

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE REGULAR MEETING OF AUGUST 14, 2023

REGULAR MEETING
7:00 PM

Edina Community Center Room 349
5701 Normandale Road, Edina

SCHOOL BOARD MEMBERS PRESENT:

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

ABSENT:

Ms. Julie Greene
Ms. Janie Shaw

PRESIDING OFFICER: Chair Erica Allenburg

7:08 PM - 8:13 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent
Dr. Randy Smasal, Assistant Superintendent
Frannie Becquer, Director of Achievement Equity and Multilingual Learner Programming
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 Finance and Operations

CERTIFIED CORRECT:

Ms. Erica Allenburg, Chair

CERTIFIED CORRECT:

Ms. Karen Gabler, Clerk

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

7:08 PM Chair Allenburg called to order the work session of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Neville. Staff present: Stanley, Smasal, Becquer, De St. Hubert, Edwards, Leland, Monsaas-Daly, Remsing, Sailer, Woodard.

APPROVAL OF AGENDA

HEARING FROM MEMBERS OF THE PUBLIC

CONSENT

- A. Minutes: *July 11 and 12 retreat; July 17 work session and regular meetings; July 25 work session*
- B. Personnel Recommendations
- C. Proposed Elimination of COVID-19 Vaccination Requirement for Edina Public Schools' (EPS) Employees and Discontinuance of Mandatory Surveillance COVID-19 Testing Program for Unvaccinated Employees
- D. School Resource Officer (SRO) Agreement
- E. Superintendent's Advisory Council (SAC) Agreement
- F. Check Register - July 2023
- G. Electronic Fund Transfers - July 2023
- H. Gifts and Bequests - July 2023
- I. ISD 271 Tuition Agreement
- J. DISH Network Easement Agreement
- K. Board Liaison Roles
- L. Historic Document Storage
- M. Student Support Services Agreement(s)
 - 1. Toneworks

DISCUSSION

- A. EPS Physical Security Update
- B. 2023-2024 e-Learning Day Plan
- C. Policy Review (213, 216, 303, 413, 504, 506)

ACTION

- A. Framework for Secondary ELA Course and Resource Recommendations
- B. Discontinuance of the Learning Exchange Agreement
- C. Calling for the 2023 General Election
- D. Policy Review (516.5)

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

INFORMATION

- A. Investment Summary - June 2023
- B. Kids Club Update

ADJOURNMENT

The meeting adjourned at 8:13 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

OFFICIAL MINUTES OF SCHOOL BOARD'S
AUGUST 14, 2023 REGULAR MEETING

7:08 PM Chair Allenburg called to order the work session of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Neville. Staff present: Stanley, Smasal, Becquer, De St. Hubert, Edwards, Leland, Monsaas-Daly, Remsing, Sailer, Woodard.

It was requested that Policy 506 be removed from the agenda.

APPROVAL OF AGENDA WITH CHANGE

Member Neville moved and Member Gabler seconded to approve the agenda with a change. All members voted Aye.

Dr. Stanley introduced the two new middle school principals, Patrick Bass (Valley View) and Patricia (Tricia) Pettis (South View).

CONSENT

It was requested that the DISH Network Easement Agreement item be removed for separate consideration.

Member Birdman moved and Member Gabler seconded to approve the other consent agenda items. All members voted Aye.

The resolutions were:

- A. Minutes: *July 11 and 12 retreat; July 17 work session and regular meetings; July 25 work session*
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Member Gabler moved and Member Birdman seconded to approve the DISH Network Easement Agreement. All members voted Aye.

DISCUSSION

EPS Physical Security Update: Director Monsaas-Daly presented information about district safety and security protocols, and the partnership with Edina Police and Fire departments, and the City of Edina.

2023-2024 e-Learning Day Plan: Director Monsaas-Daly presented about the district's eLearning Day Plan which intends to minimize disruptions of learning due to school closures.

Policy Review (213, 216, 303, 413, 504): Policy Committee members presented the following policies for discussion. These policies will move forward for approval at the next regular meeting: 216, 303, 413; and 213 and 504 are going back to Committee.

- Policy 213 School Board Committees
- Policy 216 School Board Representation
- Policy 303 Superintendent Selection and Contract
- Policy 413 Harassment and Violence Prohibition, Students and Employees
- Policy 504 Student Dress and Appearance
- Policy 506 Student Conduct – *removed from agenda*

ACTION

Framework for Secondary ELA Course and Resource Recommendations: Member Neville moved and Member Gabler seconded to approve the motion. All members voted Aye.

Discontinuance of the Learning Exchange Agreement: Member Birdman moved and Member Arom seconded to approve the motion. All members voted Aye.

Calling for the 2023 General Election: Member Birdman moved and Member Neville seconded to approve the motion. All members voted Aye.

Policy Review (516.5): Member Birdman moved and Member Neville seconded to approve the motion. All members voted Aye.

- Policy 516.5 Overdose Medication

LEADERSHIP AND COMMITTEE UPDATES

Member Gabler spoke about a recent MSBA Summer Leadership event that focused on literacy and the READ Act..

SUPERINTENDENT UPDATES

Dr. Stanley shared a number of announcements and staff commendations: EHS teacher Michelle Traeger was co-selected as the Economics Teacher of the Year by the Minnesota Council on Economic Education; the Community Education catalog was called out by a parent for it's new, easier to read format and inclusion of upcoming dates on the cover; and Owen, a Kids Club leader received special thanks from a family whose young students had a fantastic summer experience.

ADJOURNMENT

At 8:13 PM, Member Birdman moved, and Member Arom seconded to adjourn the meeting. All members voted Aye.