



**School Board Regular Meeting  
Monday, June 10, 2024; 7:00 PM  
ECC Room 350 and Virtual\***

- 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. Commendation for Assistant Superintendent Randy Smasal
  - B. Designation of Identified Official with Authority for the MDE External User Access Recertification System
  - C. Minutes: *May 13 work session and regular meetings, May 21 work session, and May 31 special meeting*
  - D. Personnel Recommendations
  - E. Check Register - May 2024
  - F. Electronic Fund Transfers - month
  - G. Gifts and Bequests – May 2024
  - H. Copier and Printer Management Proposal
  - I. Property, Casualty, and Liability Insurance Renewal - Fiscal Year 2025
  - J. Workers' Compensation Insurance Renewal - Fiscal Year 2025
  - K. Food Service Management Contract Renewal - Fiscal Year 2025
  - L. Lease Agreement with West Metro Credit Union
  - M. Minnesota International Chinese School Room Rental Agreement
  - N. Minnesota Japanese School Room Rental Agreement
  - O. Membership in the Minnesota School Boards Association (MSBA) 2024-2025
  - P. Student Support Services Agreements
    - 1. Amergis Educational Staffing
    - 2. Stepping Stones Group LLC
    - 3. Strategic Behavioral Solutions
- VI. **Discussion**
  - A. Strategic Plan Core Planning Team Update
    - Description:** District staff, students, and community members met for two days in April to visit sites and programs, receive reports, monitor, assess and provide feedback on District progress towards meeting our Strategic Plan outcomes and benchmarks.
    - Presenter(s):** Dr. Stacie Stanley, Superintendent; and Paula O'Loughlin, PartnerEd
  - B. Media Specialists Board Update
    - Description:** The purpose of this report is to provide a board update on the roles and responsibilities of Edina Public School Media Specialists for the 2024-25 school year and to share the staffing model that was solidified through numerous meetings with principals and media specialists.

**Presenter(s)**: Dr. Randy Smasal, Assistant Superintendent; Nathaniel Lindley, Director of Media and Technology Services; and Matt Flugum, Digital Learning Coordinator

C. Legislative Action Committee (LAC) 2023-2024 Recap

**Description**: In January, 2022, the Board approved a three-year plan to integrate the LAC into Board responsibilities and work in partnership with the District. In addition, advocacy efforts on behalf of our schools also work to meet priorities outlined in the District's Strategic Plan Strategy E.

**Presenter(s)**: Legislative Action Committee

D. Policy Review (506, 717, 805, 811)

**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. 2024 Metro South Adult Basic Education Joint Powers Agreement

**Description**: The 2024 Joint Powers Agreement for the Metro South Adult Basic Education (ABE) Consortium is to cooperatively provide adult education programs and services for adults 17 years and older who are not currently enrolled in public school regular day classes. This Consortium includes the following independent school districts: Bloomington, Eden Prairie, Edina, and Richfield. The purpose of this agreement is to support collaborative, no cost, and accessible adult education for students seeking to develop their English language and basic skills, obtain their GED or Adult Diploma, or enhance essential skills for postsecondary and career opportunities.

**Presenter(s)**: Dr. Anne Marie Leland, Director of Community Education and Strategic Partnerships

**Recommendation**: Approval of the request to enter into the 2024 Metro South Adult Basic Education Joint Powers Agreement.

B. Preliminary Budget - Fiscal Year 2025

**Description**: The preliminary budget for fiscal year 2025 was developed using audited financial data from fiscal year 2023, the included revised budget, year-to-date activity of fiscal year 2024, estimates of year end results for fiscal year 2024, the certified property tax levy for taxes payable in 2024, forecasts of the future activity per the assumptions of the administration, and the results of cost containment measures approved by the School Board in the aggregate amount of \$3,620,000. Estimates of the aid the District anticipates receiving from the state are derived from Minnesota education laws 2023.

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

**Recommendation**: Adopt the District administration's recommended budget revision for fiscal year 2024 and preliminary budget for fiscal year 2025.

C. Policy Review (714, 716, 718, 720, 721, 801, 802, 804, 808, 813)

**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. Adjournment**

**XI. Information**

- A. Enrollment Mobility
- B. Investment Summary - May 2024
- C. Expenditure Summary - May 2024
- D. Deep Portage October 14 - 16, 2024
- E. Deep Portage February 24 - 26, 2025
- F. Eagle Bluff February 26 - 28, 2025
- G. Deep Portage May 12 - 14, 2025
- H. Camp Foley May 21 - 23, 2025
- I. Calendar Changes for the 2024-25 School Year

\* 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).