

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE WORK SESSION OF JUNE 12, 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

5:01 PM - 6:58 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

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
JUNE 12, 2023

5:01 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, Smasal, De St. Hubert, Edwards, Leland, Monsaas-Daly, Remsing, Sailer, Woodard.

DISCUSSION

- A. Preliminary Budget – Fiscal Year 2024
- B. Educator Feedback
- C. Pathways Update

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 6:58 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
JUNE 12, 2023 WORK SESSION

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DISCUSSION

Preliminary Budget – Fiscal Year 2024: Director Woodard presented the preliminary budget for fiscal year 2024, including discussion of the five major fund areas: general, food service, community services, building construction, and debt service.

Educator Feedback: Board members discussed educator feedback and various ways to gather it.

Pathways Update: Staff shared an update on Career Pathways planning.

LEADERSHIP AND COMMITTEE UPDATES

Chair Allenburg shared about a computer science pathways workshop opportunity in Duluth this summer, additional information to be emailed to board members; the special meeting on June 20 regarding budget approval will be recorded; a board resolution would be required, per legal counsel, to send the old school board meeting minutes to the State Archives; and a memorandum of understanding related to the secondary online teaching pilot program has been added to the consent agenda of the regular meeting.

ADJOURNMENT

At 6:58 PM, Member Birdman motioned, and Member Arom seconded to adjourn the meeting. All members voted Aye.