#### INDEPENDENT SCHOOL DISTRICT 273 OFFICIAL MINUTES OF THE WORK SESSION OF JANUARY 21, 2025

WORK SESSION 5:00 PM

Edina Community Center ECC 350

#### SCHOOL BOARD MEMBERS PRESENT:

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

## PRESIDING OFFICER: Chair Karen Gabler

5:00 - 8:04 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 Communications and Marketing 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

Paul Paetzel, Edina High School Principal Bethany Van Osdel, Assistant Director of Teaching & Learning (virtual)

CERTIFIED CORRECT:

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Ms. Karen Gabler, Chair

Ms. Cheryl Barry, Clerk

ABSENT:

# (Official Publication) MINUTES OF THE WORK SESSION OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA JANUARY 21, 2025

5:00 PM Chair Gabler 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; Paetzel, Van Osdel (virtual).

## APPROVAL OF AGENDA

#### DISCUSSION

- A. Elementary Literacy Curriculum Adoption Recommendation: Benchmark Advance
- B. Achievement & Integration FY 2026 Budget
- C. DISCOVER Operational Costs
- D. Superintendent Search Update

#### <u>ACTION</u>

A. Board Communication to Public

#### LEADERSHIP AND COMMITTEE UPDATES

#### SUPERINTENDENT UPDATES

#### ADJOURNMENT

The meeting was adjourned at 8:04 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. Karen Gabler, Chair

Ms. Cheryl Barry, Clerk

# OFFICIAL MINUTES OF SCHOOL BOARD'S JANUARY 21, 2025 WORK SESSION

5:00 PM Chair Gabler 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; Paetzel, Van Osdel (virtual).

## APPROVAL OF AGENDA

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

## DISCUSSION

<u>Elementary Literacy Curriculum Adoption Recommendation: Benchmark Advance</u>: Review background information and discuss initial reactions to the elementary literacy adoption recommendation of Benchmark Advance.

<u>Achievement & Integration FY 2026 Budget</u>: Review proposed annual Achievement & Integration budget.

<u>DISCOVER Operational Costs</u>: Overview of the operational costs for DISCOVER in Edina Public Schools.

<u>Superintendent Search Update</u>: Update on the superintendent search process; Governance committee members shared information from MSBA and district legal counsel about hiring an interim superintendent, application and interview processes, and timelines. They discussed desired characteristics and qualifications for the next superintendent, and information for a job posting. They also discussed the early termination of Dr. Stanley's contract.

# <u>ACTION</u>

<u>Board Communication to Public</u>: Member Birdman moved and Member Allenburg seconded to approve the motion. All members voted Aye. The motion passed unanimously.

# LEADERSHIP AND COMMITTEE UPDATES

Member Arom reminded everyone about the LAC breakfast this Friday, 7:30am, ECC 348, all are welcome.

Chair Gabler shared that the Zephyrus wants to interview a board member about the superintendent search. Member Arom volunteered.

## ADJOURNMENT

At 8:04 PM, Member Allenburg moved, and Member Huwe seconded to adjourn the meeting. All members voted Aye. The motion passed unanimously.