

INDEPENDENT SCHOOL DISTRICT 273  
OFFICIAL MINUTES OF THE WORK SESSION OF JANUARY 8, 2024

WORK SESSION  
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. Karen Gabler  
Mr. Elliot Mann

Ms. Jennifer Huwe

PRESIDING OFFICER: Chair Erica Allenburg


5:00 PM - 5:58 PM

ADMINISTRATIVE STAFF PRESENT:


Dr. Stacie Stanley, Superintendent  
Dr. Randy Smasal, Assistant Superintendent  
Frannie Becquer, Director of Achievement Equity and Multilingual Learner Programming  
Daphne Edwards, Director of Marketing and Communications  
Jody De St. Hubert, Director of Teaching and Learning  
Jody Remsing, Director of Student Support Services  
Sonya Sailer, Director of Human Resources  
Mert Woodard, Director of Finance and Operations

Jenn Carter, Edina High School Assistant Principal

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  
JANUARY 8, 2024

5:00 PM Chair Allenburg called to order the work session of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Gabler, Mann. Staff present: Stanley, Smasal, Becquer, De St. Hubert, Edwards, Remsing, Sailer, Woodard.

APPROVAL OF AGENDA

DISCUSSION

- A. Fiscal Year 2025 Cost Containment
- B. Extended Travel Purpose Alignment with Strategic Plan
- C. Review Morris Leatherman Election Update

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 5:58 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 8, 2024 WORK SESSION

5:00 PM Chair Allenburg called to order the work session of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Gabler, Mann. Staff present: Stanley, Smasal, Becquer, De St. Hubert, Edwards, Remsing, Sailer, Woodard.

DISCUSSION

Fiscal Year 2025 Cost Containment: Director Woodard shared updated information about the general fund forecast.

Extended Travel Purpose Alignment with Strategic Plan: Staff and board members discussed access to student travel experience for all students.

Review Morris Leatherman Election Update: Ongoing discussion about elections and timing.

ADJOURNMENT

At 5:58 PM, Member Birdman moved, and Member Arom seconded to adjourn the meeting. The motion passed unanimously.