. Dan Arom

PRESIDING OFFICER: Vice Chair Julie Greene

7:05 PM - 9:30 PM

ADMINISTRATIVE STAFF PRESENT:

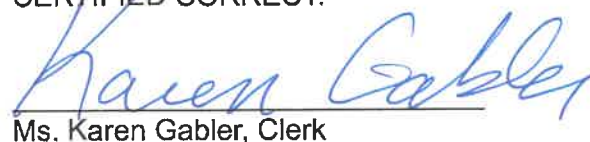
Dr. Stacie Stanley, Superintendent
Dr. Randy Smasal, Assistant Superintendent
Jody De St. Hubert, Director of Teaching and Learning
Daphne Edwards, Director of Marketing and Communications
Dr. Anne Marie Leland, Director of Community Education and Strategic Partnerships
Natasha Monsaas-Daly, Director 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

Karen Bergman, Principal, Countryside Elementary School
Mark Carlson, Curriculum Coordinator
Steven Cullison, Edina Virtual Pathway Coordinator
Greg Guswiler, Teaching and Learning Data Analyst and Program Coordinator
Jamie Hawkinson, Dean, Creek Valley Elementary School
Allison Knoph, Teacher, Concord Elementary School
Patricia Pettis, Dean, South View Middle School
Debra Richards, Gifted Education Coordinator
Cara Rieckenberg, Principal, Highlands Elementary School
Bethany Van Osdel, Assistant Director of Teaching and Learning
Krista Winkel, Media Specialist, Creek Valley Elementary School

CERTIFIED CORRECT:


Ms. Erica Allenburg, Chair

CERTIFIED CORRECT:


Ms. Karen Gabler, Clerk

(Official Publication)
MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD
DISTRICT 273 EDINA, MINNESOTA MAY 15, 2023

7:05 PM Vice Chair Greene called to order the regular meeting of the School Board. Members present: Allenburg (virtual), Birdman, Gabler, Greene, Neville, Shaw. Staff present: Stanley, Smasal, De St. Hubert, Edwards, Leland, Monsaas-Daly, Remsing, Sailer, Woodard; Bergman, Carlson, Cullison, Guswiler, Hawkinson, Knoph, Pettis, Richards, Rieckenberg, Van Osdel, Winkel.

APPROVAL OF AGENDA

EXCELLENCE IN ACTION

HEARING FROM MEMBERS OF THE PUBLIC

CONSENT

- A. Minutes: *April 17 work session and regular meetings; April 25 work session; May 4 special meeting*
- B. Personnel Recommendations
- C. Termination and Non-Renewal of Probationary Teachers and Long-term Substitutes
- D. Memorandum of Agreement – Administrative Dean between Independent School District No. 273 and Education Minnesota/Edina
- E. Check Register - April 2023
- F. Electronic Fund Transfers - April 2023
- G. Gifts & Bequests - April 2023
- H. Que Tal Transportation Facilitation Agreement - 2023-2024 School Year
- I. 2023-2024 Technology Purchases

DISCUSSION

- A. Programming Update for EVP/SDL/STEAM
- B. 2023-2025 Assessment Plan
- C. Policy Review (208, 304, 305, 307, 503, 709, 711)

ACTION

- A. Comprehensive Literacy Plan 6-12
- B. Talent Development Universal Screener Recommendation
- C. Student Travel – Japan and France
- D. Policy Review (206, 710, 712)

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

INFORMATION

- A. April Enrollment Mobility Report
- B. Governmental Fund Expenditure Report – April 2023
- C. Investment Report - April 2023

ADJOURNMENT

The meeting adjourned at 9:30 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
MAY 15, 2023 REGULAR MEETING

7:05 PM Vice Chair Greene called to order the regular meeting of the School Board. Members present: Allenburg (virtual), Birdman, Gabler, Greene, Neville, Shaw. Staff present: Stanley, Smasal, De St. Hubert, Edwards, Leland, Monsaas-Daly, Remsing, Sailer, Woodard; Bergman, Carlson, Cullison, Guswiler, Hawkinson, Knoph, Pettis, Richards, Rieckenberg, Van Osdel, Winkel.

APPROVAL OF AGENDA

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

EXCELLENCE IN ACTION

Art teachers and students presented about the Student Spaceflight Experiments Program (SSEP) mission patch competition.

HEARING FROM MEMBERS OF THE PUBLIC

There were no members of the public requesting to address the Board.

CONSENT

Member Shaw moved and Member Gabler seconded to approve the consent agenda. All members voted Aye by roll call.

The resolutions were:

- A. Minutes: *April 17 work session and regular meetings; April 25 work session; May 4 special meeting*
- B. Personnel Recommendations
- C. Termination and Non-Renewal of Probationary Teachers and Long-term Substitutes
- D. Memorandum of Agreement – Administrative Dean between Independent School District No. 273 and Education Minnesota/Edina
- E. Check Register - April 2023
- F. Electronic Fund Transfers - April 2023
- G. Gifts & Bequests - April 2023
- H. Que Tal Transportation Facilitation Agreement - 2023-2024 School Year
- I. 2023-2024 Technology Purchases

DISCUSSION

Programming Update for EVP/SDL/STEAM: Staff shared updates about virtual pathways, Spanish dual language immersion, and elementary STEAM programming.

2023-2025 Assessment Plan: Staff presented information about the 2023-2025 assessment plan, and the use of FastBridge and SAEBRS (a social-emotional learning screening tool).

Policy Review (208, 304, 305, 307, 503, 709, 711): Policy Committee members presented the following policies for discussion. These policies will move forward for approval at the next regular meeting.

- Policy 208 Development, Adoption, and Implementation of Policies
- Policy 304 Policy Implementation

- Policy 305 Administrator Code of Ethics
- Policy 307 School District Outsourcing, Consultants, and Internships
- Policy 503 Student Attendance (see note below.)
- Policy 709 Acceptance of Gifts, Donations, and Bequests
- Policy 711 Student Activities Accounting

ACTION

Vice Chair Greene acknowledged there was no longer a need for roll call votes; Chair Allenburg was no longer participating virtually.

Comprehensive Literacy Plan 6-12: Member Gabler moved and Member Birdman seconded to approve the motion. All members voted Aye.

Talent Development Universal Screener Recommendation: Member Neville moved and Member Shaw seconded to approve the motion. All members voted Aye.

Student Travel – Japan and France: Member Shaw moved and Member Neville seconded to approve the motion. All members voted Aye.

Policy Review (206, 710, 712): Member Birdman moved and Member Gabler seconded to approve the motion. All members voted Aye.

- Policy 206 Public Hearings and Public Participation in School Board Meetings, Data Privacy Considerations
- Policy 710 Acceptance and Use of Grant Funding
- Policy 712 Signing of Checks on Behalf of the District

LEADERSHIP AND COMMITTEE UPDATES

Member Greene shared that the legislative session was ending next week and thanked local legislators. There will be an update in June regarding applications for next year's legislative action committee.

SUPERINTENDENT UPDATES

Dr. Stanley shared about the recent student-sponsored/organized Career Fair at the high school. She also read a number of staff commendations.

ADJOURNMENT

At 9:30 PM, Member Gabler moved, and Member Shaw seconded to adjourn the meeting. All members voted Aye.