${\tt INDEPENDENT\ SCHOOL\ DISTRICT\ 273}$ OFFICIAL MINUTES OF THE REGULAR MEETING OF NOVEMBER 10, 2025

REGULAR MEETING 7:00 PM	Edina Community Center Room 349 5701 Normandale Road, Edina
SCHOOL BOARD MEMBERS PRESENT:	ABSENT:
Mr. Dan Arom Ms. Cheryl Barry Mr. Michael Birdman Ms. Karen Gabler Ms. Jennifer Huwe Mr. Elliot Mann	Ms. Erica Allenburg
PRESIDING OFFICER: Chair Karen Gabler	7:00 PM - 8:28 PM
ADMINISTRATIVE STAFF PRESENT: Dr. Daniel Bittman, 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, Executive Director of Human Resources Mert Woodard, Director of Finance and Operations	
Greg Guswiler, Teaching & Learning Data Programming A	analyst and Coordinator
CERTIFIED CORRECT:	CERTIFIED CORRECT:
Ms. Karen Gabler, Chair	Ms. Cheryl Barry, Clerk

(Official Publication) MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA NOVEMBER 10, 2025

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

APPROVAL OF AGENDA

EXCELLENCE IN ACTION

HEARING FROM MEMBERS OF THE PUBLIC

CONSENT

- A. Minutes: October 13 work session and regular meeting; October 14 special meeting; October 21 work session
- B. Personnel Recommendations
- C. Check Register October 2025
- D. Electronic Fund Transfers October 2025
- E. Gifts and Bequests October 2025
- F. Assurance of Compliance
- G. Valley View Lighting Replacement Project Bids
- H. Commendation of National Merit Scholarship Program Honorees

DISCUSSION

- A. Curriculum Implementation Update
- B. 2023-2025 Data Metrics Plan Board Update
- C. 2025-2027 Data Metrics Plan Board Update
- D. Comprehensive Achievement and Civic Readiness (CACR)
- E. Middle School Placement of Spanish Dual Language (SDL) Program
- F. Policy Review (911)

ACTION

- A. Authority to Issue General Obligation Refunding Bonds Series 2025A
- B. Proposed 2025-2027 Health Service Associate Collective Bargaining Agreement
- C. Policy Quick Review (513, 519, 601, 620, 625, 627, 713, 905)
- D. Policy Review (602, 606.5, 624, 903)

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

INFORMATION

- A. Enrollment Mobility October 2025
- B. Investment Summary September 2025
- C. Expenditure Summary September 2025

<u>ADJOURNMENT</u>

The meeting adjourned at 8:28 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 NOVEMBER 10, 2025 REGULAR MEETING

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

APPROVAL OF AGENDA

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

EXCELLENCE IN ACTION

Excellence In Action Edina High School student council members who shared about their Human Centered Design Team which is creating new marketing opportunities to retain and recruit incoming freshmen.

CONSENT

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

The resolutions were:

- A. Minutes: October 13 work session and regular meeting; October 14 special meeting; October 21 work session
- B. Personnel Recommendations
- C. Check Register October 2025
- D. Electronic Fund Transfers October 2025
- E. Gifts and Bequests October 2025
- F. Assurance of Compliance
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- H. Commendation of National Merit Scholarship Program Honorees

DISCUSSION

<u>Curriculum Implementation Update</u>: Overview of the curriculum review process and highlights of where Science, Language Arts, and Social Studies are in the process.

<u>2023-2025 Data Metrics Plan Board Update</u>: Overview of the 2023-2025 data metrics plan that was approved by the school board in the spring of 2023.

<u>2025-2027 Data Metrics Plan Board Update</u>: Overview of the 2025–2027 data metrics plan which represents the next phase of the district's comprehensive assessment system.

<u>Comprehensive Achievement and Civic Readiness (CACR)</u>: Review of information shared at the October 23 public hearing on CACR and Achievement and Integration, update on 2023-2025 CACR goals, and introduction of new 2025-2027 goals.

<u>Middle School Placement of Spanish Dual Language (SDL) Program</u>: Update on the process and progress related to identifying middle schools for the expansion of the SDL program.

<u>Policy Review (911)</u>: Policy Committee members presented the following policy for discussion.

• Policy 911 District Volunteers

ACTION

<u>Authority to Issue General Obligation Refunding Bonds – Series 2025A</u>: Member Birdman moved and Member Mann seconded to approve the motion. All members voted Aye. The motion passed unanimously.

<u>Proposed 2025-2027 Health Service Associate Collective Bargaining Agreement</u>: Member Mann moved and Member Huwe seconded to approve the motion. All members voted Aye. The motion passed unanimously.

<u>Policy Quick Review (513, 519, 601, 620, 625, 627, 713, and 905)</u>: Member Birdman moved and Member Mann seconded to approve the motion. All members voted Aye. The motion passed unanimously.

- Policy 513 Student Promotion, Acceleration, Retention, and Early Kindergarten Admission
- Policy 519 Interviews of Students by Outside Agencies
- Policy 601 Educational Competencies, Academic Standards, and Instructional Curriculum
- Policy 620 Receiving Course Credit for Learning
- Policy 625 Addition/Deletion of Interscholastic Athletic Programs
- Policy 627 Athletics, Fine Arts, and Activities Participation and Academic Eligibility
- Policy 713 Student Transportation
- Policy 905 Advertising

<u>Policy Review (602, 606.5, 624, 903)</u>: Member Mann moved and Member Arom seconded to approve the motion. All members voted Aye. The motion passed unanimously.

- Policy 602 Organization of the School Calendar and School Day
- Policy 606.5 Library Materials
- Policy 624 Online Learning Options
- Policy 903 Visitors to School District Buildings and Property

LEADERSHIP AND COMMITTEE UPDATES

Member Arom shared about the Legislative Action Committee's breakfast on January 23, 2026. More information to come.

Chair Gabler reminded all stakeholders to fill out the survey related to the superintendent search. She also mentioned that the coach of the mountain bike team was named coach of the year.

SUPERINTENDENT UPDATES

Dr. Bittman shared about the end of the fall athletic season, the art on display in the board room, and the upcoming National Merit Reception..

ADJOURNMENT

At 8:28 PM, Member Mann moved, and Member Arom seconded to adjourn the meeting. All members voted Aye. The motion passed unanimously.