

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE REGULAR MEETING OF DECEMBER 11, 2023

REGULAR MEETING
7:00 PM

Edina Community Center Room 349
5701 Normandale Road, Edina

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

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

PRESIDING OFFICER: Chair Erica Allenburg

7:00 PM - 7:43 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent
Dr. Randy Smasal, Assistant Superintendent
Frannie Becquer, Director of Achievement Equity and Multilingual Learner Programming
Jody De St. Hubert, Director of Teaching and Learning
Daphne Edwards, Director of Marketing and Communications
Sonya Sailer, Director of Human Resources
Mert Woodard, Director of Finance and Operations

Steven Cullison, Edina Virtual Pathway Coordinator

Bill Lauer, MMRK Principal Auditor

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair

Ms. Karen Gabler, Clerk

(Official Publication)
MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD
DISTRICT 273 EDINA, MINNESOTA DECEMBER 11, 2023

7:00 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Greene, Neville, Shaw. Staff present: Stanley, Smasal, Becquer, De St. Hubert, Edwards, Sailer, Woodard; Cullison, Lauer.

APPROVAL OF AGENDA

EXCELLENCE IN ACTION

PUBLIC HEARING

HEARING FROM MEMBERS OF THE PUBLIC

CONSENT

- A. Commendation for Julie Greene
- B. Commendation for Regina Neville
- C. Commendation for Janie Shaw
- D. Minutes: *November 13 work session and regular meeting; November 28 work session; December 4 work session*
- E. Personnel Recommendations
- F. Check Register - November 2023
- G. Electronic Fund Transfers - November 2023
- H. Gifts and Bequests – November 2023
- I. 2024 Highlands Elementary Exterior Wall Repair Project
- J. Boys Volleyball
- K. Student Support Services Agreements
 - 1. Strategic Staffing Solutions

DISCUSSION

- A. Audit Presentation - Fiscal Year 2023
- B. Preliminary General Fund Forecast - 2025-2029
- C. Legislative Action Committee (LAC) Platform and Action Plan
- D. 2024-2025 Secondary Course General Change Recommendations
- E. Policy Review (506, 715, 807, 810, 902)

ACTION

- A. Certification of Property Taxes Payable in 2024
- B. Policy Review (425, 429, 507, 532, 621)

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

INFORMATION

- A. November Enrollment Mobility
- B. Investment Summary - November 2023
- C. Expenditure Summary - November 2023
- D. Kids Club Update

ADJOURNMENT

The meeting adjourned at 7:43 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

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OFFICIAL MINUTES OF SCHOOL BOARD'S
DECEMBER 11, 2023 REGULAR MEETING

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Member Greene made a motion to limit public comment to 30 minutes. Member Birdman seconded the motion. The motion passed unanimously.

APPROVAL OF AGENDA

Member Gabler moved and Member Greene seconded to approve the agenda. The motion passed unanimously.

EXCELLENCE IN ACTION

Chair Allenburg spoke about the three board members who are retiring from the board, thanking them for their contributions to the board.

MEETING RECESSED at 7:04pm

Truth in Taxation Public Hearing: In accordance with statutory requirements, Director Woodard presented background information about school funding, the district's budget, and proposed property tax levy for taxes payable in 2024.

The public was invited to ask questions about the public hearing topic. The meeting was ruled out of order and board members left the room at 7:22 PM.

ADJOURNMENT

At 7:43 PM, Member Greene moved, and Member Shaw seconded to adjourn the meeting. The motion passed unanimously.