INDEPENDENT SCHOOL DISTRICT 273 OFFICIAL MINUTES OF THE WORK SESSION OF FEBRUARY 18, 2025

WORK SESSION 5:00 PM

Edina Community Center ECC 350

SCHOOL BOARD MEMBERS PRESENT:

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

PRESIDING OFFICER: Chair Karen Gabler

5:00 PM - 8:56 PM

Ms. Erica Allenburg

ABSENT:

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent Nate Swenson, Assistant Superintendent Dr. 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 Jody Remsing, Director of Student Support Services Sonya Sailer, Director of Human Resources Mert Woodard, Director of Finance and Operations

Steven Cullison, EVP Coordinator Kim Isley, Assistant Director of Early Learning Joanne Karch, Assistant Director of Student Support Services Lisa Masica, Cornelia Elementary Principal Dr. Amy Reed, Creek Valley Elementary Principal

Sal Bagley, Wold Architects Carrie Carroll, Special Education Advisory Council Chair

CERTIFIED CORRECT:

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Ms. Karen Gabler, Chair

Ms. Cheryl Barry, Clerk

(Official Publication) MINUTES OF THE WORK SESSION OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA FEBRUARY 18, 2025

5:00 PM Chair Gabler called to order the work session of the School Board. Members present: Arom, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Stanley, Swenson, Becquer, De St. Hubert, Edwards, Leland, Remsing, Sailer, Woodard; Cullison, Isley, Karch, Masica, Reed; Bagley, Carroll.

APPROVAL OF AGENDA

DISCUSSION

- A. Edina Virtual Pathway (EVP) Update
- B. Continuous School Improvement Plan (CSIP) Process Update
- C. Early Learning and Family Center Proposal
- D. Edina Transition Programming for Students 18-22 Years Old
- E. Interim Superintendent Search Update & Discussion

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 8:56 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. Karen Gabler, Chair

Ms. Cheryl Barry, Clerk

OFFICIAL MINUTES OF SCHOOL BOARD'S FEBRUARY 18, 2025 WORK SESSION

5:00 PM Chair Gabler called to order the work session of the School Board. Members present: Arom, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Stanley, Swenson, Becquer, De St. Hubert, Edwards, Leland, Remsing, Sailer, Woodard; Cullison, Isley, Karch, Masica, Reed; Bagley, Carroll.

APPROVAL OF AGENDA

Member Birdman moved and Member Arom seconded to approve the agenda. All members voted Aye. The motion passed unanimously.

DISCUSSION

Edina Virtual Pathway (EVP) Update: Staff presented an update on the development and management of the Edina Virtual Pathway Program.

<u>Continuous School Improvement Plan (CSIP) Process Update</u>: Staff presented an update on continuous improvement plans for their sites, including information about how schools use their CSIPs to monitor progress toward goals and adapt if changes are needed.

<u>Early Learning and Family Center Proposal</u>: Staff presented an updated proposal for transforming the Edina Early Learning Center (ELC) to the Early Learning & Family Center. The proposal addresses current challenges while positioning the ELC to better serve growing community needs through enhanced facilities, expanded programming, and improved learning environments.

<u>Edina Transition Programming for Students 18-22 Years Old</u>: <u>**Description**</u>: Staff presented a detailed overview of special education transition programming, including information about operational and facility costs for a district transition program.

At 8:05 PM Member Barry left the meeting.

<u>Interim Superintendent Search Update & Discussion</u>: Governance Committee members shared an update on the interim superintendent selection process, including a review of the proposed timeline and information about screening candidates to bring forward to the full board for consideration.

ADJOURNMENT

At 8:56 PM, Member Birdman moved, and Member Huwe seconded to adjourn the meeting. All members voted Aye. The motion passed unanimously.