



DEFINING EXCELLENCE

**School Board Regular Meeting
Monday, December 2, 2024; 7:00 PM
ECC Room 349**

- I. **Determination of Quorum and Call to Order**
- II. **Approval of Agenda**
- III. **Recognition of the Boys Cross-Country State Champions**
- IV. **Excellence in Action**

Meeting Recessed

- **Truth in Taxation Public Hearing**
Presenter: Mert Woodard, Director of Finance and Operations
- **Achievement and Integration 2023-2024 Goals Update Public Hearing**
Presenters: Dr. Frannie Becquer, Director of Achievement Equity and Multilingual Learner Programming; and Jody De St. Hubert, Director of Teaching and Learning

Meeting Resumed

- V. **Hearing from Members of the Public**
- VI. **Consent Agenda**
 - 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
- VII. **Discussion**
 - A. LAC Update/Platform
Description: The School Board approved board goals for the 2024-25 school year that include legislative advocacy as a priority. This work aligns with advocacy priorities

outlined in the district's [2020-2030 Strategic Plan, Strategy E: Engage Parents, Schools and Community](#).

Presenter(s): Legislative Action Committee

B. Fiscal Year 2026-2030 Financial Forecast

Description: Prior to recommending a budget for the 2025-2026 fiscal year the District has conducted a financial analysis and forecast of what the District's financial position would be if current operations were maintained without adjustment. The District administration conservatively projects that current operations will result in a fund balance that is within the Board's policy of 6.0-10.0% of expenditures through fiscal year 2027, with significant reductions required for fiscal year 2028.

Presenter(s): Mert Woodard, Director of Finance and Operations

C. Proposed Revised Budget Reduction – Reallocation – Revenue Generation (BRRRG) Process

Description: The reductions FY 2024 and FY 2025 have supported the overall financial stability of the district. Based on the current financial forecast, the administration will not recommend reductions for the FY 2026. Per the financial forecast for FY 2027 the district will need to look for Budget Reductions - Reallocations - Revenue Generation to cover shortfalls. To ensure broad stakeholder engagement, administration recommends the outlined process.

Presenter(s): Dr. Stacie Stanley, Superintendent

D. 2025-26 Secondary Courses English Language Arts Year Two Recommendations

Description: The Edina Public School Board approved the PreK-12 Comprehensive Literacy Plan in the Spring of 2021. As part of our Comprehensive Literacy Plan, the Teaching and Learning department worked alongside the area leads to generate proposals for updates to the English Language Arts (ELA) course offerings at Edina High School. This report is intended to define the second year of new courses being proposed for the English Language Arts Department. The ELA Guiding Change Document was a key artifact that guided the ELA curriculum course proposals. The proposals and recommendations have been generated by district and building staff, reviewed and refined through a department process and are being presented to the school board for consideration.

Presenter(s): Jody De St. Hubert, Director of Teaching and Learning; Bethany Van Osdel, Assistant Director of Teaching and Learning; Tess Bademan, Edina High School ELA Content Lead; and Heidi Degener, Edina High School ELA Teacher and Curriculum Review Lead

E. 2025-2026 Secondary Courses General Change Recommendations

Description: As part of our continuous improvement efforts, each year the Teaching and Learning department brings forth proposals for new courses and recommendations for course changes for School Board review. These proposals and recommendations are generated by district and building staff, reviewed and refined through a committee process and presented to the school board for consideration.

Presenter(s): Jody De St. Hubert, Director of Teaching and Learning; Bethany Van Osdel, Assistant Director of Teaching and Learning; Mark Carlson, K-12 Science and Mathematics Coordinator

E. International Travel

Description: In accordance with Policy 538, the following international student travel experiences have received support from the schools' administration.

- 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

Presenter(s): Jody De St. Hubert, Director of Teaching and Learning

F. Policy Review (504, 518, 607, 613, 628)

Description: These policies were reviewed with an eye toward clarity and alignment with District practice and state and federal statutes.

Presenter(s): Board Policy Committee

VIII. Action

A. Certification of Property Taxes Payable in 2025

Description: The District administration recommends the certification of property taxes payable in 2025 in the amount of \$75,948,165.77. This amount represents a \$3,529,938.59 increase, 4.88%, over taxes payable in 2024, while the District's property tax base has grown by approximately 8.13%.

Presenter(s): Mert Woodard, Director of Finance and Operations

Recommendation:

B. Policy Review (501, 502, 516, 605, 608, 636)

Description: These policies were reviewed with an eye toward clarity and alignment with District practice and state and federal statutes.

Presenter(s): Board Policy Committee

Recommendation: Accept the revised policies as presented.

IX. Leadership and Committee Updates

X. Superintendent Updates

XI. Adjournment

XII. Information

- Enrollment Mobility – November 2024
- Investment Summary - November 2024
- Expenditure Summary - November 2024
- Valley View MATHCOUNTS Math Team Extended Regional Travel