

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE SPECIAL WORK SESSION OF JANUARY 24, 2023

SPECIAL WORK SESSION
5:00 PM

Edina Community Center
ECC 350

SCHOOL BOARD MEMBERS PRESENT:
ABSENT:

Ms. Erica Allenburg
Ms. Karen Gabler
Ms. Julie Greene
Ms. Regina Neville
Ms. Janie Shaw

Mr. Dan Arom
Mr. Michael Birdman

PRESIDING OFFICER: Chair Erica Allenburg

5:00 - 7:24 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent
Dr. Randy Smasal, Assistant Superintendent
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
Jody Remsing, Director of Student Support Services
Sonya Sailer, Director of Human Resources
Mert Woodard, Director of Business Services

Mark Carlson, Teaching and Learning Curriculum Coordinator
Kristin Greene, Dean, Cornelia Elementary School and Elementary Science Co-Lead
Eric Hamilton, Director of Buildings and Grounds
Allison Knoph, 5th Grade Teacher, Concord Elementary School
Cara Rieckenberg, Principal, Highlands Elementary School
Michael Smith, 2nd Grade Teacher, Cornelia Elementary School

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair

Ms. Karen Gabler, Clerk

(Official Publication)
MINUTES OF THE SPECIAL WORK SESSION
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA
JANUARY 24, 2023

5:00 PM Chair Allenburg called to order the special work session of the School Board. Members present: Allenburg, Gabler, Greene, Neville, Shaw. Staff present: Stanley, Smasal, De St. Hubert, Leland, Monsaas-Daly, Remsing, Sailer, Woodard; Carlson, Greene, Hamilton, Knoph, Rieckenberg, Smith.

APPROVAL OF AGENDA WITH CHANGE

ACTION

- A. Machine-Signed Signatures for Calendar Year 2023
- B. Construction Bid - Edina High School Long-Term Facilities Maintenance Projects – *split into 2 Action items: rescind contracts approved on January 9, and re-award construction contracts*
- C. Proposed 2022-2024 Collective Bargaining Agreement Between Independent School District 273 and the Edina Professional Association of Support Staff (EPASS)

REPORT

- A. Edina Community Center Space Usage

DISCUSSION

- A. Ash Tree Removal at Highlands Elementary
- B. Elementary Science Curriculum Review
- C. Board Level Student Leadership Opportunities
- D. 2022-2023 Board Goals Mid-Year Review
- E. Governance Committee Planning

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 7:24 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
JANUARY 24, 2023 SPECIAL WORK SESSION

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APPROVAL OF AGENDA WITH CHANGES

Member Greene moved and Member Gabler seconded to approve the agenda with changes 1) split the Construction Bid - Edina High School Long-Term Facilities Maintenance Projects item into two items, and 2) move the Ash Tree Removal at Highlands Elementary up to immediately after the Action items.

ACTION

Machine-Signed Signatures for Calendar Year 2023: Member Gabler moved and Member Shaw seconded to approve the motion. All members voted Aye.

Construction Bid - Edina High School Long-Term Facilities Maintenance Projects: This item was split in two; Member Greene moved and Member Shaw seconded to rescind the action taken at the January 9, 2023, Regular Meeting to approve construction contracts for the Edina High School LTFM projects. All members voted Aye.

Member Gabler moved and Member Shaw seconded to re-award construction contracts for the Edina High School LTFM projects to the lowest responsible bidders. All members voted Aye.

Proposed 2022-2024 Collective Bargaining Agreement Between Independent School District 273 and the Edina Professional Association of Support Staff (EPASS): Member Gabler moved and Member Neville seconded to approve the motion. All members voted Aye.

DISCUSSION

Ash Tree Removal at Highlands Elementary: Removal of infected ash trees at Highlands Elementary was discussed. Removal will take place by the end of February.

REPORT

Edina Community Center Space Usage: Classroom space at the Edina Community Center will be reorganized for the 2023-2024 school year to accommodate the additional sections of the Dual Language Spanish program until construction is completed at Countryside Elementary School.

DISCUSSION

Elementary Science Curriculum Review: New Minnesota Science Standards and curriculum were discussed.

Board Level Student Leadership Opportunities: Board members discussed opportunities for student leadership and student voice.

2022-2023 Board Goals Mid-Year Review: Board members discussed 2022-2023 goals and progress toward completing them.

Governance Committee Planning: Board members discussed an overview of tasks assigned to the governance committee.

SUPERINTENDENT UPDATES

Dr. Stanley reminded everyone of the BRRRG (Budget Reduction/Reallocation/Revenue Generation) community input sessions. See the district website for more information about budget planning for 2024.

ADJOURNMENT

At 7:24 PM, Member Greene motioned, and Member Shaw seconded to adjourn the meeting. All members voted Aye.