INDEPENDENT SCHOOL DISTRICT 273 OFFICIAL MINUTES OF THE WORK SESSION OF MAY 15, 2023

WORK SESSION 5:00 PM

Edina Community Center ECC 350 and Virtual

ABSENT:

Mr. Dan Arom

SCHOOL BOARD MEMBERS PRESENT:

Ms. Erica Allenburg (virtual) Mr. Michael Birdman Ms. Karen Gabler Ms. Julie Greene Ms. Regina Neville Ms. Janie Shaw

PRESIDING OFFICER: Vice Chair Julie Greene

5:02 PM - 10:50 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent Dr. Randy Smasal, Assistant Superintendent 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 Business Services

Leigh Ann Feily, Multi-Tiered Systems of Support (MTSS) Coordinator Tricia Pettis, Dean of Students, South View Middle School Toya Pryor, Principal, Valley View Middle School Cara Rieckenberg, Principal, Highlands Elementary School Bethany Van Osdel, Assistant Director of Teaching and Learning

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 MAY 15, 2023

5:02 PM Vice Chair Greene called to order the work session of the School Board. Members present: Allenburg (virtual), Birdman, Gabler, Greene, Neville, Shaw. Staff present: Stanley, Smasal, De St. Hubert, Edwards, Leland, Monsaas-Daly, Remsing, Sailer, Woodard; Feily, Pettis, Pryor, Rieckenberg, Van Osdel.

<u>REPORT</u>

A. Superintendent's Student Leadership Team Reports

DISCUSSION

- A. Culture and Climate Board Update
- B. Secondary ELA Course and Resource Recommendations
- C. Draft Election Cooperation Agreement School Board Elections

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 10:50 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 MAY 15, 2023 WORK SESSION

5:02 PM Vice Chair Greene called to order the work session of the School Board. Members present: Allenburg (virtual), Birdman, Gabler, Greene, Neville, Shaw. Staff present: Stanley, Smasal, De St. Hubert, Edwards, Leland, Monsaas-Daly, Remsing, Sailer, Woodard; Feily, Pettis, Pryor, Rieckenberg, Van Osdel.

<u>REPORT</u>

<u>Superintendent's Student Leadership Team Reports</u>: Students from Valley View Middle, South View Middle, and Edina High School presented about their year-long work on the Superintendent's Student Leadership Teams. Student work focused on student mental health.

DISCUSSION

<u>Culture and Climate Board Update</u>: Assistant Superintendent Smasal and Director Sailer presented information about staff and student surveys before the work session recessed.

The work session recessed at 6:50 PM.

The work session resumed at 9:40 PM.

DISCUSSION

<u>Culture and Climate Board Update</u>: Assistant Superintendent Smasal and Director Sailer resumed presentation of information about staff and student surveys.

<u>Secondary ELA Course and Resource Recommendations</u>: Director De St. Hubert and Assistant Director Van Osdel presented information about the secondary ELA course and resource recommendations.

<u>Draft Election Cooperation Agreement - School Board Elections</u>: Board members discussed the draft election agreement, which will be going to the City Council for discussion.

ADJOURNMENT

At 10:50 PM, Member Shaw motioned, and Member Birdman seconded to adjourn the meeting. All members voted Aye.