

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE SPECIAL MEETING OF June 20, 2023

SPECIAL MEETING
5:30 PM

Edina Community Center
5701 Normandale Road, Edina, and Virtual

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

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

PRESIDING OFFICER: Chair Erica Allenburg

5:31 PM - 9:34 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent
Mert Woodard, Director of Business Services

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair

Ms. Karen Gabler, Clerk

(Official Publication)
MINUTES OF THE SPECIAL MEETING OF THE SCHOOL BOARD
DISTRICT 273 EDINA, MINNESOTA JUNE 20, 2023

5:31 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Greene, Neville (virtual), Shaw. Staff present: Stanley, Woodard.

APPROVAL OF AGENDA

CONSENT

- A. Property, Casualty, and Liability Insurance Renewal – Fiscal Year 2024
- B. Raptor Visitor Management System

DISCUSSION

- A. Update on Cooperation Agreement - School Board Elections
- B. Proposed Board Retreat Agenda and Goal Setting Process

ACTION

- A. Revised Budget – Fiscal Year 2023
- B. Preliminary Budget – Fiscal Year 2024

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

CLOSED SESSION

- A. Superintendent Goals – End of the Year Report

ADJOURNMENT

The meeting adjourned at 9:34 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
JUNE 20, 2023 SPECIAL MEETING

5:31 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Greene, Neville (virtual), Shaw. Staff present: Stanley, Woodard.

A board member requested that the consent items be separated.

APPROVAL OF AGENDA WITH CHANGE

Member Greene moved and Member Shaw seconded to approve the agenda with change. All members voted Aye by roll call.

CONSENT

Member Gabler moved and Member Shaw seconded to approve the Raptor Visitor Management System consent item. All members voted Aye by roll call.

Member Shaw moved and Member Greene seconded to approve the Property, Casualty, and Liability Insurance Renewal – Fiscal Year 2024 consent item. All members voted Aye by roll call.

DISCUSSION

Update on Cooperation Agreement - School Board Elections: Board members discussed the current status of the cooperation agreement with the City.

Proposed Board Retreat Agenda and Goal Setting Process: Board members discussed the proposed agenda for the upcoming retreat.

ACTION

Revised Budget – Fiscal Year 2023: Member Birdman moved and Member Greene seconded to approve the motion. All members voted Aye by roll call.

Preliminary Budget – Fiscal Year 2024: Member Shaw moved and Member Gabler seconded to approve the motion. All members voted Aye by roll call.

At 7:25 PM, the Board recessed for a closed session.

At 7:37 PM, Member Shaw moved and Member Greene seconded to close the meeting. Members Allenburg, Arom, Gabler, Greene, Neville (virtual) and Shaw voted Aye by roll call. Member Birdman was absent.

CLOSED SESSION

Superintendent Evaluation: The meeting was closed, as permitted by Minn. Sta. 13D.05 Subd. 3(a), for the superintendent's evaluation.

At 9:34 PM, Member Shaw moved and Member Gabler seconded to open the meeting. Members Allenburg, Arom, Gabler, Greene, Neville (virtual) and Shaw voted Aye by roll call. Member Birdman was absent.

ADJOURNMENT

At 9:34 PM, Member Shaw moved, and Member Greene seconded to adjourn the meeting. Members Allenburg, Arom, Gabler, Greene, Neville (virtual) and Shaw voted Aye by roll call. Member Birdman was absent.

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