

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE SCHOOL BOARD RETREAT OF JANUARY 23-24, 2024

RETREAT
4:00 PM

Edina Community Center
ECC 350

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

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

PRESIDING OFFICER: Chair Erica Allenburg

Day 1 4:00 PM - 8:09 PM
Day 2 4:07 PM - 8:24 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent

Trevor Helmers, Attorney, Squires, Waldspurger, and Mace, P.A.
Stacy Rutten, Facilitator, Working Genius
Amy Wass, Facilitator, Working Genius

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair

Mr. Dan Arom, Clerk

(Official Publication)
MINUTES OF THE RETREAT
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA
JANUARY 23-24, 2024

Day 1 4:00 PM Chair Allenburg called to order the retreat of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Stanley; Helmers.

Day 2 4:07 PM Chair Allenburg called to order the retreat of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Gabler, Huwe, Mann (virtual). Staff present: Stanley; Rutten.

APPROVAL OF AGENDA

DISCUSSION - Day 1

- A. School Board Basics - Legal Review
- B. Board Goals and Issues Review
- C. Board Member Role Review and Best Practice Discussion

DISCUSSION - Day 2

- A. Team Building
- B. Liaison Roles
- C. Board Chair Role
- D. Educator Feedback Document

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was recessed at 8:09 PM on Day 1. The minutes and resolutions are open to public inspection on the district website, and on file at the district office, 5701 Normandale Road.

The meeting was adjourned at 8:24 PM on Day 2. 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 JANUARY 23-24, 2024 RETREAT

Day 1 4:00 PM Chair Allenburg called to order the retreat of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Stanley; Helmers.

Day 2 4:07 PM Chair Allenburg called to order the retreat of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Stanley; Rutten, Wass.

APPROVAL OF AGENDA - Day 1

Member Mann moved and Member Barry seconded to approve the agenda. The motion passed unanimously.

Day 2

At 4:07 PM, board members returned from recess.

DISCUSSION - Day 1

School Board Basics - Legal Review: Attorney Trevor Helmers discussed best practices related to school district and human resources issues, and community comments

Board Goals and Issues Review: Board members reviewed the board goals and issues before the board.

Board Member Role Review and Best Practice Discussion: Board members reviewed and discussed board roles and expectations.

DISCUSSION - Day 2

Team Building: Board members have taken the Working Genius assessment and will learn more about preferred working styles and how to work together more efficiently and effectively.

Liaison Roles: Discussion of new liaison plan and consideration of requests for new liaison roles.

Board Chair Role: Discussion of board chair role and plan for leadership succession.

Educator Feedback Document: Discussion of educator feedback protocol.

ADJOURNMENT

At 8:09 PM on Day 1, the board recessed.

At 8:24 PM on Day 2, Member Birdman moved, and Member Gabler seconded to adjourn the meeting. The motion passed unanimously.