INDEPENDENT SCHOOL DISTRICT 273 OFFICIAL MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 23, 2025

WORK SESSION 4:00 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 Karen Gabler	4:00 PM - 8:19 PM
ADMINISTRATIVE STAFF PRESENT:	
Dr. Daniel Bittman, Superintendent Nate Swenson, Assistant Superintendent Sonya Sailer, Executive Director of Human Reso Mert Woodard, Director of Finance and Operation	
CERTIFIED CORRECT:	CERTIFIED CORRECT:
Ms. Karen Gabler, Chair	Ms. Cheryl Barry, Clerk

(Official Publication) MINUTES OF THE SPECIAL MEETING OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA SEPTEMBER 23, 2025

4:00 PM Chair Gabler called to order the special meeting of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Bittman, Swenson, Sailer, Woodard.

APPROVAL OF AGENDA

ACTION

Preliminary Levy Certification - Property Taxes Payable in 2026

DISCUSSION

Superintendent Search Firm Interviews

<u>ACTION</u>

Superintendent Search Firm Selection

LEADERSHIP AND COMMITTEE UPDATES

<u>ADJOURNMENT</u>

The meeting was adjourned at 8:19 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 SEPTEMBER 23, 2025 SPECIAL MEETING

4:00 PM Chair Gabler called to order the special meeting of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Bittman, Swenson, Sailer, Woodard.

APPROVAL OF AGENDA

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

<u>ACTION</u>

<u>Preliminary Levy Certification - Property Taxes Payable in 2026</u>: Member Huwe moved and Member Allenburg seconded to approve the motion. All members voted Aye. The motion passed unanimously.

DISCUSSION

<u>Superintendent Search Firm Interviews</u>: Three firms presented proposals for the superintendent search.

ACTION

<u>Superintendent Search Firm Selection</u>: Member Birdman moved and Member Mann seconded to approve the motion to select MSBA to conduct the superintendent search. All members voted Aye. The motion passed unanimously.

ADJOURNMENT

At 8:19 PM, Member Barry moved, and Member Birdman seconded to adjourn the meeting. All members voted Aye. The motion passed unanimously.