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

WORK SESSION 5:00 PM Edina Community Center ECC 350

SCHOOL BOARD MEMBERS PRESENT:

Ms. Erica Allenburg 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 - 7:01 PM

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 Sonya Sailer, Director of Human Resources Mert Woodard, Director of Finance and Operations

Jen Christ, Student Enrollment Coordinator Kim Isley, Assistant Director of Early Learning Laura Phongsavath, Early Learning Center Manager Mike Pretasky, Edina High School Assistant Principal

CERTIFIED CORRECT:

CERTIFIED CORRECT:

Ms. Karen Gabler, Chair

Ms. Cheryl Barry, Clerk

ABSENT:

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

5:00 PM Chair Gabler called to order the work session of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Stanley, Swenson, Becquer, De St. Hubert, Edwards, Leland, Sailer, Woodard; Christ, Isley, Phongsavath, Pretasky.

APPROVAL OF AGENDA

DISCUSSION

- A. Early Learning (and Family) Center Proposal Update
- B. 2025 Graduation Update
- C. Policy 510 Open Enrollment

<u>ACTION</u>

A. Employment Agreement for Interim Superintendent of Schools

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 7:01 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 MARCH 18, 2025 WORK SESSION

5:00 PM Chair Gabler called to order the work session of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Stanley, Swenson, Becquer, De St. Hubert, Edwards, Leland, Sailer, Woodard; Christ, Isley, Phongsavath, Pretasky.

APPROVAL OF AGENDA - with revised order

Chair Gabler asked to revise the order of agenda items. Member Arom moved and Member Huwe seconded to approve the agenda with the revised order. All members voted Aye. The motion passed unanimously.

DISCUSSION

<u>Policy 510 - Open Enrollment</u>: Policy Committee Chair Allenburg requested input from the whole board about the priority for open enrollment in the district. Board members and staff discussed.

<u>ACTION</u>

Employment Agreement for Interim Superintendent of Schools: Member Birdman moved and Member Barry seconded to approve the motion. All members voted Aye. The motion passed unanimously.

DISCUSSION

<u>Early Learning (and Family) Center (ELC) Proposal Update</u>: Staff shared information gathered from surveys of families who participated in the Early Childhood Screening program, and analysis of fourand five-year old ELC students who enrolled in EPS kindergarten programming.

<u>2025 Graduation Update</u>: Staff shared information about graduation, including feedback gathered surveys and focus groups. Next steps include additional communication with families and graduating students, and meeting with Mariucci representatives.

LEADERSHIP AND COMMITTEE UPDATES

Member Arom reminded everyone that the LAC Day at the Capitol is next Monday; all are welcome to meet them at the Capitol. Meetings with legislators, and attending committee meetings are planned.

Member Birdman shared that the next District 287 Get on the Bus tour is coming up on April 15, and will be visiting the Osseo Itinerant Services program at Oak View Elementary School. Board members and district administrators are welcome to join the tour.

ADJOURNMENT

At 7:01 PM, Member Mann moved, and Member Huwe seconded to adjourn the meeting. All members voted Aye. The motion passed unanimously.