

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE REGULAR MEETING OF OCTOBER 16, 2023

REGULAR MEETING
7:00 PM

Edina Community Center Room 349
5701 Normandale Road, Edina

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg
Mr. Dan Arom
Ms. Karen Gabler
Ms. Julie Greene
Ms. Regina Neville
Ms. Janie Shaw

Mr. Michael Birdman

PRESIDING OFFICER: Chair Erica Allenburg

7:00 PM - 9:54 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent
Dr. Randy Smasal, Assistant Superintendent
Frannie Becquer, Director of Achievement Equity and Multilingual Learner Programming
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 Finance and Operations


Kristin Biwan, Dance Team Coach
Karrie Duncan, Literacy Coach
Sandra Harley, Literacy Coach
Ben Sanderson, Edina High School senior and member of the 200th title winning golf team
Troy Stein, Edina High School Assistant Principal and Athletic Director
Bethany Van Osdel, Assistant Director of Teaching and Learning

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 OCTOBER 16, 2023

7:00 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Arom, Gabler, Greene, Neville, Shaw. Staff present: Stanley, Smasal, Becquer, De St. Hubert, Edwards, Leland, Monsaas-Daly, Remsing, Sailer, Woodard; Biwan, Duncan, Harley, Sanderson, Stein, Van Osdel

APPROVAL OF AGENDA *with changes*

EXCELLENCE IN ACTION

PUBLIC HEARING

HEARING FROM MEMBERS OF THE PUBLIC

REPORT

- A. Edina Education Fund

CONSENT

- A. Minutes: *September 11 work session and regular meeting; September 19 work session; September 29 special meeting*
- B. Personnel Recommendations
- C. Assurance of Compliance
- D. Check Register - September 2023
- E. Electronic Fund Transfers - September 2023
- F. Gifts and Bequests – September 2023
- G. Audit Services - FY 2023
- H. Edina Education Fund Gifts
- I. Highlands Deep Portage, February 2024
- J. ECSU (BrightWorks) Membership
- K. Student Support Services Agreements
 - 1. Bayada_DS
 - 2. Bayada_EB
 - 3. Fraser
 - 4. ProCare_KRadermacher

DISCUSSION

- A. 2023-2024 Enrollment and Class Size Information Report (*moved to earlier work session*)
- B. Edina Public Schools Data Metrics Plan Update (*removed from agenda*)
- C. PreK- 12 Comprehensive Literacy Plan Update
- D. Continuous School Improvement Plan Process
- E. Policy Review (624, 708, 713)

ACTION

- A. Administrative Recommendation for Strategic Plan Revisions
- B. 2023-2024 Superintendent Goals
- C. Board Goals
- D. Policy Review (211, 408, 418, 419, 424, 506, 509, 510, 524, 628, 634)

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

INFORMATION

- A. Investment Summary - September 2023
- B. Governmental Expenditures Report - September 2023
- C. Wold and Reinhardt reports
- D. Kids Club Update

ADJOURNMENT

The meeting adjourned at 9:54 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
OCTOBER 16, 2023 REGULAR MEETING

7:00 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Arom, Gabler, Greene, Neville, Shaw. Staff present: Stanley, Smasal, Becquer, De St. Hubert, Edwards, Leland, Monsaas-Daly, Remsing, Sailer, Woodard; Biwan, Duncan, Harley, Sanderson, Stein, Van Osdel

APPROVAL OF AGENDA with changes

Member Shaw moved and Member Greene seconded to approve the agenda with changes. All members voted Aye.

EXCELLENCE IN ACTION

MEETING RECESSED at 7:19pm

World's Best Workforce Public Hearing: Director Becquer and Director De St. Hubert presented information about the World's Best Workforce and the Achievement and Integration Plan.

MEETING RESUMED at 7:48pm

HEARING FROM MEMBERS OF THE PUBLIC

Owen Michaelson spoke about the election cycle; Megan Roth and Jack Lee spoke about due process; Maura Caldwell spoke about SpEd contract negotiations and due process; Katie Fabrizio, Ellen Mundt, and Walter Carlson spoke about due process; Jason Dockter spoke about the teacher contract negotiations; Jessica Cherne, Rachel Knaeble, and Donna Griswold spoke about due process; Dana Zetterlund spoke about Early Childhood teacher salaries; Katie Russell spoke about teacher contract negotiations; and Elizabeth James spoke about due process.

REPORT

Edina Education Fund: Executive Director Kathy Rendleman and Edina Education Fund Board Chair Nicki Williams shared information about the Ed Fund's vision, mission, funding, programs, and services.

CONSENT

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

The resolutions were:

- A. Minutes: *September 11 work session and regular meeting; September 19 work session; September 29 special meeting*
- B. Personnel Recommendations
- C. Assurance of Compliance
- D. Check Register - September 2023
- E. Electronic Fund Transfers - September 2023
- F. Gifts and Bequests – September 2023

- G. Audit Services - FY 2023
- H. Edina Education Fund Gifts
- I. Highlands Deep Portage, February 2024
- J. ECSU (BrightWorks) Membership
- K. Student Support Services Agreements
 - 1. Bayada_DS
 - 2. Bayada_EB
 - 3. Fraser
 - 4. ProCare_KRadermacher

DISCUSSION

PreK- 12 Comprehensive Literacy Plan Update: Staff provided an update on the implementation of the PreK-12 Comprehensive Literacy Plan.

Continuous School Improvement Plan Process: Staff provided an overview of the process used to develop continuous improvement plans.

Policy Review (624, 708, 713): Policy Committee members presented the following policies for discussion. These policies will move forward for approval at the next regular meeting.

- Policy 624 Online Learning Options
- Policy 708 Expense Reimbursement
- Policy 713 Student Transportation

Member Shaw moved to extend the meeting to 10:30pm. Member Gabler seconded the motion. All members voted Aye.

ACTION

Administrative Recommendation for Strategic Plan Revisions: Member Gabler moved and Member Neville seconded to approve the motion. All members voted Aye.

2023-2024 Superintendent Goals: Member Greene moved and Member Gabler seconded to approve the motion. All members voted Aye.

Board Goals: Member Shaw moved and Member Greene seconded to approve the motion. All members voted Aye.

Policy Review (211, 408, 418, 419, 424, 506, 509, 510, 524, 628, 634): Member Shaw moved and Member Neville seconded to approve the motion. All members voted Aye.

- Policy 211 Criminal or Civil Action Involving the School District
- Policy 408 Subpoena of a School District Employee
- Policy 418 Alcohol and Drug-Free Workplace and School Environment
- Policy 419 Tobacco-Free Environment
- Policy 424 License Status
- Policy 506 Student Conduct and Discipline
- Policy 509 Resident Enrollment and Assignment
- Policy 510 Open Enrollment
- Policy 524 Electronic Technologies Acceptable Use
- Policy 628 Student Activities Program
- Policy 634 Electronic Technologies Acceptable Use (rescind)

SUPERINTENDENT UPDATES

Dr. Stanley acknowledged Shannon Seaver who was named the 2023 Educator of the Year by Tekne (Minnesota Technology Association), and Eric Hamilton who was named Educational Facilities Management Professional of the Year by MASMS (Minnesota Educational Facilities Management Professionals).

LEADERSHIP AND COMMITTEE UPDATES

Member Gabler thanked the administration for the community conversation about safety and security.

ADJOURNMENT

At 9:54 PM, Member Shaw moved, and Member Greene seconded to adjourn the meeting. All members voted Aye.