

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE REGULAR MEETING OF NOVEMBER 13, 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
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

Andy Beaton, Director of Strategic Projects
Karen Bergman, Countryside Elementary School Principal
Mark Carlson, Curriculum Coordinator
Greg Guswiler, Teaching and Learning Data Programming Analyst and Coordinator
Laurie Holland, Concord Elementary School Teacher
Allison Knoph, Concord Elementary School Teacher
Caroline Linden, Countryside Elementary School Administrative Dean
Molly Okeefe, Cornelia Elementary School Teacher
Dr. Cara Rieckenberg, Highlands Elementary Principal

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 NOVEMBER 13, 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, Becquer, De St. Hubert, Edwards, Leland, Monsaas-Daly, Remsing, Sailer, Woodard; Beaton, Bergman, Carlson, Guswiler, Holland, Knoph, Linden, Okeefe, Rieckenberg.

APPROVAL OF AGENDA

EXCELLENCE IN ACTION

PUBLIC HEARING

HEARING FROM MEMBERS OF THE PUBLIC

REPORT

- A. Edina Give and Go

CONSENT

- A. Minutes: *October 16 work session and regular meetings; October 24 work session; October 27 special meeting*
- B. Personnel Recommendations
- C. Proposed 2023-2025 Guidebook for Community Education Program Specialists, Leads, and Assistants; Updated Appendix A for 2023-2025 Confidential, Supervisory and Technical Employees (CST) Guidebook; Miscellaneous Wage Rates as of November 14, 2023
- D. Check Register - October 2023
- E. Electronic Fund Transfers - October 2023
- F. Gifts and Bequests – October 2023
- G. Commendation of National Merit Scholarship Program Honorees

DISCUSSION

- A. Countryside Spanish Dual Language Update
- B. S.T.E.A.M. Update
- C. Data Metrics Plan Update: ELC, K-5, 6-8, and 9-12
- D. K-12 Science Update
- E. Policy Review (425, 429, 507, 532, 621)

ACTION

- A. Canvassing Returns of Votes for the School District General Election
- B. Issuance of Certificates of Election and District Election Related Duties
- C. Policy Review (624, 708, 713)

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

INFORMATION

- A. October Enrollment Mobility
- B. Investment Summary - October 2023
- C. Governmental Expenditures Report - October 2023
- D. Kids Club Update

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

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OFFICIAL MINUTES OF SCHOOL BOARD'S
NOVEMBER 13, 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, Becquer, De St. Hubert, Edwards, Leland, Monsaas-Daly, Remsing, Sailer, Woodard; Beaton, Bergman, Carlson, Guswiler, Holland, Knoph, Linden, Okeefe, Rieckenberg.

APPROVAL OF AGENDA

Member Shaw moved and Member Greene seconded to approve the agenda. The motion passed unanimously.

EXCELLENCE IN ACTION

South View Middle School Principal Tricia Pettis and Assistant Principal Tami Jo Cook presented information about the Association for Middle Level Education (AMLE) award that South View received recently.

HEARING FROM MEMBERS OF THE PUBLIC

Sarah Patzloff spoke about school board elections; Wyndemere Coffy spoke about teacher contracts; Rolland Talan spoke about teacher salaries; Jason Dockter and Mike McCarthy spoke about teacher contract negotiations; students Zoya Hasan, Kathy Quito, Rakiya Sheikhosman, and Evangelia Karoussos spoke about electric school buses; Mike Menzel, Kathryn Iverson and Hilda Martinez Salgado spoke about electric school buses

REPORT

Edina Give and Go: Executive Director Caroline Pappajohn shared information about what Give and Go does, community impact, and how to help all Edina students.

CONSENT

Member Greene moved and Member Gabler seconded to approve the consent agenda. The motion passed unanimously.

The resolutions were:

- A. Minutes: *October 16 work session and regular meetings; October 24 work session; October 27 special meeting*
- B. Personnel Recommendations
- C. Proposed 2023-2025 Guidebook for Community Education Program Specialists, Leads, and Assistants; Updated Appendix A for 2023-2025 Confidential, Supervisory and Technical Employees (CST) Guidebook; Miscellaneous Wage Rates as of November 14, 2023
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DISCUSSION

Countryside Spanish Dual Language (SDL) Update: Staff shared updates about progress on Countryside's SDL program, including program development and construction.

S.T.E.A.M. Update: Staff provided an update on the elementary STEAM design team work and implementation plans.

Data Metrics Plan Update: ELC, K-5, 6-8, and 9-12: Staff presented updates on the Data Metrics plan.

K-12 Science Update: Staff presented an update on current progress towards meeting the state requirements for full implementation.

Policy Review (425, 429, 507, 532, 621): Policy Committee members presented the following policies for discussion. These policies will move forward for approval at the next regular meeting.

- Policy 425 Staff Development and Mentoring
- Policy 429 Shared Teaching Contracts
- Policy 507 Corporal Punishment
- Policy 532 Use of Crisis Teams and Peace Officers to Remove Students with IEPs from School Grounds
- Policy 621 Literacy and the READ Act (new)

ACTION

Canvassing Returns of Votes for the School District General Election: Member Shaw moved and Member Greene seconded to approve the motion. The motion passed unanimously.

Issuance of Certificates of Election and District Election Related Duties: Member Gabler moved and Member Neville seconded to approve the motion. The motion passed unanimously.

Policy Review (624, 708, 713): Member Neville moved and Member Shaw seconded to approve the motion. The motion passed unanimously.

- Policy 624 Online Learning Options
- Policy 708 Expense Reimbursement
- Policy 713 Student Transportation

LEADERSHIP AND COMMITTEE UPDATES

Chair Allenburg and Member Arom recently attended a SEAC meeting and shared about the statewide challenges of hiring paraprofessionals.

SUPERINTENDENT UPDATES

Dr. Stanley highlighted the recent Girls Soccer championship, the Boys Football team going to semi-finals, and the student experiment that was just launched to the International Space Station.

ADJOURNMENT

At 9:53 PM, Member Gabler moved, and Member Shaw seconded to adjourn the meeting. The motion passed unanimously.