

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

REGULAR MEETING
7:00 PM

Edina Community Center Room 349
5701 Normandale Road, Edina
and Virtual

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

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

PRESIDING OFFICER: Chair Erica Allenburg

7:00 PM - 8:28 PM


ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent (virtual)
Nate Swenson, Assistant Superintendent (virtual)
Frannie Becquer, Director of Achievement Equity and Multilingual Learner Programming (virtual)
Daphne Edwards, Director of Marketing and Communications (virtual)
Sonya Sailer, Director of Human Resources (virtual)
Mert Woodard, Director of Finance and Operations (virtual)

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 JULY 8, 2024

7:00 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg (virtual), Arom, Barry (virtual), Birdman (virtual), Gabler (virtual), Huwe (virtual), Mann (virtual; online at 7:01pm). Staff present: Stanley (virtual), Swenson (virtual), Becquer (virtual), Edwards (virtual), Sailer (virtual), Woodard (virtual).

APPROVAL OF AGENDA

HEARING FROM MEMBERS OF THE PUBLIC

CONSENT

- A. Minutes: *June 10 special, work session, and regular meetings*
- B. Personnel Recommendations - July 2024
- C. Proposed Miscellaneous Wage Rates
- D. Check Register - June 2024
- E. Electronic Fund Transfers - June 2024
- F. Gifts and Bequests – June 2024
- G. Purchase of Music Instruments and Equipment for 2024-2025

DISCUSSION

- A. 2024 Graduation Debrief Overview
- B. Policy Review (103, 113, 414, 415, 524, 806)

ACTION

- A. Minnesota State High School League Membership Resolution
- B. Cybersecurity as a Service Agreement with Arctic Wolf
- C. Long Term Facilities Maintenance (LTFM) - Fiscal Year 2026-2035
- D. Policy Review (506, 717, 805, 811)

LEADERSHIP UPDATES

INFORMATION

- A. Investment Summary - June 2024
- B. Summary of Edina Public School District Year End Superintendent Evaluation

ADJOURNMENT

The meeting adjourned at 8:28 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 REGULAR MEETING

7:00 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg (virtual), Arom, Barry (virtual), Birdman (virtual), Gabler (virtual), Huwe (virtual), Mann (virtual; online at 7:01pm). Staff present: Stanley (virtual), Swenson (virtual), Becquer (virtual), Edwards (virtual), Sailer (virtual), Woodard (virtual).

APPROVAL OF AGENDA

Member Birdman moved and Member Arom seconded to approve the agenda. All members present online voted Aye by roll call. The motion passed unanimously.

HEARING FROM MEMBERS OF THE PUBLIC

Callie Peterson and Megan Sweeney spoke about cell phone use in schools.

CONSENT

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

The resolutions were:

- A. Minutes: *June 10 special, work session, and regular meetings*
- B. Personnel Recommendations - July 2024
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DISCUSSION

2024 Graduation Debrief Overview: Superintendent Stanley and Principal Paetzel shared an overview of information about graduation.

Policy Review (103, 113, 414, 415, 524, 806): Policy Committee members presented the following policies for discussion. These policies will move forward for approval at the next regular meeting.

- Policy 103 Equal Educational Opportunity
- Policy 113 Data Requests
- Policy 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- Policy 415 Mandated Reporting of Maltreatment of Vulnerable Adults
- Policy 524 Electronic Technologies Acceptable Use
- Policy 806 Emergency Management

ACTION

Minnesota State High School League Membership Resolution: Member Arom moved and Member Birdman seconded to approve the motion. All members voted Aye by roll call. The motion passed unanimously.

Cybersecurity as a Service Agreement with Arctic Wolf: Member Mann moved and Member Gabler seconded to approve the motion. All members voted Aye by roll call. The motion passed unanimously.

Long Term Facilities Maintenance (LTFM) - Fiscal Year 2026-2035: Member Mann moved and Member Birdman seconded to approve the motion. All members voted Aye by roll call. The motion passed unanimously.

Policy Review (506, 717, 805, 811): Member Mann moved and Member Barry seconded to approve the motion. All members voted Aye by roll call. The motion passed unanimously.

- Policy 506 Student Conduct and Discipline
- Policy 717 Video/Electronic Surveillance
- Policy 805 Waste Reduction and Recycling
- Policy 811 Environmental Resources Management

LEADERSHIP UPDATES

Chair Allenburg shared an overview of the superintendent's annual evaluation.

Superintendent Stanley shared two commendations: one from a parent thanking Student Support Services and the Special Education Advisory Committee for all they have accomplished this past year; and one from an employee who is also a parent of students in the district who wanted to recognize Highlands Principal Cara Rieckenberg and Assistant Principal/Athletic Director Troy Stein for their outstanding leadership.

ADJOURNMENT

At 8:28 PM, Member Arom moved, and Member Gabler seconded to adjourn the meeting. All members voted Aye by roll call. The motion passed unanimously.