

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE SPECIAL MEETING OF DECEMBER 22, 2023

SPECIAL MEETING
7:00 AM

Edina Community Center
ECC 306 and 349

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

7:00 AM - 9:12 AM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, 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
Sonya Sailer, Director of Human Resources
Mert Woodard, Director of Business Services

Bill Lauer, MMRK Principal Auditor

CERTIFIED CORRECT:



Ms. Erica Allenburg, Chair

CERTIFIED CORRECT:



Mr. Dan Arom, Clerk

(Official Publication)
MINUTES OF THE SPECIAL MEETING
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA
DECEMBER 22, 2023

7:00 AM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Greene, Neville, Shaw. Staff present: Stanley, Becquer, De St. Hubert, Edwards, Leland, Monsaas-Daly, Sailer, Woodard; Lauer.

APPROVAL OF AGENDA

CLOSED SESSION

- A. EPS Physical Security Update

CONSENT AGENDA

- A. Commendation for Julie Greene
- B. Commendation for Regina Neville
- C. Commendation for Janie Shaw
- D. Minutes: *November 13 work session and regular meeting; November 28 work session; December 4 work session*
- E. Personnel Recommendations
- F. Check Register - November 2023
- G. Electronic Fund Transfers - November 2023
- H. Gifts and Bequests – November 2023
- I. 2024 Highlands Elementary Exterior Wall Repair Project
- J. Facility Rental Rates
- K. Boys Volleyball
- L. Student Support Services Agreements
 - 1. Strategic Staffing Solutions

ACTION

- A. Approval of Collective Bargaining Agreement - *to be walked in*
- B. Certification of Property Taxes Payable in 2024

DISCUSSION

- A. Annual Financial Audit Presentation – Fiscal Year Ended June 30, 2023
- B. Fiscal Year 2025-2029 Financial Forecast and Assumptions

LEADERSHIP UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 9:12 AM. 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

Mr. Dan Arom, Clerk

OFFICIAL MINUTES OF SCHOOL BOARD'S
DECEMBER 22, 2023 SPECIAL MEETING

7:00 AM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Greene, Neville, Shaw. Staff present: Stanley, Becquer, De St. Hubert, Edwards, Leland, Monsaas-Daly, Sailer, Woodard; Lauer

APPROVAL OF AGENDA

Member Birdman moved and Member Arom seconded to approve the agenda. The motion passed unanimously.

At 7:01 AM, Member Greene moved and Member Birdman seconded to close the meeting. The motion passed unanimously.

CLOSED SESSION

EPS Physical Security Update. Closed session pursuant to Minnesota Statutes section 13D.05, subdivision 3(d), for the board to receive security briefings and reports; to discuss issues related to security systems; and to discuss emergency response procedures. The disclosure of this private security data would pose a danger to public safety and/or compromise security procedures and responses. During this closed session, the Board will be reviewing the safety and security information and plans to be used for District-wide safety and security procedures and recommendations for safety upgrades and training. Any voting related to the financial issues involved with the safety and security plans, if any, will take place during open session.

At 8:18 AM, Member Birdman moved and Member Neville seconded to open the meeting. The motion passed unanimously.

CONSENT AGENDA

Member Greene moved and Member Shaw seconded to approve the consent agenda. The motion passed unanimously.

The resolutions were:

- A. Commendation for Julie Greene
- B. Commendation for Regina Neville
- C. Commendation for Janie Shaw
- D. Minutes: *November 13 work session and regular meeting; November 28 work session; December 4 work session*
- E. Personnel Recommendations
- F. Check Register - November 2023
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ACTION

Approval of Collective Bargaining Agreement: Member Gabler moved and Member Neville seconded to approve the motion. The motion passed unanimously.

Certification of Property Taxes Payable in 2024: Member Shaw moved and Member Birdman seconded to approve the motion. The motion passed unanimously.

DISCUSSION

Annual Financial Audit Presentation – Fiscal Year Ended June 30, 2023: Director Woodard and Mr. Lauer presented information about the financial audit for the year ending June 30, 2023.

Fiscal Year 2025-2029 Financial Forecast and Assumptions: Director Woodard presented information about the financial forecast for upcoming years.

LEADERSHIP UPDATES

Superintendent Stanley shared about the Creek Valley 5th students' science project that was chosen to go to the International Space Station; Principal Paul Paetzel has been named the permanent principal at Edina High school; and Member Gabler received a leadership commendation from the Minnesota School Boards Association (MSBA).

ADJOURNMENT

At 9:12 AM, Member Shaw moved and Member Neville seconded to adjourn the meeting. The motion passed unanimously.