

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE WORK SESSION OF JULY 17, 2023

WORK SESSION
5:00 PM

Edina Community Center
ECC 350 and Virtual

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg
Mr. Dan Arom
Mr. Michael Birdman
Ms. Karen Gabler (virtual)
Ms. Julie Greene
Ms. Regina Neville
Ms. Janie Shaw

PRESIDING OFFICER: Chair Erica Allenburg

5:02 PM - 6:58 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
Natasha Monsaas-Daly, Director of District Media and Technology Services
Sonya Sailer, Director of Human Resources
Mert Woodard, Director of Business Services

Trevor Helmers, Attorney, Squires, Waldspurger & Mace, P.A.

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
JULY 17, 2023

5:02 PM Chair Allenburg called to order the work session of the School Board. Members present: Allenburg, Arom, Birdman, Gabler (virtual), Greene, Neville, Shaw. Staff present: Stanley, Smasal, Becquer, De St. Hubert, Monsaas-Daly, Sailer, Woodard; Helmers

APPROVAL OF AGENDA

DISCUSSION

- A. Liaison Roles
- B. Draft Elections Cooperation Agreement Update
- C. Overview: Changes from the 2023 Legislative Session Related to Discipline

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 6:58 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
JULY 17, 2023 WORK SESSION

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APPROVAL OF AGENDA

Member Shaw motioned and Member Neville seconded to approve the agenda. All members voted Aye by roll call.

DISCUSSION

Liaison Roles: Board members discussed liaison and representative appointments.

Draft Election Cooperation Agreement Update: Board members discussed the status of the election cooperation agreement with the City.

Overview: Changes from the 2023 Legislative Session Related to Discipline: General counsel Trevor Helmers presented information about the changes related to school discipline that were enacted during the 2023 legislative session.

ADJOURNMENT

At 6:58 PM, Member Shaw motioned, and Member Birdman seconded to adjourn the meeting. All members voted Aye.