

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE WORK SESSION OF MAY 13, 2024

WORK SESSION
5:00 PM

Edina Community Center
ECC 350
and Virtual

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg (virtual)
Mr. Dan Arom
Ms. Cheryl Barry (virtual)
Mr. Michael Birdman (virtual)
Ms. Karen Gabler (virtual)
Ms. Jennifer Huwe (virtual)
Mr. Elliot Mann (virtual)

PRESIDING OFFICER: Chair Erica Allenburg

5:01 PM - 6:14 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent (virtual)
Mert Woodard, Director of Finance and Operations (virtual)

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair

Mr. Dan Arom, Clerk

(Official Publication)
MINUTES OF THE WORK SESSION
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA
MAY 13, 2024

5:01 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg (virtual), Arom (arrived at 5:02), Barry (virtual), Birdman (virtual), Gabler (virtual), Huwe (virtual), Mann (virtual). Staff present: Stanley (virtual), Woodard (virtual).

APPROVAL OF AGENDA

DISCUSSION

- A. Superintendent Student Leadership Team Updates
- B. Food Service Contract – 2023-2024 School Year
- C. Preliminary Budget – Fiscal Year 2025

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 6:14 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

Mr. Dan Arom, Clerk

OFFICIAL MINUTES OF SCHOOL BOARD'S
MAY 13, 2024 WORK SESSION

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APPROVAL OF AGENDA

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

DISCUSSION

Superintendent Student Leadership Team Updates: Student teams from South View, Valley View, and Edina High School presented information about their work on school culture during the 2023-2024 school year.

Food Service Contract – 2023-2024 School Year: Review of the history and agreement with Chartwells and discussion of plans for ongoing agreement.

Preliminary Budget – Fiscal Year 2025: Director Woodard presented preliminary budget information for Fiscal Year 2025.

ADJOURNMENT

At 6:14 PM, Member Birdman moved, and Member Mann seconded to adjourn the meeting. All members voted Aye by roll call. The motion passed unanimously.