

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE SPECIAL MEETING OF DECEMBER 14, 2023

SPECIAL MEETING
5:15 PM

Edina Community Center
ECC 338

SCHOOL BOARD MEMBERS PRESENT:

Ms. Erica Allenburg
Mr. Dan Arom
Mr. Michael Birdman
Ms. Karen Gabler
Ms. Regina Neville
Ms. Janie Shaw

ABSENT:

Ms. Julie Greene

PRESIDING OFFICER: Chair Erica Allenburg

5:15 PM - 6:20 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent
Jody Remsing, Director of Student Support Services
Sonya Sailer, Director of Human Resources

Trevor Helmers, Attorney, Squires, Waldspurger & Mace, P.A.

CERTIFIED CORRECT:

Ms. Erica Allenburg, Chair

CERTIFIED CORRECT:

Ms. Karen Gabler, Clerk

(Official Publication)
MINUTES OF THE SPECIAL MEETING
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA
DECEMBER 14, 2023

5:15 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Neville, Shaw. Staff present: Stanley, Remsing, Sailer; Helmers.

APPROVAL OF AGENDA

CLOSED SESSION

- A. Attorney-Client Privilege

ACTION

- A. Consideration of Resolution Agreement

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 6:20 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

Ms. Karen Gabler, Clerk

OFFICIAL MINUTES OF SCHOOL BOARD'S
DECEMBER 14, 2023 SPECIAL MEETING

5:15 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Neville, Shaw. Staff present: Stanley, Remsing, Sailer; Helmers.

APPROVAL OF AGENDA

Member Shaw moved and Member Birdman seconded to approve the agenda. The motion passed unanimously.

At 5:16 PM, Member Gabler moved and Member Birdman seconded to close the meeting. The motion passed unanimously.

CLOSED SESSION

Attorney-Client Privilege. Closed session pursuant to Minnesota Statutes Section 13D.05, subdivision 3(b), for confidential discussions with the Board's attorney to discuss pending litigation against the District.

At 6:00 PM, Member Birdman moved and Member Arom seconded to open the meeting. The motion passed unanimously.

ACTION

Consideration of Resolution Agreement: Member Birdman moved and Member Arom seconded to approve the motion. Members Allenburg, Arom, Birdman, Gabler and Shaw voted Aye, Member Neville abstained. The motion passed.

LEADERSHIP UPDATES

Superintendent Stanley shared that there may be a tentative agreement with EME, and there is a potential for a student walkout at the high school.

ADJOURNMENT

At 6:20 PM, Member Arom moved and Member Shaw seconded to adjourn the meeting. The motion passed unanimously.