

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE ORGANIZATIONAL MEETING OF
JANUARY 6, 2025

ORGANIZATIONAL MEETING
4:30 PM

Edina Community Center
ECC 349

SCHOOL BOARD MEMBERS PRESENT:

Mr. Dan Arom
Ms. Cheryl Barry
Mr. Michael Birdman
Ms. Karen Gabler
Ms. Jennifer Huwe
Mr. Elliot Mann

ABSENT:

Ms. Erica Allenburg

PRESIDING OFFICER: Vice Chair Karen Gabler

4:30 - 4:37 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent
Nate Swenson, Assistant Superintendent
Frannie Becquer, Director of Achievement Equity and Multilingual Learner Programming
Jody De St. Hubert, Director of Teaching and Learning
Dr. Anne Marie Leland, Director of Community Education and Strategic Partnerships
Sonya Sailer, Director of Human Resources

CERTIFIED CORRECT:

Ms. Karen Gabler, Chair

CERTIFIED CORRECT:

Ms. Cheryl Barry, Clerk

(Official Publication)
MINUTES OF THE ORGANIZATIONAL MEETING
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA
JANUARY 6, 2025

4:30 PM Vice Chair Gabler called to order the organizational meeting of the School Board. Members present: Arom, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Stanley, Swenson, Becquer, De St. Hubert, Leland, Sailer.

APPROVAL OF AGENDA

ACTION

- A. Annual Election of Board Chair
- B. Annual Election of Board Officers

CONSENT

- A. Reaffirmation of Policies
- B. School Board Compensation
- C. School Board Committees, Appointments, Liaisons and Representatives
- D. Appointments
 - District Architect
 - District Auditors
 - District Legal Counsel
 - Municipal Advisor
- E. Authorization of Credit Cards
- F. Delegations of Authority
 - Electronic Fund Transfers
 - Pay Claims Prior to Board Approval
- G. Designations
 - Depositories
 - Official Newspaper
 - Responsible Authority and Data Practices Compliance Officials
 - Signatories to General Checking Accounts for 2025

LEADERSHIP UPDATES

ADJOURNMENT

The meeting was adjourned at 4:37 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
JANUARY 6, 2025 ORGANIZATIONAL MEETING

4:30 PM Vice Chair Gabler called to order the organizational meeting of the School Board. Members present: Arom, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Stanley, Swenson, Becquer, De St. Hubert, Leland, Sailer.

APPROVAL OF AGENDA

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

ACTION

Annual Election of Board Chair: Member Birdman nominated Karen Gabler for Chair. All members voted Aye and the motion passed unanimously.

Annual Election of Board Officers: Member Hume nominated Erica Allenburg for Vice Chair, the motion passed unanimously; Member Mann nominated Cheryl Barry for Clerk, the motion passed unanimously; Member Barry nominated Jennifer Huwe for Treasurer, the motion passed unanimously; Member Gabler nominated Michael Birdman for Assistant Treasurer, and Dan Arom and Elliot Mann for Assistant Clerk, the motion passed unanimously.

CONSENT

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

The resolutions were:

- A. Reaffirmation of Policies
- B. School Board Compensation
- C. School Board Committees, Appointments, Liaisons and Representatives
- D. Appointments
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 - District Auditors
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LEADERSHIP UPDATES

Chair Gabler reminded new board officers that there is training available through MSBA. Also, for those changing liaison roles, please reach out to committee leaders and include new liaison.

Dr. Stanley shared that Assistant Superintendent Nate Swenson and Principals Patrick Bass and Tricia Pettis will be presenting at the upcoming MSBA annual conference.

ADJOURNMENT

At 4:37 PM, Member Birdman moved and Member Mann seconded to adjourn the meeting. All members voted Aye. The motion passed unanimously.

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