

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE WORK SESSION OF OCTOBER 24, 2023

WORK SESSION
5:00 PM

Edina Community Center
ECC 350

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg
Mr. Dan Arom
Mr. Michael Birdman
Ms. Karen Gabler
Ms. Julie Greene

Ms. Regina Neville
Ms. Janie Shaw

PRESIDING OFFICER: Chair Erica Allenburg

5:00 PM - 7:05 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent
Dr. Randy Smasal, Assistant Superintendent
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
Natasha Monsaas-Daly, Director of District Media and Technology Services
Jody Remsing, Director of Student Support Services
Sonya Sailer, Director of Human Resources
Mert Woodard, Director of Finance and Operations

Joel Crandall, MnTech
Dan Dorson, Flight Services Manager
Cheryl Gunness, Community Involvement Programs Coordinator
Faisal Kaleem, Professor, Metro State University, Computer Science and Cybersecurity
Dietrich Nissen, Inherited Stories, CEO and Founder
Paula O'Loughlin, Consultant, PartnerED
Laura Phongsavath, Program Manager, Community Education and Strategic Partnerships
Jodi Ramirez, Edina High School Faculty and CTE Co-Lead
Shannon Seaver, Edina High School Faculty and CTE Co-Lead
Dave Webb, Consultant, Homerun Leadership

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair

Ms. Karen Gabler, Clerk

(Official Publication)
MINUTES OF THE WORK SESSION
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA
OCTOBER 24, 2023

5:00 PM Chair Allenburg called to order the work session of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Greene. Staff present: Stanley, Smasal, Becquer, De St. Hubert, Edwards, Leland, Monsaas-Daly, Remsing, Sailer, Woodard; Crandall, Dorson, Gunness, Kaleem, Nissen, O'Loughlin, Phongsavath, Ramirez, Seaver, Webb.

APPROVAL OF AGENDA

DISCUSSION

- A. CTE Advisory Updates
- B. School Board and Administration Training

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 7:05 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

Ms. Karen Gabler, Clerk

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APPROVAL OF AGENDA

Member Greene moved and Member Birdman seconded to approve the agenda. All members voted Aye.

DISCUSSION

CTE Advisory Updates: Staff and advisory committee members spoke about their work and partnerships that support the district's CTE programming.

School Board and Administration Training: Facilitators guided board and cabinet members through training on the governance and management model.

ADJOURNMENT

At 7:05 PM, Member Greene moved, and Member Gabler seconded to adjourn the meeting. All members voted Aye.