### INDEPENDENT SCHOOL DISTRICT 273 OFFICIAL MINUTES OF THE SPECIAL MEETING OF MARCH 5, 2025

**WORK SESSION Edina Community Center ECC 350** 5:00 PM and Virtual SCHOOL BOARD MEMBERS PRESENT: ABSENT: Ms. Erica Allenburg (virtual) Mr. Dan Arom Ms. Cheryl Barry Mr. Michael Birdman Ms. Karen Gabler Ms. Jennifer Huwe Mr. Elliot Mann PRESIDING OFFICER: Chair Karen Gabler 5:00 PM - 7:09 PM ADMINISTRATIVE STAFF PRESENT: Nate Swenson, Assistant Superintendent Jody De St. Hubert, Director of Teaching and Learning Sonya Sailer, Director of Human Resources **CERTIFIED CORRECT:** CERTIFIED CORRECT:

Ms. Cheryl Barry, Clerk

Ms. Karen Gabler, Chair

# (Official Publication) MINUTES OF THE SPECIAL MEETING OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA MARCH 5, 2025

5:00 PM Chair Gabler called to order the special meeting of the School Board. Members present: Allenburg (virtual), Arom, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Swenson, De St. Hubert, Sailer.

#### **APPROVAL OF AGENDA**

#### **DISCUSSION**

A. Interim Superintendent Interview

#### ACTION

A. Board Communication to the Public

#### **LEADERSHIP UPDATES**

#### <u>ADJOURNMENT</u>

The meeting was adjourned at 7:09 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. Karen Gabler, Chair

Ms. Cheryl Barry, Clerk

## OFFICIAL MINUTES OF SCHOOL BOARD'S MARCH 5, 2025 SPECIAL MEETING

5:00 PM Chair Gabler called to order the special meeting of the School Board. Members present: Allenburg (virtual), Arom, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Swenson, De St. Hubert, Sailer.

#### **APPROVAL OF AGENDA**

Member Barry moved and Member Huwe seconded to approve the agenda. All members voted Aye by roll call. The motion passed unanimously.

#### **DISCUSSION**

<u>Interim Superintendent Interview</u>: Board members discussed information and decision making process related to interim superintendent search. Reviewed and discussed interview questions.

At 5:30 PM Dr. Bittman joined the room for the interview.

#### ACTION

<u>Board Communication to the Public</u>: Member Arom moved and Member Mann seconded to approve letters with minor changes to the community and staff. All members voted Aye by roll call. The motion passed unanimously.

#### **ADJOURNMENT**

At 7:09 PM, Member Birdman moved, and Member Huwe seconded to adjourn the meeting. All members voted Aye by roll call. The motion passed unanimously.