

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE SPECIAL MEETING OF JUNE 10, 2024

SPECIAL MEETING
3:30 PM

Edina Community Center
ECC 338 and Virtual

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

3:32 PM - 4:40 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent

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
JUNE 10, 2024

3:32 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.

APPROVAL OF AGENDA

CLOSED SESSION

A. Superintendent Evaluation

LEADERSHIP UPDATES

ADJOURNMENT

The meeting was adjourned at 4:40 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
JUNE 10, 2024 SPECIAL MEETING

3:32 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.

APPROVAL OF AGENDA

Member Birdman moved and Member Barry seconded to approve the agenda. All members voted Aye. The motion passed unanimously

At 3:33 PM, Member Gabler moved and Member Huwe seconded to close the meeting. All members voted Aye. The motion passed unanimously

CLOSED SESSION

Superintendent Evaluation: The meeting was closed, as permitted by Minn. Sta. 13D.05 Subd. 3(a), for the superintendent's evaluation.

At 4:40 PM, Member Birdman moved and Member Mann seconded to open the meeting. All members voted Aye. The motion passed unanimously

ADJOURNMENT

At 4:40 PM, Member Birdman moved and Member Gabler seconded to adjourn the meeting. All members voted Aye. The motion passed unanimously