INDEPENDENT SCHOOL DISTRICT 273 OFFICIAL MINUTES OF THE RETREAT OF JUNE 1-2, 2025

RETREAT 5:00 PM Edina Chamber of Commerce 7201 Metro Blvd, Edina

ABSENT:

SCHOOL BOARD MEMBERS PRESENT: Day 1 Ms. Erica Allenburg Mr. Dan Arom Ms. Cheryl Barry Mr. Michael Birdman Ms. Karen Gabler Ms. Jennifer Huwe Mr. Elliot Mann

Day 2 Ms. Erica Allenburg Mr. Dan Arom Ms. Cheryl Barry Mr. Michael Birdman Ms. Karen Gabler Ms. Jennifer Huwe Mr. Elliot Mann

PRESIDING OFFICER: Chair Karen Gabler PRESIDING OFFICER: Chair Karen Gabler

ADMINISTRATIVE STAFF PRESENT:

Dr. Daniel Bittman, Interim Superintendent

CERTIFIED CORRECT:

Day 1 5:06 PM - 8:26 PM Day 2 5:07 PM - 9:28 PM

CERTIFIED CORRECT:

Ms. Karen Gabler, Chair

Ms. Cheryl Barry, Clerk

(Official Publication) MINUTES OF THE RETREAT OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA JUNE 1-2, 2025

Day 1 - 5:06 PM Chair Gabler called to order the retreat of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Bittman.

Day 2 - 5:07 PM Chair Gabler called to order the retreat of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Bittman.

APPROVAL OF AGENDA

DISCUSSION - Day 1

- A. Welcome & Agenda Overview
- B. Superintendent Report and Assessment
- C. Board Ad Hoc Committee Report
- D. Communication

DISCUSSION - Day 2

- A. Superintendent Search Process
- B. Board Goals and Priorities
- C. Committee and Liaison Roles
- D. Future Funding and Priorities
- E. Review Action Items and Next Steps

ADJOURNMENT

The June 1 meeting recessed at 8:26 PM, and adjourned on June 2 at 9:28 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 JUNE 1-2, 2025 RETREAT

Day 1 - 5:06 PM Chair Gabler called to order the retreat of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Bittman.

Day 2 - 5:07 PM Chair Gabler called to order the retreat of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Bittman.

APPROVAL OF AGENDA - Day 1

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

<u>Day 2</u>

At 5:07 PM, board members returned from recess.

DISCUSSION - Day 1

Welcome & Agenda Overview: Reviewed agenda and purpose of the retreat.

<u>Superintendent Report and Assessment</u>: Dr. Bittman shared key observations from first weeks in the district, including preliminary assessments of strengths, challenges, and priorities.

Board Ad Hoc Committee Report: Ad Hoc committee members shared their report and recommendations.

Communication: Discussion of communication roles and preferences.

DISCUSSION - Day 2

Superintendent Search Process: Discussion of process, transition, and timeline.

Board Goals and Priorities: Goals for 2024-2025 and 2025-2026 were reviewed and discussed.

Committee and Liaison Roles: Review of committee and liaison roles.

<u>Future Funding and Priorities</u>: Discussion of current status of proposed bond referendum topics, process, timeline, board role, and decision points.

<u>Review Action Items and Next Steps</u>: Discussion of task ownership, follow-up communication, next retreat dates.

RECESS / ADJOURNMENT

Day 1 – At 8:26 PM, Member Mann moved, and Member Allenburg seconded to recess the meeting. All members voted Aye. The motion passed unanimously.

Day 2 – At 9:28 PM, Member Huwe moved, and Member Arom seconded to adjourn the meeting. All members voted Aye. The motion passed unanimously.