### INDEPENDENT SCHOOL DISTRICT 273 OFFICIAL MINUTES OF THE WORK SESSION OF DECEMBER 11, 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

5:02 PM - 5:34 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

Dr. Anne Marie Leland, Director of Community Education and Strategic Partnerships

Jody Remsing, Director of Student Support Services

Sonya Sailer, Director of Human Resources

Bethany Van Osdel, Assistant Director of Teaching and Learning Jamie Hawkinson, Administrative Dean, Creek Valley Elementary School

**CERTIFIED CORRECT:** 

Ms. Erica Allenburg, Chair

CERTIFIED CORRECT:

Mr. Dan Arom, Clerk

# (Official Publication) MINUTES OF THE WORK SESSION OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA DECEMBER 11, 2023

5:02 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, Leland, Remsing, Sailer.

#### APPROVAL OF AGENDA

#### **DISCUSSION**

- A. Social Studies Guiding Change
- B. 2024-2025 International Travel Recommendations
  - 1. Costa Rica 7/8/2025
  - 2. Portugal 10/12/25
  - 3. Bordeaux, France 6/2025
  - 4. Italy 3/28/25
  - 5. Zimbabwe 3/25/25
  - 6. Argentina 6/5/25
  - 7. France 2/14/25

#### **LEADERSHIP AND COMMITTEE UPDATES**

#### SUPERINTENDENT UPDATES

#### <u>ADJOURNMENT</u>

The meeting was adjourned at 5:34 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

Mr. Dan Arom, Clerk

## OFFICIAL MINUTES OF SCHOOL BOARD'S DECEMBER 11, 2023 WORK SESSION

5:02 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, Leland, Remsing, Sailer.

#### APPROVAL OF AGENDA

Member Neville motioned and Member Greene seconded to approve the agenda. The motion passed unanimously.

#### DISCUSSION

<u>Social Studies Guiding Change</u>: Staff shared information about K-12 academic standards related to Social Studies.

<u>2024-2025 International Travel Recommendations</u>: Staff presented the following international student travel proposals.

Costa Rica - 7/8/2025 Portugal - 10/12/25 Bordeaux, France - 6/2025 Italy - 3/28/25 Zimbabwe - 3/25/25 Argentina - 6/5/25 France - 2/14/25

#### **ADJOURNMENT**

At 5:34 PM, Member Birdman moved, and Member Gabler seconded to adjourn the meeting. The motion passed unanimously.