

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

WORK SESSION
7:30 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
Ms. Jennifer Huwe
Mr. Elliot Mann

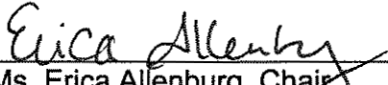
PRESIDING OFFICER: Chair Erica Allenburg

7:30 PM - 8:41 PM


ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent
Dr. Randy Smasal, Assistant Superintendent
Jody De St. Hubert, Director of Teaching and Learning
Daphne Edwards, Director of Marketing and Communications
Natasha Monsaas-Daly, Director of District Media and Technology Services
Jody Remsing, Director of Student Support Services
Mert Woodard, Director of Finance and Operations

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
FEBRUARY 29, 2024

7:30 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Stanley, Smasal, De St. Hubert, Edwards, Monsaas-Daly, Remsing, Woodard.

APPROVAL OF AGENDA

DISCUSSION

A. Preliminary Cost Containment Recommendations - Fiscal Year 2025

LEADERSHIP UPDATES

ADJOURNMENT

The meeting was adjourned at 8:41 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
FEBRUARY 29, 2024 SPECIAL MEETING

7:30 PM Chair Allenburg called to order the work session of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Stanley, Smasal, De St. Hubert, Edwards, Monsaas-Daly, Remsing, Woodard.

APPROVAL OF AGENDA

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

DISCUSSION

Preliminary Cost Containment Recommendations - Fiscal Year 2025: Director Woodard reviewed additional, updated preliminary cost containment recommendations.

ADJOURNMENT

At 8:41 PM, Member Birdman moved, and Member Arom seconded to adjourn the meeting. The motion passed unanimously.