INDEPENDENT SCHOOL DISTRICT 273 OFFICIAL MINUTES OF THE WORK SESSION OF NOVEMBER 19, 2024

WORK SESSION 5:00 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 Erica Allenburg

5:00 PM - 7:45 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
Sonya Sailer, Director of Human Resources
Mert Woodard, Director of Finance and Operations

Sal Bagley, Wold Architects
Mark Carlson, Curriculum Coordinator
Duane Huisentruit, American Indian Cultural Liaison
Kim Isley, Assistant Director of Early Learning Center
Cynthia Maldonado, Principal, Countryside Elementary School

CERTIFIED CORRECT:	CERTIFIED CORRECT:
Ms. Erica Allenburg, Chair	Mr. Dan Arom, Clerk

(Official Publication) MINUTES OF THE WORK SESSION OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA NOVEMBER 19, 2024

5:00 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, Sailer, Woodard; Bagley, Carlson, Huisentruit, Isley, Maldonado.

APPROVAL OF AGENDA

DISCUSSION

- A. Reimagining the Early Learning Center
- B. American Indian Programming Update
- C. Countryside Spanish Dual Language Update
- D. Programming Update for K-5 STEAM
- E. 2025-26 Secondary Courses English Language Arts Year Two Recommendations
- F. 2025-2026 Secondary Courses General Change Recommendations
- G. International Travel Requests
- H. Process Check-In with Board

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 7:45 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 NOVEMBER 19, 2024 WORK SESSION

5:00 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, Sailer, Woodard; Bagley, Carlson, Huisentruit, Isley, Maldonado.

APPROVAL OF AGENDA

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

DISCUSSION

<u>Reimagining the Early Learning Center (ELC)</u>: Staff presented information about the current layout, use, and proposed updates to the ELC.

<u>American Indian Programming Update</u>: Staff presented information and updates about the American Indian Parent Advisory Committee.

<u>Countryside Spanish Dual Language Update</u>: Staff presented information and updates about the Spanish Dual Language program at Countryside Elementary School.

Programming Update for K-5 STEAM: Staff presented updates on K-5 STEAM programming.

<u>2025-26 Secondary Courses English Language Arts Year Two Recommendations</u>: Staff presented information and recommendations for ELA course changes and proposals.

<u>2025-2026 Secondary Courses General Change Recommendations</u>: Staff presented information and recommendations for general course proposals.

<u>International Travel Requests</u>: Director De St. Hubert presented seven international student travel experience requests.

<u>Process Check-In with Board</u>: Board members discussed shared understanding about process, plans, and timelines for future presentations.

LEADERSHIP AND COMMITTEE UPDATES

Member Arom shared that the LAC is hosting school tours for legislators this Thursday.

Member Gabler shared that Give to the Max Day is also Thursday and encouraged people to support district-aligned partners, Edina Ed Fund and Edina Give and Go; Member Arom added Athletic Boosters to the list of district-aligned partners.

<u>ADJOURNMENT</u>

At 7:45 PM, Member Gabler moved, and Member Huwe seconded to adjourn the meeting. All members voted Aye. The motion passed unanimously.

