

INDEPENDENT SCHOOL DISTRICT 273  
OFFICIAL MINUTES OF THE SPECIAL MEETING OF JANUARY 11-12, 2023

SPECIAL MEETING  
4:00 PM  
Edina

Arneson Acres, Terrace Room  
4711 W 70th Street,

SCHOOL BOARD MEMBERS PRESENT:

Ms. Erica Allenburg  
Mr. Dan Arom  
Ms. Karen Gabler  
Ms. Julie Greene  
Ms. Regina Neville

ABSENT:

Mr. Michael Birdman  
Ms. Janie Shaw

PRESIDING OFFICER: Chair Erica Allenburg

January 11, 4:05 - 8:35 PM  
January 12, 4:02 - 8:05 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent

Dr. David Webb, facilitator, January 11  
James Burroughs and Hillery Shay, facilitators, January 12  
Dr. Trudy Arriaga, facilitator, January 12

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Ms. Erica Allenburg, Chair

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Ms. Karen Gabler, Clerk

(Official Publication)  
MINUTES OF THE SPECIAL MEETING  
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA  
JANUARY 11-12, 2023

January 11, 4:05 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Gabler, Greene, Neville. Staff present: Stanley.

January 12, 4:02 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Gabler, Greene, Neville. Staff present: Stanley.

DISCUSSION JANUARY 11

- A. Overview of Team/Board Decision-Making Science
- B. Develop Expectations for Committee Functionality
- C. Develop Expectations of Board Liaison Roles
- D. Review Board Goals

DISCUSSION JANUARY 12

- A. Creating a Framework for Board Response
- B. Tools of Cultural Proficiency Training
- C. Policy Committee Transition Update

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

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  
JANUARY 11-12, 2023 SPECIAL MEETING

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DISCUSSION JANUARY 11

Overview of Team/Board Decision-Making Science: Board members discussed team and board decision-making science with facilitator Dr. Dave Webb.

Develop Expectations for Committee Functionality: Board members discussed expectations for committee roles and reporting process.

Develop Expectations of Board Liaison Roles: Board members discussed liaison roles and expectations.

Review Board Goals: Board members discussed Board goals.

DISCUSSION JANUARY 12

Creating a Framework for Board Response: Board members discussed parameters and process for Board response to incidents within the district with facilitator James Burroughs.

Tools of Cultural Proficiency Training: Board members discussed how to continue to embed the Tools of Cultural Proficiency to support district strategic priorities.

Policy Committee Transition Update: Due to the transition of committee chairs effective as of the annual organizational meeting, Board members discussed current policies in the scheduled review pipeline.

ADJOURNMENT

At 8:35 PM on January 11, Member Greene moved to adjourn the meeting and Member Arom seconded to approve the motion. All members voted Aye.

At 8:05 PM on January 12, Member Arom moved to adjourn the meeting and Member Neville seconded to approve the motion. All members voted Aye.