



**School Board Regular Meeting  
Monday, March 13, 2023; 7:00 PM  
ECC Room 349**

- I. Determination of Quorum and Call to Order**
- II. Approval of Agenda**
- III. Excellence in Action**
- IV. Hearing from Members of the Public**
- V. Consent Agenda**
  - A. Minutes: *February 13 work session and regular meetings; February 28 work session*
  - B. Personnel Recommendations
  - C. Employee Holiday Schedule 2022-2025
  - D. Check Register – February 2023
  - E. Electronic Fund Transfers – February 2023
  - F. 2023 Edina Community Center Reroofing Project
  - G. 2023 Kuhlman Stadium Bleacher Repair Project
  - H. 2023 Cornelia Elementary Lighting Project
  - I. Cybersecurity Service Agreement with Arctic Wolf
  - J. 2023-2024 School Board Meeting Dates
- VI. Discussion**
  - A. Legislative Action Committee (LAC) Mid-Session Update

**Description:** The Edina Legislative Action Committee has been busy working through the 2023 LAC strategy and plan using the Board approved [LAC 2023 legislative priorities](#) as a platform for advocacy efforts. The current legislative session began on January 3, 2023 and will run through May 22, 2023.

**Presenter(s):** Julie Greene, Legislative Action Committee
  - B. Fiscal Year 2024 Preliminary Operating Capital Budget

**Description:** Annually, the Board of Education may adopt the Operating Capital budget of the subsequent fiscal year before the full budget is approved. This is done to accommodate significant lead-times required to order and receive many of the capital expenditures included in the Operating Capital budget.

**Presenter(s):** Mert Woodard, Director of Business Services
  - C. Policy Review (701, 702, 703, 704, 705, 706, 707)

**Description:** These policies were reviewed with an eye toward clarity and alignment with District practice and state and federal statutes.

**Presenter(s):** Board Policy Committee
- VII. Action**
  - A. K-5 Science Curriculum Adoption Recommendation

**Description:** This report includes information about the new Minnesota Science Standards approved by the Department of Education and the Elementary Science

Team's process used to align curriculum and instruction to these new standards. It also requests approval of Mystery Science as the primary resource for science instruction. This report has been created in collaboration with the Elementary Science Curriculum Design Team and was presented to the Teaching and Learning Board Committee on January 17th, 2023.

**Presenter(s)**: Mark Carlson, Curriculum Coordinator; Kristin Greene, Cornelia Dean & Elementary Science Co-Lead; Michael Smith, Cornelia 2nd Grade Teacher; Allison Knoph, Concord 5th Grade Teacher; and Jody De St. Hubert, Director of Teaching and Learning

**Recommendation**: Approve the purchase of Mystery Science as the primary resource for K-5 science instruction.

B. Policy Review (301, 302, 613)

**Description**: These policies were reviewed with an eye toward clarity and alignment with District practice and state and federal statutes.

**Presenter(s)**: Board Policy Committee

**Recommendation**: Accept the revised policies as presented.

**VIII. Leadership and Committee Updates**

**IX. Superintendent Updates**

**X. Closed Session**

- A. Employee Negotiations. Pursuant to Minnesota Statutes section 13D.03, the Board is authorized to vote to move into closed session to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25. The Board will vote to move into closed session to discuss labor negotiations and strategy for the District's negotiations with the following bargaining unit: custodians.

**XI. Adjournment**

**XII. Information**

- A. Enrollment Mobility Report
- B. Governmental Fund Expenditure Report
- C. Substitute Teacher Fill Rates
- D. Community Education Environmental Justice and Nature Immersion Camp Summer 2023
- E. Kids Club Update