INDEPENDENT SCHOOL DISTRICT 273 OFFICIAL MINUTES OF THE SPECIAL MEETING OF MARCH 14, 2024

SPECIAL MEETING 5:00 PM

Edina Community Center ECC 338

SCHOOL BOARD MEMBERS PRESENT:

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

PRESIDING OFFICER: Chair Erica Allenburg

5:01 PM - 6:46 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair

Mr. Dan Arom, Clerk

ABSENT:

(Official Publication) MINUTES OF THE SPECIAL MEETING OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA MARCH 14, 2024

5:01 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Stanley.

APPROVAL OF AGENDA

CLOSED SESSION

A. Security and Safety

LEADERSHIP UPDATES

ADJOURNMENT

The meeting was adjourned at 6:46 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 MARCH 14, 2024 SPECIAL MEETING

5:01 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Stanley.

APPROVAL OF AGENDA

Member Barry moved and Member Gabler seconded to approve the agenda. The motion passed unanimously.

At 5:03 PM, Member Barry moved and Member Mann seconded to close the meeting. The motion passed unanimously.

CLOSED SESSION

Pursuant to Minnesota Statutes Section 13D.05, Subdivision 3(d), to discuss School Board meeting security and safety procedures, and emergency response procedures for School Board meetings.

At 6:31 PM, Member Birdman moved and Member Mann seconded to open the meeting. The motion passed unanimously.

LEADERSHIP UPDATES

- It was noted that the Saturday security concern was not isolated to Edina.
- Consideration may be given to having district counsel present to staff about the 2024 election and classroom best practices/guidelines.
- There will be discussion at the next meeting about the Native American parent committee's resolution.
- There is an opportunity for board members to join the Core Planning Team's school visits in early April.

ADJOURNMENT

At 6:46 PM, Member Mann moved and Member Huwe seconded to adjourn the meeting. The motion passed unanimously.