

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE WORK SESSION OF OCTOBER 22, 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

5:01 PM - 7:16 PM

ADMINISTRATIVE STAFF PRESENT:

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

Jennifer Christ, Enrollment Coordinator
Jodie Zesbaugh, Senior Municipal Advisor, Ehlers Inc.

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
OCTOBER 22, 2024

5:01 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, Swenson, Becquer, Edwards, Sailer, Woodard; Christ, Zesbaugh.

APPROVAL OF AGENDA

DISCUSSION

- A. 2024-2025 Enrollment, Class Size and Marketing Information Report
- B. Pupil Transportation Vehicle Fleet Electrification Update

ACTION

- A. Bond related
- B. School District 2025 Health Insurance Contributions for Community Education Program Specialists, Leads, and Assistants; Confidential, Supervisory, and Technical Employees; and Non-Affiliated Employees

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 6:12 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
OCTOBER 22, 2024 WORK SESSION

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APPROVAL OF AGENDA WITH CHANGES

Chair Allenburg requested to change the agenda, bringing Action items up first. Member Birdman moved and Member Arom seconded to approve the agenda with those changes. All members voted Aye. The motion passed unanimously.

ACTION

School District 2025 Health Insurance Contributions for Community Education Program Specialists, Leads, and Assistants; Confidential, Supervisory, and Technical Employees; and Non-Affiliated Employees: Member Birdman moved and Member Gabler seconded to approve the motion. All members voted Aye. The motion passed unanimously.

Ratification of Sale – General Obligation Facilities Maintenance, Capital Notes, and Alternative Facilities and School Building Refunding Bonds, Series 2024A: Member Gabler moved and Member Birdman seconded to approve the motion. All members voted Aye. The motion passed unanimously.

DISCUSSION

2024-2025 Enrollment, Class Size and Marketing Information Report: Staff presented updated enrollment information, as well as information related to marketing efforts and financial implications of enrollment.

At 6:40 PM, Chair Allenburg left the meeting.

Pupil Transportation Vehicle Fleet Electrification Update: Information related to a grant award for electric buses, possible infrastructure updates, and service agreements were discussed.

At 7:05 PM, Member Barry left the meeting.

ADJOURNMENT

At 7:16 PM, Member Mann moved, and Member Gabler seconded to adjourn the meeting. All members voted Aye. The motion passed unanimously.