

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE WORK SESSION OF JANUARY 16, 2024

WORK SESSION
5:00 PM

Edina Community Center
ECC 350

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

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

PRESIDING OFFICER: Chair Erica Allenburg

5:00 PM - 7:57 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
Sonya Sailer, Director of Human Resources
Mert Woodard, Director of Finance and Operations

Steven Cullison, Coordinator of Edina Virtual Pathway
Kerrie Eisenbarth, ESL Teacher, Creek Valley Elementary School
Debi Krengel, Special Education Teacher, Concord Elementary School
Libby Sandvick, Teacher Evaluation Program Facilitator

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair

Mr. Dan Arom, Clerk

(Official Publication)
MINUTES OF THE WORK SESSION
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA
JANUARY 16, 2024

5:00 PM Chair Allenburg called to order the work session of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Stanley, Smasal, Becquer, De St. Hubert, Sailer, Woodard; Cullison, Eisenbarth, Krengel, Sandvick.

APPROVAL OF AGENDA

DISCUSSION

- A. English Language Learner Program Review
- B. Minnesota Public Education Finance Basics
- C. Edina Virtual Pathway (EVP) Update
- D. Teacher Evaluation & Alternative Compensation Program Memorandum of Understanding: Reauthorization

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 7:57 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 16, 2024 WORK SESSION

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APPROVAL OF AGENDA

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

DISCUSSION

English Language Learner Program Review: Staff shared an update on English Language (EL) learner programming in the district.

Minnesota Public Education Finance Basics: Director Woodard shared basic school finance information about funding sources, aid categories, and fund types.

Edina Virtual Pathway (EVP) Update: Staff provided an update on the development and management of the Edina Virtual Pathway program.

Teacher Evaluation & Alternative Compensation Program Memorandum of Understanding: Reauthorization: Staff shared information about teacher evaluation and the reauthorization of the alternative compensation plan for teachers.

ADJOURNMENT

At 7:57 PM, Member Birdman moved, and Member Gabler seconded to adjourn the meeting. The motion passed unanimously.