

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE WORK SESSION OF FEBRUARY 13, 2023

WORK SESSION
5:00 PM

Edina Community Center
ECC 350

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg
Mr. Dan Arom
Mr. Michael Birdman
Ms. Karen Gabler
Ms. Julie Greene
Ms. Janie Shaw

Ms. Regina Neville

PRESIDING OFFICER: Chair Erica Allenburg

5:20 PM - 6:55 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent
Dr. Randy Smasal, Assistant Superintendent
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
Jody Remsing, Director of Student Support Services
Sonya Sailer, Director of Human Resources
Mert Woodard, Director of Business Services

Karrie Duncan, Literacy Coach
Jolynn Gamble, Curiosity Lab and Extended Reading Teacher
Jenny Johnson, Edina High School Assistant Principal
Leah Jones, Edina High School Multilingual Learner Teacher
Deb Richards, Talent Development Coordinator
Uli Rodriguez, Multilingual English Learner Coordinator
Nicole Schweigert, Cornelia Elementary School Multilingual Learner Teacher

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair

Ms. Karen Gabler, Clerk

(Official Publication)
MINUTES OF THE WORK SESSION
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA
FEBRUARY 13, 2023

5:02 PM Chair Allenburg called to order the work session of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Greene, Shaw. Staff present: Stanley, Smasal, De St. Hubert, Edwards, Leland, Monsaas-Daly, Remsing, Sailer, Woodard; Duncan, Gamble, Johnson, Jones, Richards, Rodriguez, Schweigert.

DISCUSSION

- A. Fiscal Year 2024 General Fund Budget Assumptions and Parameters
- B. Fiscal Year 2024 Cost Containment
- C. Talent Development Programming Update
- D. Multilingual Programming Update

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 6:55 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
FEBRUARY 13, 2023 WORK SESSION

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DISCUSSION

Fiscal Year 2024 General Fund Budget Assumptions and Parameters: Proposed budget assumptions and parameters were discussed.

Fiscal Year 2024 Cost Containment: Proposed cost containment recommendations were discussed.

Talent Development Programming Update: Staff presented updated information about the district's Talent Development program.

Multilingual Programming Update: Staff presented updated information about the district's Multilingual Learners program.

LEADERSHIP AND COMMITTEE UPDATES

Chair Allenburg spoke about the Board meeting calendar for 2023-2024. She also asked that necessary board purchases be made by district staff in the future. .

ADJOURNMENT

At 6:55 PM, Member Birdman motioned, and Member Gabler seconded to adjourn the meeting. All members voted Aye.