

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE REGULAR MEETING OF NOVEMBER 4, 2024

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
Ms. Cheryl Barry
Mr. Michael Birdman
Ms. Karen Gabler
Ms. Jennifer Huwe
Mr. Elliot Mann

PRESIDING OFFICER: Chair Erica Allenburg

7:05 PM - 9:30 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent
Nate Swenson, Assistant Superintendent
Dr. 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
Dr. Anne Marie Leland, Director of Community Education and Strategic Partnerships
Jody Remsing, Director of Student Support Services
Sonya Sailer, Director of Human Resources
Mert Woodard, Director of Finance and Operations

Lindsey Smaka, Edina High School Teacher

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair

Mr. Dan Arom, Clerk

(Official Publication)
MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD
DISTRICT 273 EDINA, MINNESOTA NOVEMBER 4, 2024

7:05 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Stanley, Swenson, Becquer, De St. Hubert, Edwards, Leland, Remsing, Sailer, Woodard; Smaka.

APPROVAL OF AGENDA

EXCELLENCE IN ACTION

HEARING FROM MEMBERS OF THE PUBLIC

CONSENT

- A. Minutes: *October 7 work session and regular meeting; October 22 work session*
- B. Personnel Recommendations
- C. Assurance of Compliance Memorandum and Proposed Submission 2024
- D. Medical Insurance Renewal - 2025
- E. Check Register - October 2024
- F. Electronic Fund Transfers - October 2024
- G. Gifts and Bequests – October 2024
- H. Community Education Annual Report
- I. Student Support Services Agreements
 1. Toneworks Music Therapy Services, LLC

DISCUSSION

- A. Tier 1 Social Emotional Learning Update
- B. Curriculum Update
- C. Policy Review (501, 502, 516, 605, 607, 608, 636)

ACTION

- A. Graduation Requirements
- B. READ Act Professional Development/Training Memorandum of Understanding (MOU)
- C. Proposed 2024-2026 Collective Bargaining Agreement Between Independent School District 273 and the Edina Administrative Council (EAC)
- D. Proposed 2024-2026 Collective Bargaining Agreement Between Independent School District 273 and the Service Employees International Union, Local 284, Representing Transportation Employees
- E. Policy Review (418, 507, 507.5, 508, 512, 516.5)

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

INFORMATION

- A. Enrollment Mobility
- B. Expenditure Summary - October 2024
- C. Investment Summary - October 2024
- D. Follow-up - Enrollment questions from 10/22/24
- E. EHS Mechanical Upgrades Project – Combined Mechanical Change Orders

ADJOURNMENT

The meeting adjourned at 9:30 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

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OFFICIAL MINUTES OF SCHOOL BOARD'S
NOVEMBER 4, 2024 REGULAR MEETING

7:05 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Stanley, Swenson, Becquer, De St. Hubert, Edwards, Leland, Remsing, Sailer, Woodard; Smaka.

APPROVAL OF AGENDA

Member Birdman moved and Member Arom seconded to approve the agenda. All members voted Aye. The motion passed unanimously.

EXCELLENCE IN ACTION

Edina High School students Zeina Al-Ramahi and Madison Bryan, and Lindsey Smaka, EHS teacher and Edina Rotary Global Scholars Program Coordinator, presented information about their trip to Portugal. As part of a global conservation program through the Council on International Educational Exchange, students actively engaged in the Portuguese community while learning about conservation impacts in their global community.

HEARING FROM MEMBERS OF THE PUBLIC

District parents Rebecca Melang, Jenny Xin, Becky Kohlenberg, Clare Hahneman, Heather Hautla, Caroline Dixon, Sarah Paisley, and Laura Lukens spoke about problems with lice and district notifications. Other district parents, Lashuan James and Tim O'Neil, spoke about individualized educational plans and academic honors programs at EHS, respectively.

CONSENT

Member Gabler moved and Member Arom seconded to approve the consent agenda. All members voted Aye. The motion passed unanimously.

The resolutions were:

- A. Minutes: *October 7 work session and regular meeting; October 22 work session*
- B. Personnel Recommendations
- C. Assurance of Compliance Memorandum and Proposed Submission 2024
- D. Medical Insurance Renewal - 2025
- E. Check Register - October 2024
- F. Electronic Fund Transfers - October 2024
- G. Gifts and Bequests – October 2024
- H. Community Education Annual Report
- I. Commendation of National Merit Scholarship Program Honorees
- J. Student Support Services Agreements
 1. Toneworks Music Therapy Services, LLC

DISCUSSION

Tier 1 Social Emotional Learning (SEL) Update: Director De St. Hubert provided an update on the Tier 1 SEL work being done throughout the district.

Curriculum Update: Director De St. Hubert provided an overview of the curriculum review process used in Edina Public Schools and a highlight of where Science, English Language Arts, and Social Studies are in this process.

Policy Review (501, 502, 516, 605, 607, 608, 636): Policy Committee members presented the following policies for discussion. All of these policies except 607 will move forward for approval at the next regular meeting. Policy 607 will be brought back for discussion at the December meeting.

- Policy 501 School Weapons Policy
- Policy 502 Search of Student Lockers, Desks, Personal Possessions and Student's Person
- Policy 516 Student Medication
- Policy 605 Alternative Educational Services
- Policy 607 Special Accommodations and Services for Students with Special Needs – Section 504
- Policy 608 Instructional Services – Special Education
- Policy 636 Workload Limits for Certain Special Education Teachers

ACTION

Graduation Requirements: Member Birdman moved and Member Mann seconded to approve the motion. Chair Allenburg requested a roll call vote: Members Arom, Birdman, Gabler, Huwe, and Mann voted Aye; Members Allenburg and Barry voted Nay. The motion passed 5-2.

READ Act Professional Development/Training Memorandum of Understanding (MOU): Member Mann moved and Member Barry seconded to approve the motion. All members voted Aye. The motion passed unanimously.

Proposed 2024-2026 Collective Bargaining Agreement Between Independent School District 273 and the Edina Administrative Council (EAC): Member Gabler moved and Member Birdman seconded to approve the motion. All members voted Aye. The motion passed unanimously.

Proposed 2024-2026 Collective Bargaining Agreement Between Independent School District 273 and the Service Employees International Union, Local 284, Representing Transportation Employees: Member Birdman moved and Member Arom seconded to approve the motion. All members voted Aye. The motion passed unanimously.

Policy Review (418, 507, 507.5, 508, 512, 516.5): Member Mann moved and Member Huwe seconded to approve the motion. All members voted Aye. The motion passed unanimously.

- Policy 418 Alcohol- and Drug-Free Workplace and School Environment
- Policy 507 Corporal Punishment
- Policy 507.5 School Resources Officers
- Policy 508 Extended School Year for Certain Students with Individualized Education Programs
- Policy 512 School-Sponsored Student Publications and Activities
- Policy 516.5 Overdose Medication

LEADERSHIP AND COMMITTEE UPDATES

Member Arom shared that the school tours for legislators are coming up on November 21.

SUPERINTENDENT UPDATES

Dr. Stanley congratulated the boys cross country team on their recent championship win – #207 for the district. She also shared about the current art on display in the boardroom; it's from Concord, Cornelia, and Normandale students and includes multiple mediums.

ADJOURNMENT

At 9:30 PM, Member Gabler moved, and Member Mann seconded to adjourn the meeting. All members voted Aye. The motion passed unanimously.

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