

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE WORK SESSION OF NOVEMBER 13, 2023

WORK SESSION
4:00 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

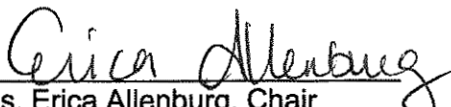
4:03 PM - 5:39 PM

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

Peter Leatherman, Morris and Leatherman Company

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
NOVEMBER 13, 2023

4:03 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, Becquer, De St. Hubert, Edwards, Leland, Monsaas-Daly, Sailer, Woodard; Leatherman.

APPROVAL OF AGENDA

DISCUSSION

- A. EPS 2023 Residential Survey
- B. Extended Travel Process Updates
- C. Marketing Update

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 5:39 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
NOVEMBER 13, 2023 WORK SESSION

4:03 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, Becquer, De St. Hubert, Edwards, Leland, Monsaas-Daly, Sailer, Woodard; Leatherman.

APPROVAL OF AGENDA

Member Gabler motioned and Member Shaw seconded to approve the agenda. All members voted Aye, the motion passed unanimously.

DISCUSSION

EPS 2023 Residential Survey: Mr. Leatherman shared information about the 2023 Residential Survey conducted recently.

Extended Travel Process Updates: Director De St. Hubert provided an update about the processes for extended travel experiences.

Marketing Update: Director Edwards shared an update on marketing plans.

LEADERSHIP AND COMMITTEE UPDATES

Chair Allenburg spoke about upcoming onboarding sessions for the new board members, including information about school district finance, Roberts' Rules of Order, board processes, and open meeting law. She also mentioned Dr. Stanley's mid-year review coming up at the December 4 work session.

ADJOURNMENT

At 5:39 PM, Member Shaw moved, and Member Greene seconded to adjourn the meeting. All members voted Aye, the motion passed unanimously.