



School Board Work Session
Tuesday, September 24, 2024; 5:00 PM
ECC Room 350

- I. **Determination of Quorum and Call to Order**
- II. **Approval of Agenda**
- III. **Discussion**
 - A. **School Safety and Security Priority Updates**

Description: Edina Public Schools is committed to the safety and security of all individuals on our campuses. The evolution and assessment of our safety practices is ongoing and will always remain so. We will continue to enact best practices, policies, and procedures to enhance our layered security approach. We will continue to leverage the strong partnership with Edina Police and Fire, as well as the City of Edina.

Presenter(s): Dr. Stacie Stanley, Superintendent; Nate Swenson, Assistant Superintendent; Nathaniel Lindley, Director of District Media and Technology; and Alex Hattstrom, Emergency Management and Safety Coordinator
 - B. **Kids Club Update**

Description: Based on community feedback, our department has made significant changes to the Kids Club registration and enrollment process since 2022. This presentation will demonstrate the results of our enhanced hiring practices and real-time tracking of requested contracts versus staff counts. Our department has three years of enrollment and waitlist data to compare the number of requested contracts and our ability to place children earlier in the months leading up to the school year allowing better communication regarding the status of contract requests to families. As of mid-September 2024, Kids Club has accepted 985 contracts compared to 946 in 2023, and 617 in 2022 during the same time period.

Presenter(s): Dr. Anne Marie Leland, Director of Community Education & Strategic Partnerships; and Julie Gabrielson, Supervisor of Facilities, Operations, and School Age Child Care
 - C. **Recommended Additional District Professional Calendar Day on the 2024-25 Calendar**

Description: Professional development is crucial for educators as it ensures they stay current with best practices, provides time for learning new standards and resources, and creates collective efficacy across the district. By investing in professional development, we are investing in the quality of education students receive, ultimately leading to improved academic outcomes and a more engaging, inclusive school experience for all. Currently the Edina 2024-25 calendar has 5 Professional Development Days, 3 of which are not aligned with conferences. These 3 days are labeled “Professional Development Days” and are district-led with strong collaboration with site administrators.

Presenter(s): Jody De St. Hubert, Director of Teaching and Learning
 - D. **Graduation Requirements**

Description: Over the last two years a change in, and an addition to, legislation for students who begin grade 9 in the 2024-2025 school year have impacted course offerings and graduation requirements in the state of Minnesota. The change is in the area of Social Studies

and the addition is in Personal Finance. The combination of the change and the addition impacts what is required for graduation credits under Minnesota Statutes 2022, section 120B.024. This prompted the need for a review and change to the current Edina Graduation Requirements.

Presenter(s): Jody De St. Hubert, Director of Teaching and Learning; Paul Paetzel, Edina High School Principal; Jenny Johnson, Edina High School Assistant Principal; Mellanie Pusateri, Edina High School Physical Education and Health Area Lead

E. Board Meeting Overview: 2024-2025 School Year and Governance Committee Overview

Description: Overview of topics expected to come to the board and the governance committee this year.

Presenter(s): Chair Erica Allenburg, Edina School Board

F. Preliminary Certification of Property Taxes Payable in 2025

Description: Minnesota law requires school districts to certify their proposed tax levy payable in 2025 to the county auditor on or before September 30, 2024. The District administration has received the most recent property tax levy data from the Minnesota Department of Education (MDE) and has analyzed the details. A written analysis of the proposed levy is enclosed for Board of Education review. A draft of the analysis was reviewed and discussed by the Board's Finance & Facilities Committee members for reasonableness.

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

IV. Action

A. Preliminary Certification of Property Taxes Payable in 2025

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

Recommendation: Approve and certify the preliminary property taxes payable in 2025 at the maximum amount allowed by the state.

B. Board Leadership Ad Hoc Committee

Description: Discussion and approval of the creation of a board ad hoc committee designed to discuss and develop board leadership. The board will have the opportunity to discuss their interest in creating the ad hoc committee prior to voting on it. Due to the condensed time frame, it was felt it was better to bring this as an action item immediately in September rather than having the board delay voting on this item until October (with discussion first at a work session), which would delay the start of the committee.

Presenter(s): Chair Erica Allenburg, Edina School Board

Recommendation: The board brings any questions they have regarding the ad hoc committee and if they are interested in moving forward with it, approve the committee.

V. Leadership and Committee Updates

VI. Superintendent Updates

VII. Adjournment