

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE WORK SESSION OF DECEMBER 2, 2024

WORK SESSION
5:00 PM

Edina Community Center
ECC 350

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

5:01 PM - 6:42 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent
Nate Swenson, Assistant Superintendent
Dr. 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 Remsing, Director of Student Support Services
Sonya Sailer, Director of Human Resources
Mert Woodard, Director of Finance and Operations

Brianna Buck, Digital Learning Coordinator
Bethany Van Osdel, Assistant Director of Teaching and Learning

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
DECEMBER 2, 2024

5:01 PM Chair Allenburg called to order the work session of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Gabler, Mann. Staff present: Stanley, Swenson, Becquer, De St. Hubert, Edwards, Leland, Remsing, Sailer, Woodard; Buck, Van Osdel.

APPROVAL OF AGENDA

DISCUSSION

- A. K-5 Media Specialist Update
- B. Proposed Board Liaison, Committee and Leadership Roles
- C. Electric Bus Update
- D. Proposed Board Holiday Letter
- E. Proposed Retreat Agenda Review

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 6:42 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 WORK SESSION

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APPROVAL OF AGENDA

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

DISCUSSION

K-5 Media Specialist Update: Staff presented information about media specialist/library media programming for the 2024-2025 academic year.

Proposed Board Liaison, Committee and Leadership Roles: Board members discussed proposed liaison, committee and leadership roles.

Electric Bus Update: Board members discussed information about the federal electric bus grant award, and costs associated with electric buses.

Proposed Board Holiday Letter: Board members discussed the proposed board holiday letter.

Proposed Retreat Agenda Review: Board members discussed the proposed board retreat agenda.

LEADERSHIP AND COMMITTEE UPDATES

Chair Allenburg reminded board members of the process involved with the upcoming public hearings at the regular meeting.

ADJOURNMENT

At 6:42 PM, Member Mann moved, and Member Gabler seconded to adjourn the meeting. All members voted Aye. The motion passed unanimously.