

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE REGULAR MEETING OF JULY 17, 2023

REGULAR MEETING
7:00 PM

Edina Community Center Room 349
5701 Normandale Road, Edina
and Virtual

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg
Mr. Dan Arom
Mr. Michael Birdman
Ms. Karen Gabler (virtual)
Ms. Julie Greene
Ms. Regina Neville
Ms. Janie Shaw

PRESIDING OFFICER: Chair Erica Allenburg

7:03 PM - 7:46 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
Natasha Monsaas-Daly, Director of District Media and Technology Services
Sonya Sailer, Director of Human Resources
Mert Woodard, Director of Business Services

Paul Paetzel, Interim Principal, Edina High School

Trevor Helmers, Attorney, Squires, Waldspurger & Mace, P.A.

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair

Ms. Karen Gabler, Clerk

(Official Publication)
MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD
DISTRICT 273 EDINA, MINNESOTA JULY 17, 2023

7:03 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler (virtual), Greene, Neville, Shaw. Staff present: Stanley, Smasal, Becquer, De St. Hubert, Monsaas-Daly, Sailer, Woodard; Paetzel, Helmers.

APPROVAL OF AGENDA

HEARING FROM MEMBERS OF THE PUBLIC

CONSENT

- A. Minutes: *June 12 work session and regular meetings; June 20 special meeting*
- B. Personnel Recommendations
- C. Proposed Guidebooks for Confidential, Supervisory & Technical (CST), and Non-Affiliated Employees
- D. Check Register - June 2023
- E. Electronic Fund Transfers - June 2023
- F. Gifts and Bequests - June 2023
- G. Waste and Recycling Services Contract
- H. Workers' Compensation Insurance Renewal
- I. Membership in AMSD
- J. Board Appointment Brightworks Cooperative
- K. Board Norms Update
- L. Purchase of Music Instruments and Equipment
- M. Student Support Services Agreement(s)
 - 1. Strategic Behavioral Solutions Service Agreement

DISCUSSION

- A. Long-Term Facilities Maintenance Plan – Fiscal Years 2025-2034
- B. Policy Review (516.5, 524)

ACTION

- A. Establishing Filing Period for Affidavits of Candidacy
- B. Board Liaison Roles
- C. Policy Review (111, 113, 414, 415, 806)

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

INFORMATION

- A. Investment Summary - June 2023
- B. Kids Club Update
- C. Superintendent Evaluation Summary
- D. Property, Casualty, and Liability Insurance Renewal – Fiscal Year 2024

ADJOURNMENT

The meeting adjourned at 7:46 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 17, 2023 REGULAR MEETING

7:03 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Greene, Neville, Shaw. Staff present: Stanley, Smasal, De St. Hubert, Monsaas-Daly, Sailer, Woodard; Paetzel, Helmers.

APPROVAL OF AGENDA

Member Greene moved and Member Shaw seconded to approve the agenda. All members voted Aye.

Dr. Stanley introduced Frannie Becquer, new Director of Achievement Equity and Multilingual Learner Programming, and Paul Paetzel, interim principal at Edina High School.

CONSENT

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

The resolutions were:

- A. Minutes: *June 12 work session and regular meetings; June 20 special meeting*
- B. Personnel Recommendations
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DISCUSSION

Long-Term Facilities Maintenance Plan – Fiscal Years 2025-2034: Staff and board members discussed the ten-year revenue and expenditure plan.

Policy Review (516.5, 524): Policy Committee members presented the following policies for discussion. These policies will move forward for approval at the next regular meeting.

- Policy 516.5 - Overdose Medication
- Policy 524 Internet Acceptable Use and Safety Policy

ACTION

Establishing Filing Period for Affidavits of Candidacy: Member Shaw moved and Member Greene seconded to approve the motion. All members voted Aye.

Board Liaison Roles: Member Birdman moved and Member Greene seconded to approve the motion. All members voted Aye.

Policy Review (111, 113, 414, 415, 806): All members voted Aye to approve the revised policies as presented.

- Policy 111 Equity in Educational Achievement
- Policy 113 Data Requests
- Policy 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- Policy 415 Mandated Reporting of Maltreatment of Vulnerable Adults
- Policy 806 Emergency Management

LEADERSHIP AND COMMITTEE UPDATES

Chair Allenburg read a summary of conclusions from Dr. Stanley's year-end evaluation.

SUPERINTENDENT UPDATES

Dr. Stanley spoke about the school board election and an information session open to the public on July 26. She also reminded everyone about the opportunities to meet and greet Paul Paetzel, interim principal at Edina High School.

ADJOURNMENT

At 7:46 PM, Member Shaw moved, and Member Greene seconded to adjourn the meeting. All members voted Aye.