INDEPENDENT SCHOOL DISTRICT 273 OFFICIAL MINUTES OF THE WORK SESSION OF JANUARY 6, 2025

WORK SESSION 5:00 PM	Edina Community Center ECC 350
SCHOOL BOARD MEMBERS PRESENT:	ABSENT
Mr. Dan Arom Ms. Cheryl Barry Mr. Michael Birdman Ms. Karen Gabler Ms. Jennifer Huwe Mr. Elliot Mann	Ms. Erica Allenburg
PRESIDING OFFICER: Vice Chair Karen Gabler	5:00 - 6:40 PM
ADMINISTRATIVE STAFF PRESENT:	
Dr. Stacie Stanley, Superintendent Nate Swenson, Assistant Superintendent Dr. Frannie Becquer, Director of Achievement Eq Jody De St. Hubert, Director of Teaching and Lea Dr. Anne Marie Leland, Director of Community Ed Jody Remsing, Director of Student Support Servic Sonya Sailer, Director of Human Resources Mert Woodard, Director of Finance and Operation	rning ducation and Strategic Partnerships ces
CERTIFIED CORRECT:	CERTIFIED CORRECT:
Ms. Karen Gabler, Chair	Ms. Cheryl Barry, Clerk

(Official Publication) MINUTES OF THE WORK SESSION OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA JANUARY 6, 2025

5:00 PM Chair Gabler called to order the work session of the School Board. Members present: Arom, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Stanley, Swenson, Becquer, De St. Hubert, Leland, Remsing, Sailer, Woodard.

APPROVAL OF AGENDA

DISCUSSION

- A. Morris Leatherman Survey Data
- B. Superintendent Search Update
- C. EPS Academic Calendars for 2026-2027 and 2027-2028

LEADERSHIP UPDATES

<u>ADJOURNMENT</u>

The meeting was adjourned at 6:40 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. Karen Gabler, Chair

Ms. Cheryl Barry, Clerk

OFFICIAL MINUTES OF SCHOOL BOARD'S JANUARY 6, 2025 WORK SESSION

5:00 PM Chair Gabler called to order the work session of the School Board. Members present: Arom, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Stanley, Swenson, Becquer, De St. Hubert, Leland, Remsing, Sailer, Woodard.

APPROVAL OF AGENDA

Member Mann moved and Member Birdman seconded to approve the agenda. All members voted Aye. The motion passed unanimously.

DISCUSSION

<u>Morris Leatherman Survey Data</u>: Peter Leatherman presented information from the residential survey conducted in November.

<u>Superintendent Search Update</u>: Chair Gabler walked members through the superintendent process update document, highlighting the background, work to date, challenges, search firm options, possible pathways, and possible next steps. Board members asked questions about the cost of search firms, request for proposals (RFP) process, and timelines. Another update is planned for the January 21 work session.

<u>EPS Academic Calendars for 2026-2027 and 2027-2028</u>: Assistant Superintendent Swenson and Executive Director of Human Resources Sonya Sailer presented proposed academic calendars for 2026-2027 and 2027-2028.

LEADERSHIP UPDATES

Chair Gabler shared that the proposed Board retreat would be postponed until a later date. She also shared that there will be community engagement events coming up about the budget reduction - revenue generation (BRRRG) process for 2026-2027.

ADJOURNMENT

At 6:40 PM, Member Birdman moved, and Member Arom seconded to adjourn the meeting. All members voted Aye. The motion passed unanimously.