INDEPENDENT SCHOOL DISTRICT 273 OFFICIAL MINUTES OF THE SPECIAL MEETING OF JANUARY 29, 2024

SPECIAL MEETING 5:00 PM

Edina Community Center ECC 350

SCHOOL BOARD MEMBERS PRESENT:

Ms. Erica Allenburg Mr. Dan Arom Ms. Cheryl Barry Mr. Michael Birdman Ms. Jennifer Huwe Mr. Elliot Mann

PRESIDING OFFICER: Chair Erica Allenburg

5:03 PM - 5:28 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent Sonya Sailer, Director of Human Resources

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair

Mr. Dan Arom, Clerk

ABSENT:

Ms. Karen Gabler

(Official Publication) MINUTES OF THE SPECIAL MEETING OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA JANUARY 29, 2024

5:03 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Huwe, Mann. Staff present: Stanley, Sailer.

APPROVAL OF AGENDA

<u>ACTION</u>

A. Local Government Pay Equity Approval

DISCUSSION

A. Community Comment Protocols

LEADERSHIP UPDATES

ADJOURNMENT

The meeting was adjourned at 5:28 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

Mr. Dan Arom, Clerk

OFFICIAL MINUTES OF SCHOOL BOARD'S JANUARY 29, 2024 SPECIAL MEETING

5:03 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Huwe, Mann. Staff present: Stanley, Sailer.

APPROVAL OF AGENDA

Member Arom moved and Member Mann seconded to approve the agenda. The motion passed unanimously.

<u>ACTION</u>

Local Government Pay Equity Approval: Member Barry moved and Member Birdman seconded to approve the motion. The motion passed unanimously.

DISCUSSION

<u>Community Comment Protocols</u>: Board members discussed suggested updates to protocols related to public comment at regular board meetings.

LEADERSHIP UPDATES

Superintendent Stanley spoke about the BRRRG meetings (Budget Reduction, Reallocation, Revenue Generation) scheduled through the next two weeks and encouraged community participation.

ADJOURNMENT

At 5:28 PM, Member Birdman moved and Member Mann seconded to adjourn the meeting. The motion passed unanimously.