

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE WORK SESSION OF SEPTEMBER 11, 2023

WORK SESSION
5:00 PM

Edina Community Center
ECC 350 and Virtual

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

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

PRESIDING OFFICER: Chair Erica Allenburg

5:01 PM - 6:38 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
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 Services
Sonya Sailer, Director of Human Resources
Mert Woodard, Director of Finance and Operations

Mark Carlson, Curriculum Coordinator
Greg Guswiler, Data Programmer and Analyst
Bethany Van Osdel, Assistant Director of Teaching and Learning

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair

Ms. Karen Gabler, Clerk

(Official Publication)
MINUTES OF THE WORK SESSION
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA
SEPTEMBER 11, 2023

5:01 PM Chair Allenburg called to order the work session of the School Board. Members present: Allenburg, Arom, Birdman (virtual), Gabler, Greene, Neville, Shaw (arrived 5:03pm). Staff present: Stanley, Smasal, Becquer, De St. Hubert, Edwards, Leland, Monsaas-Daly, Sailer, Woodard; Carlson, Guswiler, Van Osdel.

APPROVAL OF AGENDA

DISCUSSION

- A. Data Metrics Plan Goals
- B. Board Goals

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 6:38 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
SEPTEMBER 11, 2023 WORK SESSION

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APPROVAL OF AGENDA

Member Greene motioned and Member Neville seconded to approve the agenda. Members Allenburg, Arom, Birdman, Gabler, Greene, and Neville voted Aye by roll call.

DISCUSSION

Data Metrics Plan Goals: Staff and board members discussed the Data Metrics Plan (comprehensive assessment monitoring) and goals, using Spring 2023 data as baseline.

Board Goals: Members discussed proposed 2023-24 goals.

ADJOURNMENT

At 6:38 PM, Member Gabler motioned, and Member Shaw seconded to adjourn the meeting. All members voted Aye by roll call.