

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE REGULAR MEETING OF DECEMBER 2, 2024

REGULAR MEETING
7:00 PM

Edina Community Center Room 349
5701 Normandale Road, Edina

SCHOOL BOARD MEMBERS PRESENT:

Ms. Erica Allenburg
Mr. Dan Arom
Ms. Cheryl Barry
Mr. Michael Birdman
Ms. Karen Gabler

Mr. Elliot Mann

ABSENT:

Ms. Jennifer Huwe

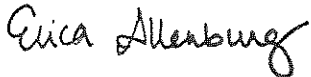
PRESIDING OFFICER: Chair Erica Allenburg

7:01 PM - 9:49 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent
Nate Swenson, Assistant Superintendent
Frannie Becquer, Director of Achievement Equity and Multilingual Learner Programming
Jody De St. Hubert, Director of Teaching and Learning
Daphne Edwards, Director of Marketing and Communications
Dr. Anne Marie Leland, Director of Community Education and Strategic Partnerships
Jody Rensing, Director of Student Support Services
Sonya Sailer, Director of Human Resources
Mert Woodard, Director of Finance and Operations

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 DECEMBER 2, 2024

7:01 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Stanley, Swenson, Becquer, De St. Hubert, Edwards, Leland, Remsing, Sailer, Woodard.

APPROVAL OF AGENDA

RECOGNITION OF THE BOYS CROSS-COUNTRY STATE CHAMPIONS

EXCELLENCE IN ACTION

PUBLIC HEARINGS

HEARING FROM MEMBERS OF THE PUBLIC

CONSENT

- A. Minutes: *November 4 work session and regular meeting, November 19 special meeting and work session*
- B. Personnel Recommendations
- C. Extension of Memorandum of Understanding Between Edina Public Schools and Education Minnesota/Edina ("EME") Relating to the Phased Retirement Pilot Program
- D. Proposed 2024-2026 Superintendent's Advisory Council (SAC) Salaries and Guidebook
- E. Check Register - November 2024
- F. Electronic Fund Transfers - November 2024
- G. Gifts and Bequests – November 2024
- H. Proposed Board Holiday Letter
- I. SAC Agreement
- J. Student Support Services Agreements
 1. Contract for Independent School District 273 for Teleservices Assignment with Soliant

DISCUSSION

- A. LAC Update/Platform
- B. Fiscal Year 2026-2030 Financial Forecast
- C. Proposed Revised Budget Reduction – Reallocation – Revenue Generation (BRRRG) Process
- D. 2025-26 Secondary Courses English Language Arts Year Two Recommendations
- E. 2025-2026 Secondary Courses General Change Recommendations
- F. International Travel
- G. Policy Review (504, 518, 607, 613, 628)

ACTION

- A. Certification of Property Taxes Payable in 2025
- B. Policy Review (501, 502, 516, 605, 608, 636)

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

INFORMATION

- A. Enrollment Mobility
- B. Investment Summary - November 2024

- C. Expenditure Summary - November 2024
- D. Valley View MATHCOUNTS Math Team Extended Regional Travel

ADJOURNMENT

The meeting adjourned at 9:49 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
DECEMBER 2, 2024 REGULAR MEETING

7:01 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Stanley, Swenson, Becquer, De St. Hubert, Edwards, Leland, Remsing, Sailer, Woodard.

APPROVAL OF AGENDA

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

RECOGNITION OF THE BOYS CROSS COUNTRY STATE CHAMPIONS

The boys Cross Country varsity team, with EHS Assistant Principal/Activities Director Troy Stein, and coaches Jamie Fitzpatrick and Tom Gaytas were recognized by the school board. Students shared their names, grade level, favorite memory from the year, or future plans.

EXCELLENCE IN ACTION

South View Middle School (SV) and Early Learning Center (ELC) staff, and some ELC students/graduates presented about the SV/ELC Belonging Flex where students get together to play and build relationships.

MEETING RECESSED at 7:22 PM

Truth in Taxation Public Hearing: In accordance with statutory requirements, Director of Finance and Operations Mert Woodard presented background information about school funding, the district's budget, and proposed property tax levy for taxes payable in 2025.

Achievement and Integration 2023-2024 Goals Update Public Hearing: Director of Teaching and Learning Jody De St. Hubert and Director of Achievement Equity and Multilingual Learner Programming Dr. Frannie Becquer presented information about the World's Best Workforce and the Achievement and Integration Plan.

MEETING RESUMED at 7:54 PM

CONSENT

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

The resolutions were:

- A. Minutes: *November 4 work session and regular meeting, November 19 special meeting and work session*
- B. Personnel Recommendations

- C. Extension of Memorandum of Understanding Between Edina Public Schools and Education Minnesota/Edina ("EME") Relating to the Phased Retirement Pilot Program
- D. Proposed 2024-2026 Superintendent's Advisory Council (SAC) Salaries and Guidebook
- E. Check Register - November 2024
- F. Electronic Fund Transfers - November 2024
- G. Gifts and Bequests – November 2024
- H. Proposed Board Holiday Letter – **removed from agenda**
- I. SAC Agreement
- J. Student Support Services Agreements
 - 1. Contract for Independent School District 273 for Teleservices Assignment with Soliant

DISCUSSION

LAC Update/Platform: LAC members presented the proposed platform.

Fiscal Year 2026-2030 Financial Forecast: Director Woodard presented a 5-year financial forecast.

Proposed Revised Budget Reduction – Reallocation – Revenue Generation (BRRRG) Process: Dr. Stanley presented a proposed plan to engage more stakeholders in the BRRRG process.

2025-26 Secondary Courses English Language Arts Year Two Recommendations: Staff presented information and recommendations for ELA course changes and proposals.

2025-2026 Secondary Courses General Change Recommendations: Staff presented information and recommendations for general course proposals.

International Travel: Director De St. Hubert presented the following international student travel experiences.

- France 2/14/2026 - International Travel Request - Cliff Schwartz and Kim Caster - Edina High School - World Language
- China - 6/2/2026 - International Travel Request - Zhou Wang and Ling Ma - Edina High School - World Language
- France - 6/5/2026 - International Travel Request - Lynnea West - Normandale Elementary
- Malta 6/11/2026 - International Travel Request - Lindsey Smaka - Edina High School - Science
- Capitals of Scandinavia 6/17/2026 - International Travel Request - Chris Griggs - Edina High School - World Language
- Montreal/Quebec - 6/2026 - International Travel Request - Natalie Godin - Valley View Middle School
- Nepal 7/31/2026 - International Travel Request - Lindsey Smaka - Edina High School - Global Scholars

Policy Review (504, 518, 607, 613, 628): Policy Committee members presented the following policies for discussion. Policy 504 will go back to committee; policies 518, 607, 613, and 636 will move forward for approval at the next regular meeting.

- Policy 504 Student Dress and Appearance
- Policy 518 Do Not Attempt Resuscitation
- Policy 607 Special Accommodations and Services for Students with Special Needs – Section 504
- Policy 613 Graduation Requirements
- Policy 628 Student Activities Program

ACTION

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

Policy Review (501, 502, 516, 605, 608, 636): Member Mann moved and Member Arom seconded to approve the motion. All members voted Aye. The motion passed unanimously.

- Policy 501 School Weapons Policy
- Policy 502 Search of Student Lockers, Desks, Personal Possessions and Student's Person
- Policy 516 Student Medication
- Policy 605 Alternative Educational Services
- Policy 608 Instructional Services – Special Education
- Policy 636 Workload Limits for Certain Special Education Teachers

SUPERINTENDENT UPDATES

Superintendent Stanley shared about the upcoming Winter Jubilee concert on December 14 in Fick Auditorium.

ADJOURNMENT

At 9:49 PM, Member Mann moved, and Member Birdman seconded to adjourn the meeting. All members voted Aye. The motion passed unanimously.