



**School Board Work Session
Monday, June 10, 2024; 5:00 PM
ECC Room 350 and Virtual***

I. Determination of Quorum and Call to Order

II. Approval of Agenda

III. Discussion

A. Culture and Climate Board Update

Description: Strategy B of the Edina Public Schools Strategic Plan states that *Edina Public Schools will ensure an equitable and inclusive school culture*, and Strategy C states that *Edina Public Schools fosters a caring school environment where students and staff feel safe physically and emotionally, in order to be fully engaged in their academic/professional, personal, and social growth*. In order to monitor the current state of our school culture and climate, we administered two surveys to staff and one to students this spring. The Panorama Climate and Wellness survey provided feedback on the Teaching and Learning Climate in our schools and was administered to students and licensed staff. The Employee Engagement survey provided information regarding the degree to which all staff are engaged and satisfied in their work as an employee of Edina Public Schools. The body of the report includes background information on the surveys, participation rates, data summaries, analysis and some next steps.

Presenter(s): Dr. Randy Smasal, Assistant Superintendent; Leigh Ann Feily, Multi-Tiered Systems of Support (MTSS) Coordinator; and Sonya Sailer, J.D., Director of Human Resources

B. Long-Term Facilities Maintenance Plan – Fiscal Years 2026-35

Description: The 2015 legislative session established the Long-Term Facilities Maintenance (LTFM) revenue program for public school districts. To access revenue and receive levy authorization, the School Board must annually adopt a ten-year revenue and expenditure plan that is subsequently submitted to the Commissioner of Education for final review and approval. Also required is a signed “statement of assurances” that all proposed projects and expenditures qualify for LTFM funding.

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

C. Voter-Approved Levy Review

Description: All Minnesota school districts, to varying degrees, rely heavily on local property tax revenues for both day-to-day operations and to finance significant capital projects. Understanding the property tax authority the District has is paramount to developing budgets that are fiscally responsible and sustainable. School districts in Minnesota can supplement their non-voter approved taxing authority with voter-approved authorities that are derived from state statute. There are three primary voter-approved tax levies available to school districts: the operating referendum, the capital projects levy, and school building bonds.

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

IV. Leadership and Committee Updates

V. Superintendent Updates

VI. Adjournment

* Board members will participate virtually from the Edina Public Schools Transportation Center (5201 W 76th Street, Edina 55439) and the South Metro Public Safety Training Facility (7525 Braemar Blvd, Edina 55439).