



School Board Work Session
Tuesday, April 23, 2024; 5:00 PM
ECC Room 350

I. Determination of Quorum and Call to Order

II. Approval of Agenda

III. Action

A. Edina High School LTFM Phase II – Rejection of Construction Bids

Description: At the April 8, 2024, regular meeting, the School Board approved construction bids for the Edina High School LTFM Phase II project. Subsequent to Board approval it was discovered that one of the work scopes included in the approved bids, drywall (09-A), which was awarded to the construction firm Commercial Drywall, Inc., did not include an unforeseen scope allowance and thus does not conform to bid specifications. The District considers the bid to be nonresponsive.

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

Recommendation: Rescind prior Board approval of Commercial Drywall, Inc.'s construction bid in the amount of \$171,160 and formally reject the bid as nonresponsive. Authorize the District administration to re-bid the work scope at a later date.

IV. Discussion

A. Transition Program Planning

Description: Update on Transition program planning.

Presenter(s): Jody Remsing, Director of Student Support Services; Joanne Karch, Assistant Director of Student Support Services; and Carrie Carroll, Chair of the Special Education Advisory Council

B. Response to American Indian Vote of Non-Concurrence for American Indian Education Aid

Description: Update on the work to address recommendations from the American Indian Parent Advisory Committee.

Presenter(s): Frannie Becquer, Director of Achievement Equity and Multilingual Programming

C. Overview of Continued Budget Process

Description: Additional analysis of the FY 25 Budget Reallocation, Reduction, Revenue Generation Process (BRRRG).

Presenter(s): Dr. Stacie Stanley, Superintendent

V. Leadership and Committee Updates

VI. Superintendent Updates

VII. Adjournment