

INDEPENDENT SCHOOL DISTRICT 273  
OFFICIAL MINUTES OF THE WORK SESSION OF DECEMBER 12, 2022

WORK SESSION  
4:45 PM

Edina Community Center  
ECC 350

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

4:45 - 6:30 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent  
Dr. Randy Smasal, Assistant Superintendent  
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  
Natasha Monsaas-Daly; Director of District Media and Technology  
Jody Remsing, Director of Student Support Services  
Sonya Sailer, Director of Human Resources  
Mert Woodard, Director of Business Services

Mayor James Hovland  
Sharon Allison, Edina City Clerk  
Carolyn Jackson, Edina City Council Member  
Scott Neal, City City Manager

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair

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Ms. Karen Gabler, Clerk

(Official Publication)  
MINUTES OF THE WORK SESSION  
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA  
DECEMBER 12, 2022

4:45 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Greene, Neville, Shaw. Staff present: Stanley, Smasal, De St. Hubert, Leland, Monsaas-Daly, Remsing, Sailer, Woodard; Hovland, Allison, Jackson, Neal.

DISCUSSION

- A. City of Edina Election Agreement
- B. Student Travel
- C. Board Committee Assignments and Roles
- D. Board Compensation Structure – *removed from agenda*
- E. Superintendent Mid-Year Review Process

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 6:30 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

Ms. Karen Gabler, Clerk

OFFICIAL MINUTES OF SCHOOL BOARD'S  
DECEMBER 12, 2022 SPECIAL MEETING

4:45 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Greene, Neville, Shaw. Staff present: Stanley, Smasal, De St. Hubert, Leland, Monsaas-Daly, Remsing, Sailer, Woodard; Hovland, Allison, Jackson, Neal.

DISCUSSION

City of Edina Election Agreement: Board members and City staff discussed their partnership for managing School Board elections and the need for an updated agreement.

Student Travel: Staff and Board members discussed student travel in general and a number of upcoming trips.

Board Committee Assignments and Roles: Board members discussed roles and committee assignments in anticipation of the upcoming organizational meeting.

Superintendent Mid-Year Review Process: Board members discussed the updated process for the Superintendent's mid-year review.

LEADERSHIP AND COMMITTEE UPDATES

There will be an announcement about the Student Spaceflight Experiment Program on Friday, Dec. 16, at 4:30pm, in the South View Middle School auditorium.

ADJOURNMENT

At 6:30 PM, there being no objection, Chair Allenburg adjourned the meeting.