

INDEPENDENT SCHOOL DISTRICT 273  
OFFICIAL MINUTES OF THE WORK SESSION OF NOVEMBER 13, 2023

WORK SESSION  
4:00 PM

Edina Community Center  
ECC 350

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

4:03 PM - 5:39 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  
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 Finance and Operations

Peter Leatherman, Morris and Leatherman Company

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Ms. Erica Allenburg, Chair

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Ms. Karen Gabler, Clerk

(Official Publication)  
MINUTES OF THE WORK SESSION  
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA  
NOVEMBER 13, 2023

4:03 PM Chair Allenburg called to order the work session of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Greene, Neville, Shaw. Staff present: Stanley, Smasal, Becquer, De St. Hubert, Edwards, Leland, Monsaas-Daly, Sailer, Woodard; Leatherman.

APPROVAL OF AGENDA

DISCUSSION

- A. EPS 2023 Residential Survey
- B. Extended Travel Process Updates
- C. Marketing Update

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 5:39 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  
NOVEMBER 13, 2023 WORK SESSION

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APPROVAL OF AGENDA

Member Gabler motioned and Member Shaw seconded to approve the agenda. All members voted Aye, the motion passed unanimously.

DISCUSSION

EPS 2023 Residential Survey: Mr. Leatherman shared information about the 2023 Residential Survey conducted recently.

Extended Travel Process Updates: Director De St. Hubert provided an update about the processes for extended travel experiences.

Marketing Update: Director Edwards shared an update on marketing plans.

LEADERSHIP AND COMMITTEE UPDATES

Chair Allenburg spoke about upcoming onboarding sessions for the new board members, including information about school district finance, Roberts' Rules of Order, board processes, and open meeting law. She also mentioned Dr. Stanley's mid-year review coming up at the December 4 work session.

ADJOURNMENT

At 5:39 PM, Member Shaw moved, and Member Greene seconded to adjourn the meeting. All members voted Aye, the motion passed unanimously.