

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE REGULAR MEETING OF JUNE 12, 2023

REGULAR MEETING
7:00 PM

Edina Community Center Room 349
5701 Normandale Road, Edina

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg
Mr. Dan Arom
Mr. Michael Birdman
Ms. Karen Gabler
Ms. Julie Greene
Ms. Regina Neville
Ms. Janie Shaw

PRESIDING OFFICER: Chair Erica Allenburg

7:03 PM - 9:53 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent
Dr. Randy Smasal, Assistant Superintendent
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
Natasha Monsaas-Daly, Director of District Media and Technology Services
Jody Remsing, Director of Student Support Services
Sonya Sailer, Director of Human Resources
Mert Woodard, Director of Business Services

Paula O'Loughlin, PartnerED
Teri Staloch, PartnerED

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair

Ms. Karen Gabler, Clerk

(Official Publication)
MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD
DISTRICT 273 EDINA, MINNESOTA JUNE 12, 2023

7:03 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Greene, Neville, Shaw. Staff present: Stanley, Smasal, De St. Hubert, Edwards, Leland, Monsaas-Daly, Remsing, Sailer, Woodard; O'Loughlin, Staloch.

APPROVAL OF AGENDA

EXCELLENCE IN ACTION

HEARING FROM MEMBERS OF THE PUBLIC

PRESENTATION

- A. Edina Strategic Plan Core Planning Team Process

REPORT

- A. Raptor Visitor Management – *moved to discussion item, see Minutes*

CONSENT

- A. Minutes: *May 15 work session and regular meeting, May 23 work session, June 1 and June 2 special meetings*
- B. Personnel Recommendations
- C. Check Register - May 2023
- D. Electronic Fund Transfers - May 2023
- E. Gifts & Bequests - May 2023
- F. Highlands Playground Equipment Quote
- G. District-Wide Paper Request for Proposals
- H. Minnesota School Boards Association Membership Renewal
- I. Designation of Identified Official with Authority for the MDE External User Access Recertification System
- J. Lease Agreement with Minnesota Gifted & Talented, Inc.
- K. Lease Agreement with West Metro Credit Union
- L. Minnesota International Chinese School Room Rental Agreement
- M. Minnesota Japanese School Room Rental Agreement
- N. FY23 Metro South Adult Basic Education Joint Powers Agreement
- O. FY23 Learning Exchange Joint Powers Agreement
- P. Secondary Online Teaching Pilot Program MOU – *added to agenda, see Minutes*

DISCUSSION

- A. Preliminary Budget – Fiscal Year 2024
- B. E-12 Comprehensive Literacy Plan Celebrations 2022-2023
- C. Framework for Secondary ELA Course and Resource Recommendations
- D. Legislative Action Committee (LAC) 2023-24 Committee Recommendation
- E. Board Liaison Roles
- F. Policy Review (111, 113, 414, 415, 806)

ACTION

- A. Edina Public Schools 2023-2025 Assessment Plan
- B. Policy Review (208, 304, 305, 307, 503, 709, 711)

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

INFORMATION

- A. May Enrollment Mobility Report
- B. Governmental Fund Expenditure Report – May 2023
- C. Kids Club Update
- D. Investment Report - May 2023

ADJOURNMENT

The meeting adjourned at 9:53 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

Draft

OFFICIAL MINUTES OF SCHOOL BOARD'S
JUNE 12, 2023 REGULAR MEETING

7:03 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Greene, Neville, Shaw. Staff present: Stanley, Smasal, De St. Hubert, Edwards, Leland, Monsaas-Daly, Remsing, Sailer, Woodard; O'Loughlin, Staloch.

APPROVAL OF AGENDA WITH CHANGES

Chair Allenburg noted that a consent item was added to the agenda, and the Raptor report is being changed to a discussion item.

Member Shaw moved and Member Gabler seconded to approve the agenda with those changes. All members voted Aye.

EXCELLENCE IN ACTION

Presentation by Dr. Cara Rieckenberg, principal at Highlands Elementary School, parents and students Jeff and Zoe Schusta, and John and Ben Haugen, about the emerald ash borer tree removal and replanting.

HEARING FROM MEMBERS OF THE PUBLIC

Jess Bergman spoke about his family's experience at Concord Elementary School.

PRESENTATION

Edina Strategic Plan Core Planning Team Process: Dr. Teri Staloch and Ms. Paula O'Loughlin presented an overview of the Strategic Plan Core Planning annual process that took place in March.

CONSENT

Member Greene moved and Member Neville seconded to approve the consent agenda. All members voted Aye.

The resolutions were:

- A. Minutes: *May 15 work session and regular meeting, May 23 work session, June 1 and June 2 special meetings*
- B. Personnel Recommendations
- C. Check Register - May 2023
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- P. Secondary Online Teaching Pilot Program MOU – *added to agenda*

DISCUSSION

Preliminary Budget – Fiscal Year 2024: Director Woodard reviewed the preliminary budget for fiscal year 2024.

E-12 Comprehensive Literacy Plan Celebrations 2022-2023: Director De St. Hubert reviewed FASTBridge data, highlighting literacy growth.

Raptor Visitor Management: Director Monsaas-Daly shared information about the Raptor Visitor Management system that is being added in buildings as another layer in the district's physical security posture.

Framework for Secondary ELA Course and Resource Recommendations: Director De St. Hubert presented information about the secondary ELA course and resource recommendations.

Legislative Action Committee (LAC) 2023-24 Committee Recommendation: Director Greene reviewed the 2022-2023 LAC efforts and plans for 2023-2024, including expanded student membership and participation.

Board Liaison Roles: Board members discussed proposed changes to liaison roles.

Policy Review (111, 113, 414, 415, 806): Policy Committee members presented the following policies for discussion. These policies will move forward for approval at the next regular meeting.

- Policy 111 Equity in Educational Achievement
- Policy 113 Data Requests
- Policy 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- Policy 415 Mandated Reporting of Maltreatment of Vulnerable Adults
- Policy 806 Emergency Management

ACTION

Edina Public Schools 2023-2025 Assessment Plan: Member Shaw moved and Member Neville seconded to approve the motion. All members voted Aye.

Policy Review (208, 304, 305, 307, 503, 709, 711): Member Greene moved and Member Neville seconded to approve the motion. All members voted Aye.

- Policy 208 Development, Adoption, and Implementation of Policies
- Policy 304 Policy Implementation
- Policy 305 Administrator Code of Ethics
- Policy 307 School District Outsourcing, Consultants, and Internships
- Policy 503 Student Attendance (see note below.)
- Policy 709 Acceptance of Gifts, Donations, and Bequests
- Policy 711 Student Activities Accounting

LEADERSHIP AND COMMITTEE UPDATES

Member Birdman shared about EPS frisbee champions and they're good sportsmanship, as shared with him by an administrator from a neighboring district.

SUPERINTENDENT UPDATES

Dr. Stanley recalled the recent graduation ceremony of 680 students. She also read a number of staff commendations.

ADJOURNMENT

At 9:53 PM, Member Gabler moved, and Member Greene seconded to adjourn the meeting. All members voted Aye.

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