

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE ORGANIZATIONAL MEETING OF
JANUARY 8, 2024

SPECIAL MEETING
4:30 PM

Edina Community Center
ECC 349

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

4:33 - 4:39 PM

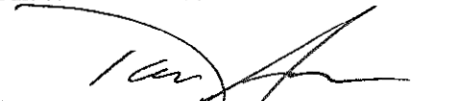
ADMINISTRATIVE STAFF PRESENT:

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

CERTIFIED CORRECT:


Ms. Erica Allenburg, Chair

CERTIFIED CORRECT:


Mr. Dan Arom, Clerk

(Official Publication)
MINUTES OF THE ORGANIZATIONAL MEETING
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA
JANUARY 8, 2024

4:33 PM Chair Allenburg called to order the organizational meeting 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

ACTION

- A. Annual Election of Board Chair
- B. Annual Election of Board Officers

CONSENT

- A. Reaffirmation of Policies
- B. School Board Compensation
- C. School Board Committees, Appointments, Liaisons and Representatives
- D. Appointments
 - District Architect
 - District Auditors
 - District Legal Counsel
 - Municipal Advisor
- E. Authorization of Credit Cards
- F. Delegations of Authority
 - Electronic Fund Transfers
 - Pay Claims Prior to Board Approval
- G. Designations
 - Depositories
 - Official Newspaper
 - Responsible Authority and Data Practices Compliance Officials
 - Signatories to General Checking Accounts for 2023

LEADERSHIP UPDATES

ADJOURNMENT

The meeting was adjourned at 4:39 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

Mr. Dan Arom, Clerk

OFFICIAL MINUTES OF SCHOOL BOARD'S
JANUARY 8, 2024 ORGANIZATIONAL MEETING

4:33 PM Chair Allenburg called to order the organizational meeting 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

Member Gabler motioned and Member Birdman seconded to approve the agenda. The motion passed unanimously.

ACTION

Annual Election of Board Chair: Member Birdman nominated Erica Allenburg for Chair. All members voted Aye and the motion passed unanimously.

Annual Election of Board Officers: Member Allenburg nominated Karen Gabler for Vice Chair, the motion passed unanimously; Member Gabler nominated Dan Arom for Clerk, the motion passed unanimously; Member Arom nominated Michael Birdman for Treasurer, the motion passed unanimously; Member Allenburg nominated Jennifer Huwe for Assistant Treasurer, and Cheryl Barry and Elliot Mann for Assistant Clerk, the motion passed unanimously.

CONSENT

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

The resolutions were:

- A. Reaffirmation of Policies
- B. School Board Compensation
- C. School Board Committees, Appointments, Liaisons and Representatives
- D. Appointments
 - District Architect
 - District Auditors
 - District Legal Counsel
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 - Signatories to General Checking Accounts for 2023

ADJOURNMENT

At 4:39 PM, Member Gabler moved and Member Birdman seconded to adjourn the meeting. The motion passed unanimously.