



**School Board Regular Meeting
Monday, November 10, 2025; 7:00 PM
ECC Room 349 and Virtual***

- I. Determination of Quorum and Call to Order**
- II. Approval of Agenda**
- III. Excellence in Action**
- IV. Hearing from Members of the Public**
- V. Consent Agenda**
 - A. Minutes: *October 13 work session and regular meeting; October 14 special meeting; October 21 work session*
 - B. Personnel Recommendations
 - C. Check Register - October 2025
 - D. Electronic Fund Transfers - October 2025
 - E. Gifts and Bequests – October 2025
 - F. Assurance of Compliance
 - G. Valley View Lighting Replacement Project Bids
 - H. Commendation of National Merit Scholarship Program Honorees
- VI. Discussion**
 - A. Curriculum Implementation Update
Description: A curriculum review is most often prompted by a change in the Minnesota State Standards in a specific content or subject area. It most often results in a change to resources used to teach that content area. Over the last four years there have been changes to resources in K-12 Science, English Language Arts, and Social Studies. This report provides an overview of the curriculum review process used in Edina Public Schools and a highlight of where Science, English Language Arts, and Social Studies are in this process.
Presenter(s): Jody De St. Hubert, Director of Teaching and Learning; Bethany Van Osdel, Assistant Director of Teaching and Learning; and Mark Carlson, K-12 Science and Mathematics Coordinator
 - B. 2023-2025 Data Metrics Plan Board Update
Description: The Edina Public Schools (EPS) 2023-25 Data Metrics Plan was approved by the School Board in the spring of 2023. By focusing on the

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priorities outlined in the Data Metrics Plan, Edina Public Schools maintains a clear path for improvement and progress, closely aligned with the 2020–2030 Strategic Plan. This plan serves as the top level of the Edina comprehensive assessment monitoring system.

Presenter(s): Jody De St. Hubert, Director of Teaching & Learning; and Greg Guswiler, Teaching & Learning Data Programming Analyst and Coordinator

C. 2025-2027 Data Metrics Plan Board Update

Description: The Edina Public Schools 2025–2027 Data Metrics Plan represents the next phase of the district’s Comprehensive Assessment System. This system guides how data are collected, analyzed, and applied to align district initiatives with the 2020–2030 Strategic Plan and to drive continuous system-level improvement. Through the creation and implementation of the Data Metrics Plan, Edina Public Schools continues its commitment to each and every student.

Presenter(s): Jody De St. Hubert, Director of Teaching & Learning; and Greg Guswiler, Teaching & Learning Data Programming Analyst and Coordinator

D. Comprehensive Achievement and Civic Readiness (CACR)

Description: This report presents the information shared at the combined Comprehensive Achievement and Civic Readiness (CACR) and Achievement and Integration Public Hearing held on Thursday, October 23. The presentation provides an update on progress toward the 2023–2025 CACR goals and introduces the new 2025–2027 goals.

Presenter(s): Jody De St. Hubert; Director of Teaching and Learning

E. Middle School Placement of Spanish Dual Language (SDL) Program

Description: Superintendent Bittman will provide an update on the process and progress related to identifying a middle school site for the expansion of the Spanish Dual Language program. This update will include a summary of the criteria used to evaluate potential sites, stakeholder engagement efforts, and current recommendations based on feedback and analysis. The presentation will also outline next steps and a timeline for final decision-making.

Presenter(s): Dr. Daniel Bittman, Superintendent

F. Policy Review (977)

Description: This policy was reviewed with an eye toward clarity and alignment with District practice and state and federal statutes.

Presenter(s): Board Policy Committee

VII. Action

A. Authority to Issue General Obligation Refunding Bonds – Series 2025A

Description: The District's municipal advisors have recommended refinancing the callable portion of its Series 2017A General Obligation Bonds due to favorable interest rates. This action is projected to generate estimated net debt service savings of \$230,000 to \$250,000, which will reduce future tax obligations for District residents. The School Board is considering adopting an

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authorizing resolution to proceed with the refinancing, with a public sale targeted for late November or early December.

Presenter(s): Mert Woodard, Director of Finance & Operations

Recommendation: Approve a resolution authorizing the District administration to execute all actions necessary to refund the General Obligation School Building and Facilities Maintenance Bonds, Series 2017A, including minimum debt service savings after the sale of \$180,000.

B. Proposed 2025-2027 Health Service Associate Collective Bargaining Agreement

Description: The School District's Health Service Associates (HSAs) have ratified a tentative agreement for a two-year contract effective July 1, 2025 through June 30, 2027. The two-year total package for this proposed agreement is \$1,203,074, which represents an increase of \$96,181. Using the Minnesota School Board Association's costing formula, the two-year percentage increase is 8.75%. This amount is within the School Board's financial parameters for this collective bargaining agreement and Superintendent Bittman supports the recommendation.

Presenter(s): Sonya Sailer, Executive Director of Human Resources; and Mert Woodard, Director of Finance and Operations

C. Policy Quick Review (513, 519, 601, 620, 625, 627, 713, 905)

Description: These policies were reviewed with an eye toward clarity and alignment with District practice and state and federal statutes. There are minimal to no changes.

Presenter(s): Board Policy Committee

D. Policy Review (602, 606.5, 624, 903)

Description: These policies were reviewed with an eye toward clarity and alignment with District practice and state and federal statutes.

Presenter(s): Board Policy Committee

Recommendation: Accept the revised policies as presented.

VIII. Leadership and Committee Updates

IX. Superintendent Updates

X. Adjournment

XI. Information

A. Enrollment Mobility - October 2025

B. Investment Summary - October 2025

C. Expenditure Summary - October 2025

* One board member will participate virtually.

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