

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE WORK SESSION OF SEPTEMBER 19, 2023

WORK SESSION
5:00 PM

Edina Community Center
ECC 350

SCHOOL BOARD MEMBERS PRESENT:

Ms. Erica Allenburg
Mr. Michael Birdman
Ms. Karen Gabler
Ms. Julie Greene
Ms. Regina Neville

ABSENT:

Mr. Dan Arom
Ms. Janie Shaw

PRESIDING OFFICER: Chair Erica Allenburg

5:02 PM - 5:41 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
Sonya Sailer, Director of Human Resources
Mert Woodard, Director of Finance and Operations

Lisa Masica, Principal, Cornelia Elementary School

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
SEPTEMBER 19, 2023

5:02 PM Chair Allenburg called to order the work session of the School Board. Members present: Allenburg, Birdman (arrived at 5:05), Gabler, Greene, Neville. Staff present: Stanley, Smasal, Becquer, De St. Hubert, Sailer, Woodard; Masica.

APPROVAL OF AGENDA

DISCUSSION

- A. Racially Identified School addendum to Achievement and Integration Plan
- B. Governance Committee Plan SY 2023-2024

ACTION

- A. Preliminary Certification of Property Taxes Payable in 2024

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 5:41 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

OFFICIAL MINUTES OF SCHOOL BOARD'S SEPTEMBER 19, 2023 WORK SESSION

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APPROVAL OF AGENDA

Member Gabler motioned and Member Neville seconded to approve the agenda. All members voted Aye.

DISCUSSION

Racially Identified School addendum to Achievement and Integration Plan: Staff and board members discussed the Cornelia data, timeline, and key indicators of progress.

Governance Committee Plan SY 2023-2024: Board members discussed the proposed plan for the 2023-24 Governance Committee.

ACTION

Preliminary Certification of Property Taxes Payable in 2024: Member Birdman moved and Member Greene seconded to approve the motion. All members voted Aye.

LEADERSHIP AND COMMITTEE UPDATES

Member Gabler shared about BrightWorks, formerly known as Metro ECSU, and state funding around CTE programming.

SUPERINTENDENT UPDATES

Dr. Stanley shared that Countryside Elementary School has been named a National Blue Ribbon School by the US Department of Education.

ADJOURNMENT

At 5:41 PM, Member Gabler motioned, and Member Birdman seconded to adjourn the meeting. All members voted Aye.