

INDEPENDENT SCHOOL DISTRICT 273  
OFFICIAL MINUTES OF THE WORK SESSION OF FEBRUARY 20, 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  
Ms. Jennifer Huwe  
Mr. Elliot Mann

PRESIDING OFFICER: Chair Erica Allenburg

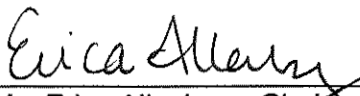
5:00 PM - 8:59 PM

ADMINISTRATIVE STAFF PRESENT:

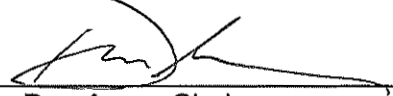
Dr. Stacie Stanley, Superintendent  
Frannie Becquer, Director of Achievement Equity and Multilingual Learner Programming  
Jody De St. Hubert, Director of Teaching and Learning  
Daphne Edwards, Director of Marketing and Communications  
Dr. Anne Marie Leland, Director of Community Education and Strategic Partnerships  
Natasha Monsaas-Daly, Director of District Media and Technology Services  
Jody Remsing, Director of Student Support Services  
Sonya Sailer, Director of Human Resources  
Mert Woodard, Director of Finance and Operations

Patrick Bass, Valley View Middle School Principal  
Katie Higgins, Valley View Middle School Language Arts Teacher  
Chris Holden, Normandale Elementary School Principal  
Jennifer Johnson, Normandale Elementary School Learning Specialist

CERTIFIED CORRECT:

  
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Ms. Erica Allenburg, Chair

CERTIFIED CORRECT:

  
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Mr. Dan Arom, Clerk

(Official Publication)  
MINUTES OF THE WORK SESSION  
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA  
FEBRUARY 20, 2024

5:00 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, Becquer, De St. Hubert, Edwards, Leland, Monsaas-Daly, Remsing, Sailer, Woodard; Bass, Higgins, Holden, Johnson.

APPROVAL OF AGENDA

DISCUSSION

- A. Proposed 2024-2025 Board Meeting Calendar
- B. Continuous School Improvement Plan Process Update
- C. Unified Transition: Project SEARCH
- D. Diversity Equity Inclusion (DEI) Update
- E. School Board Election Processes and Considerations
- F. Preliminary Cost Containment Recommendations - Fiscal Year 2025

ACTION

- A. Proposed 2023-2025 Health Service Associate Collective Bargaining Agreement

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 8:59 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 20, 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, Huwe, Mann. Staff present: Stanley, Becquer, De St. Hubert, Edwards, Leland, Monsaas-Daly, Remsing, Sailer, Woodard; Bass, Higgins, Holden, Johnson.

APPROVAL OF AGENDA

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

DISCUSSION

Proposed 2024-2025 Board Meeting Calendar: Board members discussed proposed calendar for 2024-2025.

Continuous School Improvement Plan Process Update: Staff provided information about continuous improvement plans, progress monitoring toward goals and adapting to change when needed.

Unified Transition: Project SEARCH: Director Remsing presented information about a proposal to support special education students in the final year of transition programming.

Diversity Equity Inclusion (DEI) Update: Director Becquer presented information about 2023-2024 initiatives related to priority strategy B of the district strategic plan, to ensure an equitable and inclusive culture.

School Board Election Processes and Considerations: Board members discussed options related to school board elections.

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

ACTION

Proposed 2023-2025 Health Service Associate Collective Bargaining Agreement: Member Birdman moved and Member Mann seconded to approve the motion. The motion passed unanimously.

LEADERSHIP AND COMMITTEE UPDATES

Member Barry reminded everyone about the LAC Day at the Capitol event on March 5. Member Arom shared that an Edina student on the LAC would be testifying at an education committee hearing on March 5.

ADJOURNMENT

At 8:59 PM, Member Mann moved, and Member Barry seconded to adjourn the meeting. The motion passed unanimously.