### INDEPENDENT SCHOOL DISTRICT 273 OFFICIAL MINUTES OF THE WORK SESSION OF NOVEMBER 4, 2024

WORK SESSION 5:00 PM

Edina Community Center ECC 350

#### SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

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

PRESIDING OFFICER: Chair Erica Allenburg

5:00 PM - 6:57 PM

#### ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, 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, Director of Human Resources
Mert Woodard, Director of Finance and Operations

Patrick Bass, Valley View Middle School Principal Jennifer Carter, Edina High School Assistant Principal Nancy Grazzini-Olson, Thunderbird Aviation Vlad Griskevicius, Carlson School of Management Chris Holden, Normandale Elementary School Principal Paul Paetzel, Edina High School Principal Jodi Ramirez, Edina High School Teacher Chief Andrew Slama, Edina Fire Department

CERTIFIED CORRECT:	CERTIFIED CORRECT:	
Ms. Erica Allenburg. Chair	Mr. Dan Arom. Clerk	-

# (Official Publication) MINUTES OF THE WORK SESSION OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA NOVEMBER 4, 2024

5:00 PM Chair Allenburg called to order the work session of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Stanley, Swenson, Becquer, De St. Hubert, Edwards, Leland, Remsing, Sailer, Woodard; Bass, Carter, Grazzini-Olson, Griskevicius, Holden, Paetzel, Ramirez, Slama.

#### **APPROVAL OF AGENDA**

#### **DISCUSSION**

- A. DISCOVER in Edina Public Schools
- B. Board Legislative Action Committee (LAC) 2025 Legislative Platform Discussion
- C. Electronic Communication Devices

#### **LEADERSHIP AND COMMITTEE UPDATES**

#### **SUPERINTENDENT UPDATES**

#### **ADJOURNMENT**

The meeting was adjourned at 6:57 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

Mr. Dan Arom, Clerk

## OFFICIAL MINUTES OF SCHOOL BOARD'S NOVEMBER 4, 2024 WORK SESSION

5:00 PM Chair Allenburg called to order the work session of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Stanley, Swenson, Becquer, De St. Hubert, Edwards, Leland, Remsing, Sailer, Woodard; Bass, Carter, Grazzini-Olson, Griskevicius, Holden, Paetzel, Ramirez, Slama.

#### APPROVAL OF AGENDA

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

#### **DISCUSSION**

<u>DISCOVER in Edina Public Schools</u>: An overview of DISCOVER options (aviation and aeronautics, finance, and health sciences) was discussed. Business partners and industry experts shared information about their backgrounds, experiences, and current industry demands.

<u>Board Legislative Action Committee (LAC) 2025 Legislative Platform Discussion</u>: LAC members shared an update on legislative priorities, goals, and action plans.

<u>Electronic Communication Devices</u>: Staff provided an update on the progress toward implementing the cell phone protocols and procedures.

#### **ADJOURNMENT**

At 6:57 PM, Member Birdman moved, and Member Mann seconded to adjourn the meeting. All members voted Aye. The motion passed unanimously.