

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE REGULAR MEETING OF APRIL 7, 2025

REGULAR MEETING
7:00 PM

Edina Community Center Room 349
5701 Normandale Road, Edina

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

7:00 PM - 8:09 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent
Nate Swenson, Assistant Superintendent
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

Bethany Van Osdel, Assistant Director of Teaching and Learning

CERTIFIED CORRECT:

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Ms. Karen Gabler, Chair

Ms. Cheryl Barry, Clerk

(Official Publication)
MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD
DISTRICT 273 EDINA, MINNESOTA APRIL 7, 2025

7:00 PM Chair Gabler called to order the regular meeting of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Stanley, Swenson, Edwards, Leland, Remsing, Sailer, Woodard; Van Osdel.

APPROVAL OF AGENDA

EXCELLENCE IN ACTION

HEARING FROM MEMBERS OF THE PUBLIC

CONSENT

- A. Commendation of Dr. Stacie Stanley
- B. Designation of Identified Official with Authority for the MDE External User Access Recertification System
- C. Minutes: *March 3 work session and regular meeting; March 5 special meeting; March 18 work session*
- D. Personnel Recommendations
- E. Termination and Non-Renewal of Probationary Teachers
- F. Severance Agreement and Release of Claims - Rawls, Craig
- G. Check Register - March 2025
- H. Electronic Fund Transfers - March 2025
- I. Gifts and Bequests – March 2025
- J. Bloomington-Edina-Richfield Family Services Collaborative Governing Agreement
- K. 2025 ECC Tennis Court Reconstruction Project Bids
- L. Windows Device Agreement with CDW-G
- M. New Activity at EHS: Science Olympiad
- N. Student Support Services Agreement(s)
 - 1. Patsy Butterworth Consulting

DISCUSSION

- A. Food Service Management Contract – 2025-2026 School Year
- B. Policy Review (509, 510, 527, 528, 538, 612)

ACTION

- A. FY25 Budget Revision
- B. Policy Review – Rapid (413, 705)
- C. Policy Review (517, 519, 534, 535)

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

INFORMATION

- A. Enrollment Mobility
- B. Expenditure Summary - March 2025
- C. Investment Summary - February 2025
- D. Investment Summary - March 2025

ADJOURNMENT

The meeting adjourned at 8:09 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
APRIL 7, 2025 REGULAR MEETING

7:00 PM Chair Gabler called to order the regular meeting of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Stanley, Swenson, Edwards, Leland, Remsing, Sailer, Woodard; Van Osdel.

APPROVAL OF AGENDA

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

Activities Director Troy Stein and Coach Scott Johnson welcomed the Boys Swim and Dive team champions to be recognized by the Board. Team members introduced themselves and shared about the events they participated in.

EXCELLENCE IN ACTION

EHS Administrative Dean Jeff Pope and EHS senior Merari Fajardo shared information about the AVID program (Advancement Via Individual Determination). AVID is a college preparatory elective course that exposes students to academically rigorous courses and the executive function training necessary for college success and beyond.

Merari won an essay writing contest and was selected to share her essay with thousands of educators at this summer's AVID Summer Institute in Dallas, TX.

CONSENT

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

The resolutions were:

- A. Commendation of Dr. Stacie Stanley
- B. Designation of Identified Official with Authority for the MDE External User Access Recertification System
- C. Minutes: *March 3 work session and regular meeting; March 5 special meeting; March 18 work session*
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Chair Gabler read the commendation of Dr. Stanley.

DISCUSSION

Food Service Management Contract – 2025-2026 School Year: Director Woodard and Chartwells' representatives shared information about Chartwells' performance and feedback gathered from various stakeholders. A recommendation to extend the agreement with Chartwells will come to a future meeting of the Board.

Policy Review (509, 510, 527, 528, 538, 612): Policy Committee members presented the following policies for discussion. These policies will move forward for approval at the next regular meeting.

- Policy 509 Resident Enrollment and Assignment
- Policy 510 Open Enrollment
- Policy 527 Student Use and Parking of Motor Vehicles, Patrols, Inspections, and Searches
- Policy 528 Student Parental, Family, and Marital Status Nondiscrimination
- Policy 538 Student Travel
- Policy 612 Development of Parental Involvement Policies for Title I Programs

ACTION

FY25 Budget Revision: Member Mann moved and Member Huwe seconded to approve the motion. All members voted Aye. The motion passed unanimously.

Policy Review – Rapid (413, 705): Member Arom moved and Member Birdman seconded to approve the motion. All members voted Aye. The motion passed unanimously.

- Policy 413 Harassment and Violence Prohibition, Students and Employees
- Policy 705 Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System

Policy Review (517, 519, 534, 535): Member Mann moved and Member Allenburg seconded to approve the motion. All members voted Aye. The motion passed unanimously.

- Policy 517 Student Recruiting
- Policy 519 Interviews of Students by Outside Agencies
- Policy 534 Emergency Health Situations and District Insurance Limitations
- Policy 535 Education of Homeless Children

LEADERSHIP AND COMMITTEE UPDATES

Member Arom thanked everyone who joined the LAC at the Day at the Capitol.

Chair Gabler thanked Members Arom and Barry for their leadership of the LAC.

SUPERINTENDENT UPDATES

Dr. Stanley shared information about the current artwork on display in the Boardroom.

She also thanked the Edina community, saying that it has been an honor to serve as superintendent; she thanked her leadership team for their work defining excellence in Edina Public Schools.

ADJOURNMENT

At 8:09 PM, Member Birdman moved, and Member Arom seconded to adjourn the meeting. All members voted Aye. The motion passed unanimously.