

INDEPENDENT SCHOOL DISTRICT 273  
OFFICIAL MINUTES OF THE WORK SESSION OF JUNE 10, 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 - 6:47 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent (virtual)  
Dr. Randy Smasal, Assistant Superintendent (virtual)  
Sonya Sailer, Director of Human Resources (virtual)  
Mert Woodard, Director of Finance and Operations (virtual)

Leigh Ann Feily, Multi-Tiered Systems of Support (MTSS) Coordinator (virtual)

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair

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Mr. Dan Arom, Clerk

(Official Publication)  
MINUTES OF THE WORK SESSION  
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA  
JUNE 10, 2024

5:01 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg (virtual), Arom, Barry (virtual @ 5:03 PM), Birdman (virtual), Gabler (virtual), Huwe (virtual), Mann (virtual @ 5:03 PM). Staff present: Stanley (virtual), Smasal (virtual), Sailer (virtual), Woodard (virtual); Feily (virtual).

APPROVAL OF AGENDA

DISCUSSION

- A. Culture and Climate Board Update
- B. Long-Term Facilities Maintenance Plan – Fiscal Years 2026-35
- C. Voter-Approved Levy Review

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 6:47 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  
JUNE 10, 2024 WORK SESSION

5:01 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg (virtual), Arom, Barry (virtual, online at 5:03 PM), Birdman (virtual), Gabler (virtual), Huwe (virtual), Mann (virtual, online at 5:03 PM). Staff present: Stanley (virtual), Smasal (virtual), Sailer (virtual), Woodard (virtual); Feily (virtual).

APPROVAL OF AGENDA

Member Birdman moved and Member Gabler seconded to approve the agenda. Members Allenburg, Arom, Birdman, Gabler, and Huwe voted Aye by roll call; Members Barry and Mann arrived virtually after the vote. The motion passed unanimously.

DISCUSSION

Culture and Climate Board Update: Staff presented results from the Panorama Climate and Wellness survey, and the Employee Engagement survey. Background information on the surveys, participation rates, data summaries, analysis and some next steps were discussed.

Long-Term Facilities Maintenance Plan – Fiscal Years 2026-35: Director Woodard shared preliminary estimated tax rates for capital and debt service levy information, and a LTFM project list.

Voter-Approved Levy Review: Director Woodard shared information about three primary voter-approved tax levies available to school districts: the operating referendum, the capital projects levy, and school building bonds.

ADJOURNMENT

At 6:47 PM, Member Arom moved, and Member Mann seconded to adjourn the meeting. All members voted Aye by roll call. The motion passed unanimously.