

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE REGULAR MEETING OF APRIL 17, 2023

REGULAR MEETING
7:00 PM

Edina Community Center Room 349
5701 Normandale Road, Edina

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg
Mr. Dan Arom
Mr. Michael Birdman
Ms. Karen Gabler
Ms. Regina Neville
Ms. Janie Shaw

Ms. Julie Greene

PRESIDING OFFICER: Chair Erica Allenburg

7:04 PM - 8:44 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 Services
Jody Remsing, Director of Student Support Services
Sonya Sailer, Director of Human Resources
Mert Woodard, Director of Business Services

Leigh Ann Feily, Student Support Services Continuous Improvement Specialist and MTSS Coordinator

Debra Richards, Talent Development Coordinator

Bethany Van Osdel, Assistant Director of Teaching and Learning

Jodie Zesbaugh, Municipal Advisor, Elhers, Inc.

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair

Ms. Karen Gabler, Clerk

(Official Publication)
MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD
DISTRICT 273 EDINA, MINNESOTA APRIL 17, 2023

7:04 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Neville, Shaw. Staff present: Stanley, Smasal, De St. Hubert, Edwards, Leland, Monsaas-Daly, Remsing, Sailer, Woodard; Feily, Richards, Van Osdel; Zesbaugh.

APPROVAL OF AGENDA

EXCELLENCE IN ACTION

HEARING FROM MEMBERS OF THE PUBLIC

CONSENT

- A. Minutes: *March 13 work session and regular meetings, March 28 work session and special meeting, April 4 and 13 special meetings*
- B. Personnel Recommendations
- C. Termination and Non-Renewal of Probationary Teachers and Long-term Substitutes
- D. Check Register - March 2023
- E. Electronic Fund Transfer - March 2023
- F. Gifts and Bequests - March 2023
- G. 2023 South View Middle School Courtyard Project Bids
- H. Emergency Responder Radio Coverage Purchase
- I. Fiscal Year 2024 Preliminary Operating Capital Budget
- J. Health Occupations Students of America (HOSA)
- K. Student Travel – Croatia
- L. Amended MOU for Alternative Quality Compensation & Teacher Evaluation Programming
- M. Quality Compensation Annual Report 2022-2023

DISCUSSION

- A. Comprehensive Literacy Plan 6-12
- B. Talent Development Universal Screener Recommendation
- C. Student Travel – Japan and France
- D. Policy Review (206, 710, 712)

ACTION

- A. Ratification of Sale – General Obligation Capital Notes and Facilities Maintenance Bonds, Series 2023A
- B. Approval of Intermediate School District No. 287's Fiscal Year 2025 Long-Term Facilities Maintenance Expenditure Budget
- C. Food Service Management Contract Renewal - 2023-2024
- D. Policy Review (701, 702, 703, 704, 705, 706, 707)

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

INFORMATION

- A. March Enrollment Mobility Report

- B. Governmental Fund Expenditure Report – March 2023
- C. Investment Report - March 2023

ADJOURNMENT

The meeting adjourned at 8:44 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

Draft

7:04 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Neville, Shaw. Staff present: Stanley, Smasal, De St. Hubert, Edwards, Leland, Monsaas-Daly, Remsing, Sailer, Woodard; Feily, Richards, Van Osdel; Zesbaugh.

APPROVAL OF AGENDA

Member Gabler moved and Member Shaw seconded to approve the agenda. All members voted Aye.

EXCELLENCE IN ACTION

Staff shared an update on LETRS (Language Essentials for Teachers of Reading and Spelling) training.

HEARING FROM MEMBERS OF THE PUBLIC

There were no members of the public requesting to address the Board.

CONSENT

Member Shaw moved and Member Birdman seconded to approve the consent agenda. All members voted Aye.

The resolutions were:

- A. Minutes: *March 13 work session and regular meetings, March 28 work session and special meeting, April 4 and 13 special meetings*
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- C. Termination and Non-Renewal of Probationary Teachers and Long-term Substitutes
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DISCUSSION

Comprehensive Literacy Plan 6-12: Director De St. Hubert and Assistant Director Van Osdel presented information about the secondary literacy plan, developed in response to the district's strategic plan to review, develop, and implement a continuous improvement plan for literacy, readiness, and rigor for all.

Talent Development Universal Screener Recommendation: Staff presented about the history of using the CogAT (Cognitive Abilities Test) assessment in the district and the interest in going back to it.

Student Travel – Japan and France: Staff presented information about international student travel opportunities to France and Japan.

Policy Review (206, 710, 712): Policy Committee members presented the following policies for discussion. These policies will move forward for approval at the next regular meeting.

- Policy 206 Public Hearings and Public Participation in School Board Meetings, Data Privacy Considerations
- Policy 710 Acceptance and Use of Grant Funding
- Policy 712 Signing of Checks on Behalf of the District

ACTION

Ratification of Sale – General Obligation Capital Notes and Facilities Maintenance Bonds, Series 2023A: Member Shaw moved and Member Birdman seconded to approve the motion. All members voted Aye.

Approval of Intermediate School District No. 287's Fiscal Year 2025 Long-Term Facilities Maintenance Expenditure Budget: Member Birdman moved and Member Shaw seconded to approve the motion. All members voted Aye.

Food Service Management Contract Renewal - 2023-2024: Member Gabler moved and Member Shaw seconded to approve the motion. All members voted Aye.

Policy Review (701, 702, 703, 704, 705, 706, 707): Member Neville moved and Member Arom seconded to approve the motion. All members voted Aye.

- Policy 701 Establishment, Adoption and Modification of School District Budget
- Policy 702 Fund Balances
- Policy 703 Accounting
- Policy 704 Annual Audit
- Policy 705 Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
- Policy 706 Investments
- Policy 707 Purchasing

LEADERSHIP AND COMMITTEE UPDATES

Member Shaw shared that the Legislative Action Committee (LAC) is accepting applications for committee membership. More information is available on the website.

Member Birdman shared about the upcoming June graduation for District 287 students.

SUPERINTENDENT UPDATES

Dr. Stanley spoke about a free eyeglass clinic that was organized by Edina High School students Abid and Zoya Hasan. She read several letters of commendation for staff who demonstrate the district core values and beliefs, specifically compassion, commitment, and inclusion. She also read

letters from people who were on the Spring Break cruise that the band students were on. People from Colorado to Florida have written to share about the fantastic experience they had with the band students.

ADJOURNMENT

At 8:44 PM, Member Shaw moved, and Member Gabler seconded to adjourn the meeting. All members voted Aye.

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