

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE SPECIAL MEETING OF DECEMBER 9, 2024

SPECIAL MEETING
2:30 PM

Edina Community Center
ECC 338

SCHOOL BOARD MEMBERS PRESENT:

Ms. Erica Allenburg
Ms. Cheryl Barry
Mr. Michael Birdman
Ms. Karen Gabler
Mr. Elliot Mann

ABSENT:

Mr. Dan Arom
Ms. Jennifer Huwe

PRESIDING OFFICER: Chair Erica Allenburg

2:32 - 3:18 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent
Sonya Sailer, Director of Human Resources

Abbi Kelzer, Attorney, Squires, Waldspurger & Mace

CERTIFIED CORRECT:

Ms. Erica Allenburg, Chair

CERTIFIED CORRECT:

Mr. Dan Arom, Clerk

(Official Publication)
MINUTES OF THE SPECIAL MEETING
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA
DECEMBER 9, 2024

2:32 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Barry, Birdman, Gabler, Mann. Staff present: Stanley, Sailer; Kelzer.

APPROVAL OF AGENDA

CLOSED SESSION

A. Attorney-Client Privilege

LEADERSHIP UPDATES

ADJOURNMENT

The meeting was adjourned at 3:18 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
DECEMBER 9, 2024 SPECIAL MEETING

2:32 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Barry, Birdman, Gabler, Mann. Staff present: Stanley, Sailer; Kelzer.

APPROVAL OF AGENDA

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

At 2:32 PM, Member Birdman moved and Member Barry seconded to close the meeting. All members voted Aye. The motion passed unanimously.

CLOSED SESSION

Attorney-Client Privilege. Closed Session pursuant to Minnesota Statutes Section 13D.05, subdivision 3(b), to engage in confidential discussions with the Board's legal counsel regarding a pending lawsuit. The Board seeks legal advice on the status of the matter, alleged claims against the District, the Attorney's analysis of the same, and the District's options for resolving such claims.

At 3:16 PM, Member Gabler moved and Member Birdman seconded to open the meeting. All members voted Aye. The motion passed unanimously.

ADJOURNMENT

At 3:17 PM, Member Birdman moved and Member Barry seconded to adjourn the meeting. All members voted Aye. The motion passed unanimously.