

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE REGULAR MEETING OF MAY 13, 2024

REGULAR MEETING
7:00 PM

Edina Community Center Room 349
5701 Normandale Road, Edina
and Virtual

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

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

PRESIDING OFFICER: Chair Erica Allenburg

7:00 PM - 9:22 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent (virtual)
Dr. Randy Smasal, Assistant Superintendent (virtual)
Frannie Becquer, Director of Achievement Equity and Multilingual Learner Programming (virtual)
Jody De St. Hubert, Director of Teaching and Learning (virtual)
Daphne Edwards, Director of Marketing and Communications (virtual)
Dr. Anne Marie Leland, Director of Community Education and Strategic Partnerships (virtual)
Jody Remsing, Director of Student Support Services (virtual)
Sonya Sailer, Director of Human Resources (virtual)
Mert Woodard, Director of Finance and Operations (virtual)

Heather Edam, Cornelia Elementary School Teacher
Molly O'Keefe, Cornelia Elementary School Teacher

CERTIFIED CORRECT:

CERTIFIED CORRECT:

Ms. Erica Allenburg, Chair

Mr. Dan Arom, Clerk

(Official Publication)
MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD
DISTRICT 273 EDINA, MINNESOTA MAY 13, 2024

7:00 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg (virtual), Arom, Barry (virtual), Birdman (virtual), Gabler (virtual), Huwe (virtual), Mann (virtual). Staff present: Stanley (virtual), Smasal (virtual), Becquer (virtual), De St. Hubert (virtual), Edwards (virtual), Leland (virtual), Rensing (virtual), Sailer (virtual), Woodard (virtual); Edam, O'Keefe.

APPROVAL OF AGENDA

EXCELLENCE IN ACTION

HEARING FROM MEMBERS OF THE PUBLIC

CONSENT

- A. Minutes: *April 8 work session and regular meetings; April 23 work session*
- B. Personnel Recommendations
- C. Termination and Non-Renewal of Probationary Teachers
- D. Secondary Online Teaching Pilot Program MOU
- E. Check Register - April 20224
- F. Electronic Fund Transfers - April 2024
- G. Gifts and Bequests – April 2024
- H. Copier & Printer Paper Request for Proposals
- I. Quality Compensation Annual Report 2023-2024
- J. Apple iPad Refresh Proposal
- K. Audio Enhancement
- L. Student Support Services Agreement(s)
 1. Children's Hospital Medical Center

DISCUSSION

- A. Request for Additional District Professional Calendar Day on the 2024-25 Calendar
- B. Marketing Update
- C. Policy Review (*103, 714, 716, 717, 718, 720, 721, 801, 802, 804, 808, 813*)

ACTION

- A. Response to American Indian Vote of Non-Concurrence for American Indian Education Aid
- B. Intermediate School District No. 287 – Long-Term Facilities Maintenance Expenditure
- C. 6-8 English Language Arts Curriculum Adoption Recommendation
- D. School Board Election Resolution - Even Years
- E. Policy Review (*403, 407, 409, 410, 431, 432, 435, 437, 439, 812*)

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

INFORMATION

- A. Enrollment Mobility Report
- B. Investment Summary - April 2024
- C. Expenditure Summary - April 2024
- D. Radon Testing - 2024
- E. Kids Club Update

ADJOURNMENT

The meeting adjourned at 9:22 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

draft

OFFICIAL MINUTES OF SCHOOL BOARD'S
MAY 13, 2024 REGULAR MEETING

7:00 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg (virtual), Arom, Barry (virtual), Birdman (virtual), Gabler (virtual), Huwe (virtual), Mann (virtual). Staff present: Stanley (virtual), Smasal (virtual), Becquer (virtual), De St. Hubert (virtual), Edwards (virtual), Leland (virtual), Remsing (virtual), Sailer (virtual), Woodard (virtual); Edam, O'Keefe.

APPROVAL OF AGENDA

Member Mann moved and Member Arom seconded to approve the agenda. All members voted Aye by roll call. The motion passed unanimously.

EXCELLENCE IN ACTION

Fifth-grade teachers Heather Edam and Molly O'Keefe, from Cornelia Elementary School, along with two students, shared about the annual craft bazaar. The craft bazaar serves as a fundraiser for local charity and has been operating for more than 40 years.

CONSENT

Member Mann moved and Member Birdman seconded to approve the consent agenda. All members voted Aye by roll call. The motion passed unanimously.

The resolutions were:

- A. Minutes: *April 8 work session and regular meetings; April 23 work session*
- B. Personnel Recommendations
- C. Termination and Non-Renewal of Probationary Teachers
- D. Secondary Online Teaching Pilot Program MOU
- E. Check Register - April 20224
- F. Electronic Fund Transfers - April 2024
- G. Gifts and Bequests – April 2024
- H. Copier & Printer Paper Request for Proposals
- I. Quality Compensation Annual Report 2023-2024
- J. Apple iPad Refresh Proposal
- K. Audio Enhancement
- L. Student Support Services Agreement(s)
 - 1. Children's Hospital Medical Center

DISCUSSION

Request for Additional District Professional Calendar Day on the 2024-25 Calendar: Director De St. Hubert shared information about the need for an additional professional development day.

Marketing Update: Director Edwards shared information about the 2023-2024 marketing initiatives that were undertaken and plans for 2024-2025.

Policy Review (103, 714, 716, 717, 718, 720, 721, 801, 802, 804, 808, 813): Policy Committee members presented the following policies for discussion. Policies 103 and 717 will go back to

committee for additional review and the rest will move forward for approval at the next regular meeting.

- Policy 103 Equal Educational Opportunity
- Policy 714 Use of District-Owned Vehicles
- Policy 716 Vending Machines
- Policy 717 Video/Electronic Surveillance
- Policy 718 Construction and Remodeling of Facilities and Grounds
- Policy 720 Uniform Grant Guidance Policy Regarding Federal Revenue Sources
- Policy 721 Service Animals in Schools
- Policy 801 Equal Access by Students to School Facilities
- Policy 802 Disposition of Obsolete Equipment and Material
- Policy 804 Energy Utilization Management
- Policy 808 Naming Facilities and Educational Programs
- Policy 813 Aquatics Policy

ACTION

Response to American Indian Vote of Non-Concurrence for American Indian Education Aid: Member Mann moved and Member Birdman seconded to approve the motion. All members voted Aye by roll call. The motion passed unanimously.

Intermediate School District No. 287 – Long-Term Facilities Maintenance Expenditure: Member Birdman moved and Member Huwe seconded to approve the motion. All members voted Aye by roll call. The motion passed unanimously.

6-8 English Language Arts Curriculum Adoption Recommendation: Member Barry moved and Member Mann seconded to approve the motion. All members voted Aye by roll call. The motion passed unanimously.

School Board Election Resolution - Even Years: Member Arom moved and Member Gabler seconded to approve the motion. All members voted Aye by roll call. The motion passed unanimously.

Policy Review (403, 407, 409, 410, 431, 432, 435, 437, 439, 812): Member Huwe moved and Member Arom seconded to approve the motion. All members voted Aye by roll call. The motion passed unanimously.

- Policy 403 Discipline of School District Employees
- Policy 407 Employee Right to Know – Exposure to Hazardous Substances
- Policy 409 Employee Publications, Instructional Materials, Inventions, and Creations
- Policy 410 Family and Medical Leaves
- Policy 431 Compensatory Practices
- Policy 432 Assignment and Transfer of Teachers
- Policy 435 Employee Evaluation and Improvement
- Policy 437 Resignation, Termination, or Nonrenewal of Activity Position
- Policy 439 Outside Employment and Conflict of Interest
- Policy 812 Health and Safety Program

LEADERSHIP AND COMMITTEE UPDATES

Member Arom shared that applications for the Legislative Action Committee are available on the website.

SUPERINTENDENT UPDATES

Dr. Stanley shared about the art on display in the Boardroom and that there are viewing times this week. There is also student artwork on display at the Edina library. She also read emails: one from a parent whose students volunteer with the Unified program at Valley View and also with an adaptive swim club and how they helped another student get connected to that club with the assistance of Student Support Services and a cultural liaison. Another email thanking the district for the exceptional educators in the Early Learning Center.

ADJOURNMENT

At 9:22 PM, Member Gabler moved, and Member Mann seconded to adjourn the meeting. All members voted Aye by roll call. The motion passed unanimously.