

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE WORK SESSION OF FEBRUARY 20, 2024

WORK SESSION
5:00 PM

Edina Community Center
ECC 350

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

5:00 PM - 8:59 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, 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

Patrick Bass, Valley View Middle School Principal
Katie Higgins, Valley View Middle School Language Arts Teacher
Chris Holden, Normandale Elementary School Principal
Jennifer Johnson, Normandale Elementary School Learning Specialist

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
FEBRUARY 20, 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, Becquer, De St. Hubert, Edwards, Leland, Monsaas-Daly, Remsing, Sailer, Woodard; Bass, Higgins, Holden, Johnson.

APPROVAL OF AGENDA

DISCUSSION

- A. Proposed 2024-2025 Board Meeting Calendar
- B. Continuous School Improvement Plan Process Update
- C. Unified Transition: Project SEARCH
- D. Diversity Equity Inclusion (DEI) Update
- E. School Board Election Processes and Considerations
- F. Preliminary Cost Containment Recommendations - Fiscal Year 2025

ACTION

- A. Proposed 2023-2025 Health Service Associate Collective Bargaining Agreement

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 8:59 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
FEBRUARY 20, 2024 WORK SESSION

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APPROVAL OF AGENDA

Member Gabler moved and Member Mann seconded to approve the agenda. The motion passed unanimously.

DISCUSSION

Proposed 2024-2025 Board Meeting Calendar: Board members discussed proposed calendar for 2024-2025.

Continuous School Improvement Plan Process Update: Staff provided information about continuous improvement plans, progress monitoring toward goals and adapting to change when needed.

Unified Transition: Project SEARCH: Director Remsing presented information about a proposal to support special education students in the final year of transition programming.

Diversity Equity Inclusion (DEI) Update: Director Becquer presented information about 2023-2024 initiatives related to priority strategy B of the district strategic plan, to ensure an equitable and inclusive culture.

School Board Election Processes and Considerations: Board members discussed options related to school board elections.

Preliminary Cost Containment Recommendations - Fiscal Year 2025: Director Woodard reviewed preliminary cost containment recommendations.

ACTION

Proposed 2023-2025 Health Service Associate Collective Bargaining Agreement: Member Birdman moved and Member Mann seconded to approve the motion. The motion passed unanimously.

LEADERSHIP AND COMMITTEE UPDATES

Member Barry reminded everyone about the LAC Day at the Capitol event on March 5. Member Arom shared that an Edina student on the LAC would be testifying at an education committee hearing on March 5.

ADJOURNMENT

At 8:59 PM, Member Mann moved, and Member Barry seconded to adjourn the meeting. The motion passed unanimously.