

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE WORK SESSION OF SEPTEMBER 24, 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

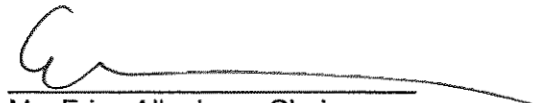
5:05 PM - 9:11 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent (virtual)
Nate Swenson, Assistant Superintendent (virtual)
Dr. 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

Julie Gabrielson, Supervisor of Facilities, Operations, and School Age Child Care
Alex Hattstrom, Emergency Management and Safety Coordinator
Jenny Johnson, Edina High School Assistant Principal
Nathaniel Lindley, Director of District Media and Technology
Paul Paetzel, Edina High School Principal

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
SEPTEMBER 24, 2024

5:05 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 (virtual), Swenson (virtual), Becquer, De St. Hubert, Remsing, Sailer, Woodard; Gabrielson, Hattstrom, Johnson, Lindley, Paetzel.

APPROVAL OF AGENDA

DISCUSSION

- A. School Safety and Security Priority Updates
- B. Kids Club Update
- C. Recommended Additional District Professional Calendar Day on the 2024-25 Calendar
- D. Graduation Requirements
- E. Board Meeting Overview: 2024-2025 School Year and Governance Committee Overview
- F. Preliminary Certification of Property Taxes Payable in 2025

ACTION

- A. Preliminary Certification of Property Taxes Payable in 2025
- B. Board Leadership Ad Hoc Committee

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 9:11 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
SEPTEMBER 24, 2024 WORK SESSION

5:05 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 (virtual), Swenson (virtual), Becquer, De St. Hubert, Remsing, Sailer, Woodard; Gabrielson, Hattstrom, Johnson, Lindley, Paetzel.

APPROVAL OF AGENDA

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

DISCUSSION

School Safety and Security Priority Updates: Staff presented information about school safety and security priorities.

Kids Club Update: Updated information about Kids Club registration, enrollment, and staffing was presented.

Recommended Additional District Professional Calendar Day on the 2024-25 Calendar: Staff presented information about May 9 as an additional professional development day. This will come back to the board in October for action.

Graduation Requirements: Staff presented information about Graduation Requirements. There will be additional discussion on this at the October meeting, and Action is expected at the November meeting.

Chair Allenburg requested to move up the Preliminary Certification of Property Taxes Payable in 2025 agenda item, followed by the corresponding Action item, and then continue with the rest of the agenda.

Preliminary Certification of Property Taxes Payable in 2025: Director Woodard presented information about the proposed tax levy which was also reviewed recently by the Finance committee. School districts are required to certify their proposed tax levy by September 30.

ACTION

Preliminary Certification of Property Taxes Payable in 2025: Member Birdman moved and Member Gabler seconded to approve the motion. All members voted Aye. The motion passed unanimously.

DISCUSSION

Board Meeting Overview: 2024-2025 School Year and Governance Committee Overview: An annual overview of board meeting agenda items and governance meetings was presented.

ACTION

Board Leadership Ad Hoc Committee: Member Arom moved and Member Gabler seconded to approve the motion. All members voted Aye. The motion passed unanimously.

Members of the Ad Hoc committee will be Chair Allenburg, Members Arom and Huwe, plus two former board members (yet to be named), and Dr. Stanley (ex-officio).

LEADERSHIP AND COMMITTEE UPDATES

Chair Allenburg shared about a recent Teaching & Learning committee meeting and that a preview of the Data Metrics plan was shared. The Data Metrics plan will be shared with the whole board at an upcoming meeting.

Member Arom shared about the recent LAC meeting; Alex Hattstrom and Jody Remsing presented information to that committee. Several legislators will tour a number of schools with the committee on October 7; and there is a group of very engaged students on the LAC committee.

SUPERINTENDENT UPDATES

Dr. Stanley shared her excitement for Homecoming Week, the upcoming parade and football game. Go Hornets!

ADJOURNMENT

At 9:11 PM, Member Arom moved and Member Gabler seconded to adjourn the meeting. All members voted Aye. The motion passed unanimously.