



**School Board Regular Meeting  
Monday, March 4, 2024; 7:00 PM  
ECC Room 349**

- I. **Determination of Quorum and Call to Order**
- II. **Approval of Agenda**
- III. **Excellence in Action**
- IV. **Hearing from Members of the Public**
- V. **Consent Agenda**
  - A. Minutes: *February 12 work session and regular meetings; February 20 work session; February 29 special meeting*
  - B. Personnel Recommendations
  - C. Termination and Non-Renewal of Probationary Teachers
  - D. Check Register - February 2024
  - E. Electronic Fund Transfers - February 2024
  - F. Gifts and Bequests – February 2024
  - G. 2024 Long-Term Facilities Maintenance (LTFM) Upgrades
  - H. 2024 South View Middle School Lighting Replacements
  - I. 2024 Valley View Middle School Reroofing
  - J. Chromebook Agreement
  - K. Windows Device Agreement with Xerox
  - L. Achievement and Integration FY 2025 Budget
  - M. 2024-2025 School Board Meeting Dates
- VI. **Discussion**
  - A. International Travel

**Description:** In accordance with Policy 538, the following international student travel experiences for Edina High School and Valley View Middle School students have received support from the schools' administration.

    - Edina High School, Vancouver, January 2025
    - Valley View Middle School, Montreal/Quebec, June 2025

**Presenter(s):** Jody De St. Hubert, Director of Teaching and Learning
  - B. Unified Transition: Project SEARCH

**Description:** This board report contains a proposal to support special education students in their final year of transition programming through a partnership with Edina Public Schools, Project SEARCH, Fairview Southdale Hospital, Minnesota Department of Education, and the Minnesota Department of Employment and Economic Development.

**Presenter(s):** Jody Remsing, Director of Student Support Services
  - C. Culturally Proficient School Systems (CPSS) Update

**Description:** In alignment with priority strategy B: Ensure an equitable and Inclusive culture this is an update on the 23-34 Culturally Proficient School Systems initiative

focusing on three critical areas: families, staff development and supporting the culture of the district.

**Presenter(s)**: Frannie Becquer, Director of Achievement Equity and Multilingual Learner Programming

D. Policy Review (401, 402, 403, 404, 405, 423, 503, 513, 719)

**Description**: These policies were reviewed with an eye toward clarity and alignment with District practice and state and federal statutes.

**Presenter(s)**: Board Policy Committee

**VII. Action**

A. American Indian Resolution

**Description**: Minnesota Statutes, section 124D.78, requires that all Minnesota districts and tribal schools with 10 or more American Indian students have an American Indian Parent Advisory Committee (AIPAC.) These committees serve in an advisory role to their school/district and help ensure that American Indian students are receiving culturally relevant and equitable education opportunities. They are crucial to the achievement and success of American Indian students statewide.

**Presenter(s)**: Jody De St. Hubert, Director of Teaching and Learning

**Recommendation**: Accept the American Indian Parent Advisory Committee Resolution.

B. Fiscal Year 2025 Cost Containment Recommendations

**Description**: The District administration's revenue and expenditure assumptions for the 2024-2025 school year are estimated to result in the District's unassigned fund balance being below the minimum level required by Board policy. In order to adhere to policy and maintain the District's long-term financial stability, the District administration recommends containing costs in the amount of \$3,620,000.

**Presenter(s)**: Mert Woodard, Director of Finance and Operations

**Recommendation**: Approve the cost containment recommendations for FY 2025.

C. Pupil Transportation Vehicle Purchase

**Description**: In order to maintain its school bus fleet in the desired average useful life range, the District administration believes it prudent to purchase five (5) used, model year 2023 school buses. The Board appropriated sufficient funds to make this purchase in the current year, however, due to long lead times actual ownership may not occur until the subsequent fiscal year. In the event that seems likely to occur, the District administration will seek the appropriate budgetary authority in the new fiscal year.

**Presenter(s)**: Mert Woodard, Director of Finance and Operations

**Recommendation**: Authorize the Director of Finance and Operations to execute the purchase of five (5) school buses in the amount of \$439,265.

D. Policy Review (421, 515, 601, 602, 613)

**Description**: These policies were reviewed with an eye toward clarity and alignment with District practice and state and federal statutes.

**Presenter(s)**: Board Policy Committee

**Recommendation**: Accept the revised policies as presented.

**VIII. Leadership and Committee Updates**

**IX. Superintendent Updates**

**X. Adjournment**

**XI. Information**

- A. Enrollment Mobility
- B. Investment Summary - February 2024
- C. Expenditure Summary - February 2024
- D. Substitute Teacher Fill Rate