INDEPENDENT SCHOOL DISTRICT 273 OFFICIAL MINUTES OF THE WORK SESSION OF FEBRUARY 3, 2025

WORK SESSION 5:00 PM

Edina Community Center ECC 350

SCHOOL BOARD MEMBERS PRESENT:

Ms. Erica Allenburg Ms. Cheryl Barry Mr. Michael Birdman Ms. Karen Gabler Ms. Jennifer Huwe Mr. Elliot Mann

PRESIDING OFFICER: Chair Karen Gabler

5:00 PM - 6:03 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 Dr. Anne Marie Leland, Director of Community Education and Strategic Partnerships Jody Remsing, Director of Student Support Services Sonya Sailer, Director of Human Resources Mert Woodard, Director of Finance and Operations

Jamie Hawkinson, Creek Valley Elementary School Dean Bethany Van Osdel, Assistant Director of Teaching and Learning

CERTIFIED CORRECT:

CERTIFIED CORRECT:

Ms. Karen Gabler, Chair

Ms. Cheryl Barry, Clerk

ABSENT:

Mr. Dan Arom

(Official Publication) MINUTES OF THE WORK SESSION OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA FEBRUARY 3, 2025

5:00 PM Chair Gabler called to order the work session of the School Board. Members present: Allenburg, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Stanley, Swenson, Becquer, De St. Hubert, Edwards, Leland, Remsing, Sailer, Woodard; Hawkinson, Van Osdel.

APPROVAL OF AGENDA

DISCUSSION

- A. FY 2026 Preliminary Budget
- B. K-12 Social Studies Curriculum Adoption
- C. Electronic Communication Devices Policy 524
- D. Proposed 2025-2026 Board Meeting Calendar

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 6:03 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 FEBRUARY 3, 2025 WORK SESSION

5:00 PM Chair Gabler called to order the work session of the School Board. Members present: Allenburg, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Stanley, Swenson, Becquer, De St. Hubert, Edwards, Leland, Remsing, Sailer, Woodard; Hawkinson, Van Osdel.

APPROVAL OF AGENDA

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

DISCUSSION

<u>Revised Budget Fiscal Year 2025 & Fiscal Year 2026 Budget Parameters</u>: Director Woodard shared updates to the fiscal year 2025 budget based on actual operations, information about budget parameters for FY26, and a revised five-year general fund forecast.

<u>K-12 Social Studies Curriculum Adoption</u>: Staff shared information about the curriculum review process and new social studies standards.

<u>Electronic Communication Devices - Policy 524</u>: Assistant Superintendent Swenson shared an update on the cell phone policy.

<u>Proposed 2025-2026 Board Meeting Calendar</u>: Board members reviewed the proposed 2025-2026 board meeting calendar.

LEADERSHIP AND COMMITTEE UPDATES

Member Huwe shared that Board Finance Committee members would be attending the community BRRRG task force meetings.

Chair Gabler shared dates for a possible board retreat in April or May.

SUPERINTENDENT UPDATES

Dr. Stanley shared that the district had received additional grant funding to add onto the electric bus grant funding already received.

ADJOURNMENT

At 6:03 PM, Member Birdman moved, and Member Huwe seconded to adjourn the meeting. All members voted Aye. The motion passed unanimously.