

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE SPECIAL MEETING OF AUGUST 30, 2023

SPECIAL MEETING
5:00 PM

Edina Community Center
ECC 338

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

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

Mr. Dan Arom

PRESIDING OFFICER: Chair Erica Allenburg

5:03 PM - 7:15 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent
Dr. Randy Smasal, Assistant Superintendent
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 SPECIAL MEETING
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA
AUGUST 30, 2023

5:03 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg (left at 6:45pm), Birdman (arrived at 5:28pm, left at 7:05pm), Gabler, Greene (arrived at 5:50pm), Neville, Shaw. Staff present: Stanley, Smasal, Sailer, Woodard.

APPROVAL OF AGENDA

CLOSED SESSION

A. Employee Negotiations

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 7:15 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
AUGUST 30, 2023 SPECIAL MEETING**

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APPROVAL OF AGENDA

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

At 5:04 pm, Member Shaw moved and Member Gabler seconded to close the meeting. All members voted Aye.

CLOSED SESSION

Employee Negotiations. Pursuant to Minnesota Statutes section 13D.03, the Board is authorized to vote to move into closed session to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25. The Board will vote to move into closed session to discuss labor negotiations and strategy for the District's negotiations with the following bargaining units: teachers.

At 7:10 pm, Member Shaw moved and Member Neville seconded to open the meeting. All members voted Aye.

LEADERSHIP AND COMMITTEE UPDATES

Member Greene shared that the Legislative Action Committee (LAC) would be hosting a district tour for legislators on October 3.

SUPERINTENDENT UPDATES

Dr. Stanley noted that it had been a great start to the school year.

ADJOURNMENT

At 7:15 PM, Member Neville motioned, and Member Gabler seconded to adjourn the meeting. All members voted Aye.