

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE WORK SESSION OF JULY 25, 2023

WORK SESSION
5:00 PM

Edina Community Center
ECC 350

SCHOOL BOARD MEMBERS PRESENT:

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

ABSENT:

Ms. Janie Shaw

PRESIDING OFFICER: Chair Erica Allenburg

5:01 PM - 7:52 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent
Sonya Sailer, Director of Human Resources
Mert Woodard, Director of Business Services

CERTIFIED CORRECT:

Ms. Erica Allenburg, Chair

CERTIFIED CORRECT:

Ms. Karen Gabler, Clerk

(Official Publication)
MINUTES OF THE WORK SESSION
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA
JULY 25, 2023

5:01 PM Chair Allenburg called to order the work session of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Greene, Neville. Staff present: Stanley, Sailer, Woodard.

APPROVAL OF AGENDA

CLOSED SESSION

- A. Employee Negotiations

ACTION

- A. Long-Term Facilities Maintenance Plan – Fiscal Years 2025-2034

DISCUSSION

- A. 2023-2024 School Board Goals (Draft)
- B. City/District Elections Partnership Update
- C. New Board Liaison Roles Communication Plan

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 7:52 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
JULY 25, 2023 WORK SESSION

5:01 PM Chair Allenburg called to order the work session of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Greene, Neville. Staff present: Stanley, Sailer, Woodard.

APPROVAL OF AGENDA

Member Birdman moved and Member Neville seconded to approve the agenda. All members voted Aye.

At 5:03 pm, Member Birdman moved and Member Neville seconded to close the meeting. All members voted Aye.

CLOSED SESSION

Employee Negotiations. Pursuant to Minnesota Statutes section 13D.03, the Board is authorized to vote to move into closed session to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25. The Board will vote to move into closed session to discuss labor negotiations and strategy for the District's negotiations with the following bargaining units: teachers.

At 6:11 pm, Member Greene moved and Member Gabler seconded to open the meeting. All members voted Aye. Board recessed to move to public meeting room.

Meeting resumed at 6:20.

ACTION

Long-Term Facilities Maintenance Plan – Fiscal Years 2025-2034: Member Birdman moved and Member Greene seconded to approve the motion. All members voted Aye.

Discussion items were reordered to accommodate a member who had to leave early.

DISCUSSION

City/District Elections Partnership Update: Board members discussed the status of the election cooperation agreement with the City.

Member Birdman left at 7:00pm.

Member Greene moved and Member Gabler seconded to give the City/District committee authority to send a letter to the City about the agreement. Members Allenburg, Gabler, Greene, and Neville voted Aye; Member Arom voted Nay.

2023-2024 School Board Goals (Draft): Board members discussed a draft of board goals for 2023-2024. Superintendent Stanley's goals will be discussed in September and the board goals will be finalized to align with the superintendent's goals.

New Board Liaison Roles Communication Plan: Board members discussed plans to communicate with liaison groups about new roles.

LEADERSHIP AND COMMITTEE UPDATES

Member Greene was contacted by MSBA about a Minnesota Department of Education (MDE) work group on Computer Science. Applications close August 25.

SUPERINTENDENT UPDATES

Dr. Stanley spoke about all administrators being back next week for Leadership meetings.

ADJOURNMENT

At 7:52 PM, Member Neville motioned, and Member Arom seconded to adjourn the meeting. All members voted Aye.