

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE REGULAR MEETING OF FEBRUARY 12, 2024

REGULAR MEETING
7:00 PM

Edina Community Center Room 349
5701 Normandale Road, Edina

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

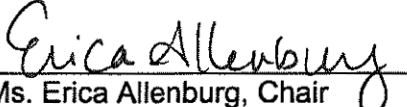
7:05 PM - 11:27 PM

ADMINISTRATIVE STAFF PRESENT:

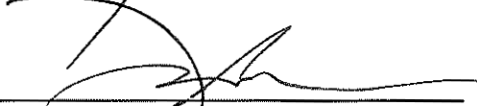
Dr. Stacie Stanley, Superintendent
Dr. Randy Smasal, Assistant Superintendent
Frannie Becquer, Director of Achievement Equity and Multilingual Learner Programming
Jody De St. Hubert, Director of Teaching and Learning
Daphne Edwards, Director of Marketing and Communications
Dr. Anne Marie Leland, Director 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

Debi Krengel, Special Education Teacher, Concord Elementary School
Libby Sandvick, Teacher Evaluation Program Facilitator
Bethany Van Osdel, Assistant Director of Teaching and Learning

CERTIFIED CORRECT:


Ms. Erica Allenburg, Chair

CERTIFIED CORRECT:


Mr. Dan Arom, Clerk

(Official Publication)
MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD
DISTRICT 273 EDINA, MINNESOTA FEBRUARY 12, 2024

7:05 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, Becquer, De St. Hubert, Edwards, Leland, Monsaas-Daly, Remsing, Sailer, Woodard; Bergman, Dahlquist, Kregel, Sandvick, Van Osdel.

APPROVAL OF AGENDA

EXCELLENCE IN ACTION

PUBLIC HEARING

HEARING FROM MEMBERS OF THE PUBLIC

CONSENT

- A. Minutes: *January 8 Organizational, work session and regular meetings; January 16 work session and special meetings, January 23-24 retreat; and January 29 special meeting*
- B. Personnel Recommendations
- C. Check Register - January 2024
- D. Electronic Fund Transfers - January 2024
- E. Gifts and Bequests - January 2024
- F. Update 2023/2024 Board Goals
- G. Board Liaison Updates
- H. Student Support Services Agreements
 1. Sunbelt Staffing LLC_Teleservices Assignment_PracMSutton
 2. Sunbelt Staffing LLC_Teleservices Assignment_PracSWalters

DISCUSSION

- A. PreK- 12 Comprehensive Literacy Plan Update
- B. Teacher Evaluation and Alternative Compensation Program Memorandum of
- C. 2024 Polling Places
- D. Preliminary Cost Containment Recommendations - Fiscal Year 2025
- E. Policy Review (421, 515, 601, 602, 613)

ACTION

- A. Social Studies Guiding Change
- B. 2024-2025 International Travel Recommendations
- C. Contract Renewal, Superintendent Dr. Stacie Stanley
- D. Pupil Transportation Vehicle Purchase - *removed from agenda*
- E. Policy Review (406, 506, 514, 526, 606.5, 715, 807, 810, 902)

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

INFORMATION

- A. Enrollment Mobility
- B. Investment Summary - January 2024
- C. Expenditure Summary - January 2024

- D. Extended Travel Purpose Alignment with Strategic Plan
- E. Camp St. Croix, Hudson, WI - Extended Regional Travel - Countryside Elementary
Continuous Progress Grades 1-5

ADJOURNMENT

The meeting adjourned at 11:27 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 12, 2024 REGULAR MEETING

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APPROVAL OF AGENDA

Member Gabler moved and Member Birdman seconded to approve the agenda with changes. The motion passed unanimously.

EXCELLENCE IN ACTION

Zephyrus student journalists shared about their trip to Boston to attend the National High School Journalism Convention and the numerous awards they received.

HEARING FROM MEMBERS OF THE PUBLIC

Carah Hart spoke about budget cuts and impact on specialists; Zachary Baker spoke about BRRRG impact on specialist FTE; Katie Higgins spoke about proposed budget cuts; Joshua O'Brien spoke about cost containment - cuts to the nursing staff; Stephanie Janasko spoke about cost containment proposal; Hawley Mathieson spoke about DHH FTE budget reduction; Lisa Burnham spoke about the proposed cut to the extra school counselor duty days; Brian Joy spoke about cost containment proposal; Adrienne Berman spoke about budget cuts and revenue generation; Sara Swenson spoke about media specialist cuts; Mila Dovich spoke about nursing staff; Jenny Beamish spoke about preliminary cost containment recommendations; John Rorke spoke about licensed school nurses and EPS health services; Mike and Leah Berkland spoke about cost containment; Beth Gissibl spoke about the cost containment proposal; Melissa Paddock spoke about budget cuts to LSN staff; Sara Utzinger spoke about the budget proposal and the elimination of media specialists; Owen Michaelson spoke about the disrupted board meeting in December; Evan Johnson spoke about cost containment and media specialist change proposal; Ashley Krohn spoke about BRRRG and cost containment; and Terri Cribb spoke about the proposed budget cuts.

CONSENT

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

The resolutions were:

- A. Minutes: *January 8 Organizational, work session and regular meetings; January 16 work session and special meetings, January 23-24 retreat; and January 29 special meeting*
- B. Personnel Recommendations
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DISCUSSION

PreK- 12 Comprehensive Literacy Plan Update: Staff shared updates on the PreK-12 comprehensive literacy plan.

Teacher Evaluation and Alternative Compensation Program Memorandum of Understanding: Reauthorization: Staff spoke about the reauthorization of the teacher evaluation and alternative compensation program.

At 9:05 PM Chair Allenburg moved and Member Birdman seconded to approve a motion to extend the meeting past 10:00. Board members recessed for a 5 minute break.

2024 Polling Places: Dr. Leland shared information about the 2024 polling places in the district that have been selected by the City.

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

At 10:50 PM Member Birdman moved and Member Gabler seconded to extend the meeting to 11:30. Member Birdman moved and Member Arom seconded to remove the Pupil Transportation Vehicle Purchase action item from the agenda.

Policy Review (421, 515, 601, 602, 613): Policy Committee members presented the following policies for discussion. These policies will move forward for approval at the next regular meeting.

- Policy 421 Gifts to Employees and School Board Members
- Policy 515 Protection and Privacy of Student Records
- Policy 601 Educational Competencies, Academic Standards, and Instructional Curriculum
- Policy 602 Organization of School Calendar and School Day
- Policy 613 Graduation Requirements

ACTION

Social Studies Guiding Change: Member Birdman moved and Member Mann seconded to approve the consent agenda. The motion passed unanimously.

2024-2025 International Travel Recommendations: Member Birdman moved and Member Arom seconded to approve the consent agenda. The motion passed unanimously.

Contract Renewal, Superintendent Dr. Stacie Stanley: Member Mann moved and Member Gabler seconded to approve the consent agenda. The motion passed unanimously.

Policy Review (406, 506, 514, 526, 606.5, 715, 807, 810, 902): Member Birdman moved and Member Mann seconded to approve the motion. The motion passed unanimously.

- Policy 406 Public and Private Personnel Data
- Policy 506 Student Conduct and Discipline
- Policy 514 Bullying Prohibition
- Policy 526 Student Hazing Prohibition

- Policy 606.5 Library Materials
- Policy 715 Food and Nutrition Services Program
- Policy 807 Closing of Facilities Due to Hazardous Weather or Other Emergency Conditions
- Policy 810 Security of Students, Employees, Visitors, Buildings and Grounds
- Policy 902 Use of School District Facilities and Equipment

LEADERSHIP AND COMMITTEE UPDATES

Member Barry shared that the Legislative Action Committee (LAC) is participating in the upcoming Day at the Capitol, March 5, and invited anyone who wants to join to reach out to the LAC.

SUPERINTENDENT UPDATES

Dr. Stanley shared emails about members of the leadership team; one about the HR department, expressing gratitude after vacation time was approved to celebrate Lunar New Year, and the welcome feeling the staff person has received. Another email recognizing Valley View principal Patrick Bass for the 'wonderful vibe' he has brought to the school.

ADJOURNMENT

At 11:27 PM, Member Mann moved, and Member Arom seconded to adjourn the meeting. The motion passed unanimously.