

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE WORK SESSION OF FEBRUARY 12, 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

5:04 PM - 6:55 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

Karen Bergman, Countryside Elementary School Principal
Kari Dahlquist, Creek Valley Elementary School Principal

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair

Mr. Dan Arom, Clerk

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

5:04 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, Rensing, Sailer, Woodard; Bergman, Dahlquist.

APPROVAL OF AGENDA

DISCUSSION

- A. International Travel
- B. Preliminary Cost Containment Recommendations - Fiscal Year 2025

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 6:55 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 WORK SESSION

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APPROVAL OF AGENDA

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

DISCUSSION

International Travel: Director De St. Hubert presented information about two international student travel experiences.

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

LEADERSHIP AND COMMITTEE UPDATES

Chair Allenburg shared that the proposed board meeting calendar for 2024-2025 would be coming to the next work session for consideration.

ADJOURNMENT

At 6:55 PM, Member Birdman moved, and Member Mann seconded to adjourn the meeting. The motion passed unanimously.