

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE SPECIAL MEETING OF DECEMBER 19, 2024

SPECIAL MEETING
7:30 PM

Edina Community Center
ECC 338

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg
Mr. Dan Arom - virtual
Ms. Cheryl Barry
Mr. Michael Birdman
Ms. Karen Gabler
Ms. Jennifer Huwe
Mr. Elliot Mann

PRESIDING OFFICER: Chair Erica Allenburg

7:32 p.m. - Friday, Dec. 20, 8:22 a.m.

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair

Mr. Dan Arom, Clerk

(Official Publication)
MINUTES OF THE SPECIAL MEETING
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA
DECEMBER 19, 2024

7:32 p.m., Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom (virtual) Barry, Birdman, Gabler, Huwe, Mann.

APPROVAL OF AGENDA

DISCUSSION

- A. Superintendent Search Outcome Discussion

ACTION

- A. Board Communication to Public

LEADERSHIP UPDATES

ADJOURNMENT

The meeting was adjourned Friday, December 20, at 8:22 a.m. 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

Mr. Dan Arom, Clerk

OFFICIAL MINUTES OF SCHOOL BOARD'S
DECEMBER 19, 2024 SPECIAL MEETING

7:32 p.m., Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Barry, Birdman, Gabler, Huwe, Mann.

Member Arom was not able to join the meeting virtually.

At 7:34 p.m., Chair Allenburg recessed the meeting.

At 9:23 p.m., Chair Allenburg called the meeting to order.

APPROVAL OF AGENDA

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

ACTION

Board Communication to Public: Member Birdman moved and Member Huwe seconded to approve the motion. All members voted Aye. The motion passed unanimously.

At 9:28 p.m., Chair Allenburg recessed the meeting.

At 7:48 a.m., Friday, December 20, Chair Allenburg called the meeting to order.

Member Gabler arrived at 7:52 a.m., Member Arom was absent.

DISCUSSION

Superintendent Search Outcome Discussion: Board members discussed suggested preliminary steps for the superintendent search process.

ADJOURNMENT

Friday, December 20, at 8:22 a.m., Member Birdman moved and Member Mann seconded to adjourn the meeting. All members voted Aye. The motion passed unanimously.