

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE SPECIAL MEETING OF JANUARY 29, 2024

SPECIAL MEETING
5:00 PM

Edina Community Center
ECC 350

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg
Mr. Dan Arom
Ms. Cheryl Barry
Mr. Michael Birdman
Ms. Jennifer Huwe
Mr. Elliot Mann

Ms. Karen Gabler

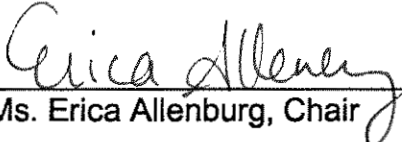
PRESIDING OFFICER: Chair Erica Allenburg

5:03 PM - 5:28 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent
Sonya Sailer, Director of Human Resources

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
JANUARY 29, 2024

5:03 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Huwe, Mann. Staff present: Stanley, Sailer.

APPROVAL OF AGENDA

ACTION

- A. Local Government Pay Equity Approval

DISCUSSION

- A. Community Comment Protocols

LEADERSHIP UPDATES

ADJOURNMENT

The meeting was adjourned at 5:28 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
JANUARY 29, 2024 SPECIAL MEETING

5:03 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Huwe, Mann. Staff present: Stanley, Sailer.

APPROVAL OF AGENDA

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

ACTION

Local Government Pay Equity Approval: Member Barry moved and Member Birdman seconded to approve the motion. The motion passed unanimously.

DISCUSSION

Community Comment Protocols: Board members discussed suggested updates to protocols related to public comment at regular board meetings.

LEADERSHIP UPDATES

Superintendent Stanley spoke about the BRRRG meetings (Budget Reduction, Reallocation, Revenue Generation) scheduled through the next two weeks and encouraged community participation.

ADJOURNMENT

At 5:28 PM, Member Birdman moved and Member Mann seconded to adjourn the meeting. The motion passed unanimously.