#### INDEPENDENT SCHOOL DISTRICT 273 OFFICIAL MINUTES OF THE WORK SESSION OF OCTOBER 7, 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

5:00 PM - 6:34 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

Tricia Pettis, Principal, South View Middle School Dr. Cara Rieckenberg, Principal, Highlands Elementary School

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 OCTOBER 7, 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, Remsing, Sailer, Woodard; Pettis, Rieckenberg.

### APPROVAL OF AGENDA

#### DISCUSSION

- A. Continuous School Improvement Plan Process
- B. English Language Learner Program Update

#### LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

#### ADJOURNMENT

The meeting was adjourned at 6:34 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 OCTOBER 7, 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, Remsing, Sailer, Woodard; Pettis, Rieckenberg.

# APPROVAL OF AGENDA

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

# DISCUSSION

<u>Continuous School Improvement Plan Process</u>: Staff presented an overview of the process used to develop and monitor continuous improvements plans.

English Language Learner Program Update: Dr. Becquer presented an overview of English language learner programming in the district.

## LEADERSHIP AND COMMITTEE UPDATES

Member Barry shared that the legislators' school tours have been rescheduled.

Member Arom shared that there has been a Special Education Advisory Committee (SEAC) meeting.

Chair Ellnburg shared that there had been a Teaching and Learning Committee meeting and that many of the items coming before the regular meeting tonight had been shared there. She also mentioned that the Ad Hoc Committee discussed at a recent work session would have former board members Leny Wallen-Friedman and Regina Neville as members.

Member Birdman shared that he learned at a recent District 287 meeting that Wayzata Public Schools is closing their open enrollment option.

# SUPERINTENDENT UPDATES

Dr. Stanley shared that she and Assistant Superintendent Swenson had been to New Trier, IL, for a meeting of the Consortium of other high-performing districts and had heard from leaders of the Carnegie Foundation about their work developing partnerships with higher education, and about their unusual high school parking options.

# ADJOURNMENT

At 6:34 PM, Member Birdman moved, and Member Mann seconded to adjourn the meeting. All members voted Aye. The motion passed unanimously.