

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE WORK SESSION OF OCTOBER 16, 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 (Virtual)
Ms. Karen Gabler
Ms. Julie Greene
Ms. Regina Neville
Ms. Janie Shaw

PRESIDING OFFICER: Chair Erica Allenburg

5:01 PM - 6:12 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

Patrick Bass, Valley View Middle School Principal
Jessica Bateman, South View Middle School Spanish Teacher
Jennifer Christ, Student Enrollment Coordinator
Tricia Pettis, South View Middle School Principal
Alex Sackett, South View Middle School Science Teacher

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
OCTOBER 16, 2023

5:01 PM Chair Allenburg called to order the work session of the School Board. Members present: Allenburg, Arom, Birdman (virtual), Gabler, Greene, Neville, Shaw. Staff present: Stanley, Smasal, Becquer, De St. Hubert, Edwards, Leland, Monsaas-Daly, Sailer, Woodard; Bass, Bateman, Christ Pettis, Sackett.

APPROVAL OF AGENDA *with change*

DISCUSSION

- A. Middle School Proposal for First Day of School, Fall of 2024
- B. Enrollment Report (*added to agenda*)
- C. 2023-2024 Proposed Board Agenda Topics

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 6:12 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 OCTOBER 16, 2023 WORK SESSION

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APPROVAL OF AGENDA *with change*

Member Shaw motioned and Member Greene seconded to approve the agenda with the addition of the Enrollment Report, previously planned for the regular meeting. Members Allenburg, Arom, Birdman, Greene, Neville, and Shaw voted Aye by roll call; Member Gabler voted Nay.

DISCUSSION

Middle School Proposal for First Day of School, Fall of 2024: Middle school principals Bass and Pettis proposed a staggered start to the 2024-25 school year where incoming 6th graders, some 7th and 8th graders, and high-priority students with IEPs would start one day before returning students. The purpose of this would be to provide an enhanced onboarding process for students new to the buildings, similar to what is done for 9th graders at the high school.

2023-2024 Enrollment and Class Size Information Report (*added to agenda*): Staff provided district enrollment and class size information for the past school year, including October 1, 2023, student counts.

2023-2024 Proposed Board Agenda Topics: Chair Allenburg and Dr. Stanley presented an overview of major topics to come before the board this year. The document is not meant to be an exhaustive list and is subject to change.

LEADERSHIP AND COMMITTEE UPDATES

Chair Allenburg reminded board members of the Global Leadership event on Oct. 25; District 287 and SEAC meeting dates conflict so Chair Allenburg and Member Arom will take turns attending meetings; and reminder of the WBWF Public Hearing process.

Member Birdman shared information about the District 287 'Get on the Bus' tour coming up and encouraged board members to take the tour.

Member Arom shared about the Legislative Action Committee's (LAC) platform planning; the committee will be meeting with local representatives and bringing information to the board in Nov.

ADJOURNMENT

At 6:12 PM, Member Shaw moved, and Member Gabler seconded to adjourn the meeting. All members voted Aye by roll call.