### INDEPENDENT SCHOOL DISTRICT 273 OFFICIAL MINUTES OF THE WORK SESSION OF SEPTEMBER 9, 2024

WORK SESSION 5:00 PM

Edina Community Center ECC 350

ABSENT:

### SCHOOL BOARD MEMBERS PRESENT:

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 - 6:58 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

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair

Mr. Dan Arom, Clerk

# (Official Publication) MINUTES OF THE WORK SESSION OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA SEPTEMBER 9, 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, De St. Hubert, Edwards, Leland, Remsing, Sailer, Woodard.

## APPROVAL OF AGENDA

## DISCUSSION

- A. Overview of next phase District Strategic Plan Visioning work
- B. Electronic Communication Devices
- C. School Board Cultural Proficiency Training

## LEADERSHIP AND COMMITTEE UPDATES

### SUPERINTENDENT UPDATES

## ADJOURNMENT

The meeting was adjourned at 6:58 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 9, 2024 WORK SESSION

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, De St. Hubert, Edwards, Leland, Remsing, Sailer, Woodard.

## APPROVAL OF AGENDA

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

## DISCUSSION

<u>Overview of next phase District Strategic Plan Visioning work</u>: Dr. Stanley shared a timeline for reports that will be coming to the board for discussion about the next phase of the district's strategic plan.

<u>Electronic Communication Devices</u>: Assistant Superintendent Nate Swenson shared an overview of information related to the implementation of the updated K-12 cell phone use protocols and procedures that will be coming to the board for discussion later this fall.

<u>School Board Cultural Proficiency Training</u>: Dr. Becquer shared a presentation on cultural proficiency that builds on work the board has done previously, toward a board priority for 2024-2025.

# LEADERSHIP AND COMMITTEE UPDATES

Member Birdman reminded board members about the District 287 Get on the Bus tours.

# **ADJOURNMENT**

At 6:58 PM, Member Birdman moved, and Member Mann seconded to adjourn the meeting. All members voted Aye. The motion passed unanimously.