

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE SPECIAL MEETING OF JULY 8, 2024

SPECIAL MEETING
4:00 PM

Edina Community Center
ECC 338 and Virtual

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg (virtual)
Mr. Dan Arom
Ms. Cheryl Barry
Mr. Michael Birdman
Ms. Karen Gabler
Ms. Jennifer Huwe
Mr. Elliot Mann

PRESIDING OFFICER: Chair Erica Allenburg

4:04 PM - 5:50 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent
Sonya Sailer, Director of Human Resources
Mert Woodard, Director of Business Services

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
JULY 8, 2024

4:04 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg (virtual), Arom, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Stanley, Sailer, Woodard.

APPROVAL OF AGENDA

CLOSED SESSION

A. Negotiations Update

LEADERSHIP UPDATES

ADJOURNMENT

The meeting was adjourned at 5:50 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
JULY 8, 2024 SPECIAL MEETING

4:04 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg (virtual), Arom, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Stanley, Sailer, Woodard.

APPROVAL OF AGENDA

Member Mann moved and Member Barry seconded to approve the agenda. All members voted Aye by roll call. The motion passed unanimously.

At 4:06 PM, Member Birdman moved and Member Huwe seconded to close the meeting. All members voted Aye by roll call. The motion passed unanimously.

CLOSED SESSION

Negotiations Update. Pursuant to Minnesota Statutes section 13D.03, the Board is authorized to vote to move into closed session to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25.

At 5:44 PM, Member Mann moved and Member Gabler seconded to open the meeting. All members voted Aye by roll call. The motion passed unanimously.

LEADERSHIP UPDATES

Dr. Stanley noted there would not be a police presence at the regular meeting; and she introduced Alex Hattstrom who is the new Emergency Management and School Safety Coordinator.

ADJOURNMENT

At 5:50 PM, Member Birdman moved and Member Mann seconded to adjourn the meeting. All members voted Aye by roll call. The motion passed unanimously.