

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE REGULAR MEETING OF AUGUST 5, 2024

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 Erica Allenburg

7:00 PM - 8:02 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
Jody Remsing, Director of Student Support Services
Sonya Sailer, Director of Human Resources
Mert Woodard, Director of Finance and Operations

Alex Hattstrom, Emergency Management and Safety Coordinator
Cynthia Maldonado, Principal, Countryside Elementary School
Dr. Amy Reed, Principal, Creek Valley Elementary School

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair

Mr. Dan Arom, Clerk

(Official Publication)
MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD
DISTRICT 273 EDINA, MINNESOTA AUGUST 5, 2024

7:00 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Stanley, Swenson, Becquer, De St. Hubert, Edwards, Remsing, Sailer, Woodard; Hattstrom, Maldonado, Reed.

APPROVAL OF AGENDA

EXCELLENCE IN ACTION

HEARING FROM MEMBERS OF THE PUBLIC

CONSENT

- A. Minutes: *July 8 special and regular meetings; July 23 work session*
- B. Personnel Recommendations
- C. Check Register - July 2024
- D. Electronic Fund Transfers - July 2024
- E. Gifts and Bequests – July 2024
- F. EHS Mechanical Renovations Phase II Bids
- G. EHS Mechanical Renovations Phase III Bids
- H. Audit Services - Fiscal Year 2024
- I. 2024-2025 Membership in the Association of Metropolitan School Districts (AMSD)

DISCUSSION

- A. 2024-2025 Superintendent Goals
- B. School Security Overview

ACTION

- A. Edina e-Learning Plan 2024-2025
- B. Proposed 2024-2026 Collective Bargaining Agreement Between Independent School District 273 and the Edina Professional Association of Support Staff (EPASS)
- C. Policy Review (103, 113, 414, 415, 524, 806)

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

INFORMATION

- A. Investment Summary - July 2024

ADJOURNMENT

The meeting adjourned at 8:02 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
AUGUST 5, 2024 REGULAR MEETING

7:00 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Stanley, Swenson, Becquer, De St. Hubert, Edwards, Remsing, Sailer, Woodard, Hattstrom, Maldonado, Reed.

APPROVAL OF AGENDA

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

Dr. Stanley introduced new administrators: Principals Cynthia Maldonado, Countryside, and Dr. Amy Reed, Creek Valley, as well as Alex Hattstrom, Emergency Management and Safety Coordinator, and Nate Swenson, Assistant Superintendent.

EXCELLENCE IN ACTION

Hannah Christanson, Community Involvement Program Supervisor, shared a presentation about the Green Superheros of Science Teen Teachers program. A partnership between Edina Public Schools (EPS) and the University of Minnesota Extension/4-H, EPS middle school students engaged younger students in science experiments that addressed the environmental impact of plastics.

HEARING FROM MEMBERS OF THE PUBLIC

Susan Crowley spoke about cell phone use in schools.

CONSENT

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

The resolutions were:

- A. Minutes: *July 8 special and regular meetings; July 23 work session*
- B. Personnel Recommendations
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- I. 2024-2025 Membership in the Association of Metropolitan School Districts (AMSD)

DISCUSSION

2024-2025 Superintendent Goals: Superintendent goals were discussed.

School Security Overview: Staff presented an annual update about district safety and security.

ACTION

Edina e-Learning Plan 2024-2025: Member Mann moved and Member Huwe seconded to approve the motion. All members voted Aye. The motion passed unanimously.

Proposed 2024-2026 Collective Bargaining Agreement Between Independent School District 273 and the Edina Professional Association of Support Staff (EPASS): Member Gabler moved and Member Birdman seconded to approve the motion. All members voted Aye. The motion passed unanimously.

Policy Review (103, 113, 414, 415, 524, 806): Member Barry moved and Member Huwe seconded to approve the motion. All members voted Aye. The motion passed unanimously.

- Policy 103 Equal Educational Opportunity
- Policy 113 Data Requests
- Policy 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- Policy 415 Mandated Reporting of Maltreatment of Vulnerable Adults
- Policy 524 Electronic Technologies Acceptable Use
- Policy 806 Emergency Management

SUPERINTENDENT UPDATES

Dr. Stanley shared that Community Education programming had reached 8000 students this summer. And, the Edina Education Fund Band Together fundraiser is coming up on August 22, bringing music, food trucks and fun activities to Edina High School to raise money for mental health and wellness programs.

ADJOURNMENT

At 8:02 PM, Member Birdman moved, and Member Arom seconded to adjourn the meeting. All members voted Aye. The motion passed unanimously.