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

WORK SESSION **Edina Community Center** ECC 350 5:00 PM SCHOOL BOARD MEMBERS PRESENT: ABSENT: Ms. Erica Allenburg Ms. Julie Greene Mr. Dan Arom Mr. Michael Birdman Ms. Karen Gabler Ms. Regina Neville Ms. Janie Shaw PRESIDING OFFICER: Chair Erica Allenburg 5:01 PM - 6:45 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 Mark Carlson, Curriculum Coordinator Greg Guswiler, Teaching and Learning Data Analyst and Program Coordinator CERTIFIED CORRECT: **CERTIFIED CORRECT:** Ms. Erica Allenburg, Chair Ms. Karen Gabler, Clerk

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

5:01 PM Chair Allenburg called to order the work session 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; Carlson, Guswiler.

DISCUSSION

- A. Marketing Update
- B. 2023-2025 Assessment Plan

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 6:45 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 APRIL 17, 2023 WORK SESSION

5:01 PM Chair Allenburg called to order the work session 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; Carlson, Guswiler.

DISCUSSION

<u>Marketing Update</u>: Director Edwards presented information about marketing accomplishments for 2022-2023 and plans for the upcoming school year.

<u>2023-2025 Assessment Plan</u>: Director De St. Hubert and teaching and learning staff presented information about the continuation of FastBridge as an academic screening tool, and the possible addition of CogAT and Panorama.

LEADERSHIP AND COMMITTEE UPDATES

Chair Allenburg gave a brief update on the City/District partnership agreement regarding elections. She also shared that she would attend the May meetings virtually due to travel plans.

SUPERINTENDENT UPDATES

Dr. Stanley shared that there is an upcoming job fair at the high school and interested parties are encouraged to contact the high school if they are hiring for the summer.

ADJOURNMENT

At 6:45 PM, Member Shaw motioned, and Member Birdman seconded to adjourn the meeting. All members voted Aye.