

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE WORK SESSION OF APRIL 23, 2024

WORK SESSION
5:00 PM

Edina Community Center
ECC 350

SCHOOL BOARD MEMBERS PRESENT:

Ms. Erica Allenburg
Ms. Cheryl Barry
Mr. Michael Birdman
Ms. Karen Gabler
Ms. Jennifer Huwe

ABSENT:

Mr. Dan Arom
Mr. Elliot Mann

PRESIDING OFFICER: Chair Erica Allenburg

5:00 PM - 6:45 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
Jody Remsing, Director of Student Support Services
Sonya Sailer, Director of Human Resources
Mert Woodard, Director of Finance and Operations

Joanne Karch, Assistant Director of Student Support Services

Carrie Carroll, Chair of the Special Education Advisory Council

CERTIFIED CORRECT:



Ms. Erica Allenburg, Chair

CERTIFIED CORRECT:



Mr. Dan Arom, Clerk

(Official Publication)
MINUTES OF THE WORK SESSION
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA
APRIL 23, 2024

5:00 PM Chair Allenburg called to order the work session of the School Board. Members present: Allenburg, Barry, Birdman, Gabler, Huwe. Staff present: Stanley, Becquer, De St. Hubert, Remsing, Sailer, Woodard; Karch, Carroll.

APPROVAL OF AGENDA

ACTION

- A. Edina High School LTFM Phase II – Rejection of Construction Bids

DISCUSSION

- A. Transition Program Planning
- B. Response to American Indian Vote of Non-Concurrence for American Indian Education Aid
- C. Overview of Continued Budget Process

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 6:45 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
APRIL 23, 2024 WORK SESSION

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APPROVAL OF AGENDA

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

ACTION

Edina High School LTFM Phase II – Rejection of Construction Bids: Member Birdman moved and Member Gabler seconded to approve the motion. The motion passed unanimously.

DISCUSSION

Transition Program Planning: Staff shared an update on planning for transition programming.

Response to American Indian Vote of Non-Concurrence for American Indian Education Aid: Staff presented information on work to address recommendations from the American Indian Parent Advisory Committee (AIPAC).

Overview of Continued Budget Process: Update on on-going analysis of the FY 2025 budget planning progress.

LEADERSHIP AND COMMITTEE UPDATES

Chair Allenburg shared that the board is awaiting information from the City on the election resolution which will come back to the board later this year.

Member Birdman shared information about the May 4 Edina Rides event, sponsored by the Edina Morningside Rotary Club, which is raising money to enhance education opportunities in the community.

Member Barry shared information about the Legislative Action Committee's (LAC) upcoming call for applications to join the LAC. See the website for more information.

ADJOURNMENT

At 6:45 PM, Member Gabler moved, and Member Barry seconded to adjourn the meeting. The motion passed unanimously.