INDEPENDENT SCHOOL DISTRICT 273 OFFICIAL MINUTES OF THE WORK SESSION OF MARCH 3, 2025

WORK SESSION Edina Community Center 5:00 PM ECC 350

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg Mr. Elliot Mann

Mr. Dan Arom Ms. Cheryl Barry Mr. Michael Birdman Ms. Karen Gabler Ms. Jennifer Huwe

PRESIDING OFFICER: Chair Karen Gabler 5:05 PM - 6:37 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
Jody Remsing, Director of Student Support Services
Sonya Sailer, Director of Human Resources
Mert Woodard, Director of Finance and Operations

Kate Agnew, Edina City Council
Jim Hovland, Mayor, City of Edina
Carolyn Jackson, Edina City Council
Nick Kwiecien, Microsoft Manufacturing Principal Al Architect
James Pierce, Edina City Council
Christian Vaillancourt, Microsoft Manufacturing General Manager Data and Al

CERTIFIED CORRECT:

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Ms. Karen Gabler, Chair

Ms. Cheryl Barry, Clerk ()

(Official Publication) MINUTES OF THE WORK SESSION OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA MARCH 3, 2025

5:05 PM Chair Gabler called to order the work session of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Gabler, Huwe. Staff present: Stanley, Swenson, Becquer, Edwards, Remsing, Sailer, Woodard; Agnew, Hovland, Jackson, Kwiecien, Pierce, Vaillancourt.

APPROVAL OF AGENDA

DISCUSSION

- A. Artificial Intelligence
- B. Countryside Leadership and Spanish Dual Language (SDL) Update

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 6:37 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. Karen Gabler, Chair

Ms. Cheryl Barry, Clerk

OFFICIAL MINUTES OF SCHOOL BOARD'S MARCH 3, 2025 WORK SESSION

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APPROVAL OF AGENDA

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

DISCUSSION

<u>Artificial Intelligence</u>: Nick Kwiecien and Christian Vaillancourt presented information about Al market dynamics, use cases and lessons learned.

Countryside Leadership and Spanish Dual Language (SDL) Update: Staff shared an update on the Countryside leadership transition and SDL program.

LEADERSHIP AND COMMITTEE UPDATES

Member Barry shared about the March 24 LAC Day at the Capitol.

Chair Gabler reminded board members about the special meeting to interview the preferred interim superintendent candidate on Wednesday.

SUPERINTENDENT UPDATES

Dr. Stanley shared about the boys hockey tournament, the Day at the Capitol, and the BRRRG task force meeting.

ADJOURNMENT

At 6:37 PM, Member Allenburg moved, and Member Arom seconded to adjourn the meeting. All members voted Aye. The motion passed unanimously.