

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE SPECIAL MEETING OF MARCH 28, 2023

SPECIAL MEETING
4:00 PM

Edina Community Center
ECC 338

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

4:00 - 4:56 PM

ADMINISTRATIVE STAFF PRESENT:

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

CERTIFIED CORRECT:

Ms. Erica Allenburg, Chair

CERTIFIED CORRECT:

Ms. Karen Gabler, Clerk

(Official Publication)
MINUTES OF THE SPECIAL MEETING
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA
MARCH 28, 2023

4:00 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Greene, Neville. Staff present: Stanley, Sailer, Woodard; Helmers.

APPROVAL OF AGENDA

CLOSED SESSION

A. Pursuant to Minnesota Statutes Section 13D.05, subdivision 3(b), the Board will go into closed session to engage in discussions with the School Board's legal counsel related to litigation that has been threatened against the District. The Board seeks legal advice on the status of the matter, alleged claims against the District, the District Attorney's analysis of the same, and the District's options for responding to and potentially resolving such claims.

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 4:56 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
MARCH 28, 2023 SPECIAL MEETING

4:00 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Greene, Neville. Staff present: Stanley, Sailer, Woodard; Helmers.

Member Gabler moved and Member Greene seconded to close the meeting. All members voted Aye. Motion was approved by unanimous vote.

CLOSED SESSION

Pursuant to Minnesota Statutes Section 13D.05, subdivision 3(b), the Board will go into closed session to engage in discussions with the School Board's legal counsel related to litigation that has been threatened against the District. The Board seeks legal advice on the status of the matter, alleged claims against the District, the District Attorney's analysis of the same, and the District's options for responding to and potentially resolving such claims.

Member Birdman motioned and Member Neville seconded to open the meeting at 4:41 PM. All members voted Aye. Motion was approved by unanimous vote.

SUPERINTENDENT UPDATES

Dr. Stanley shared information about a realtor who had reached out about property for sale near Edina High School.

ADJOURNMENT

At 4:56 PM, Member Birdman moved, and Member Gabler seconded to adjourn the meeting. All members voted Aye. Motion was approved by unanimous vote.