#### INDEPENDENT SCHOOL DISTRICT 273 OFFICIAL MINUTES OF THE WORK SESSION OF MARCH 3, 2025

WORK SESSION 5:00 PM Edina Community Center ECC 350

#### SCHOOL BOARD MEMBERS PRESENT:

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

PRESIDING OFFICER: Chair Karen Gabler

5:05 PM - 6:37 PM

#### ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent Nate Swenson, Assistant Superintendent Dr. Frannie Becquer, Director of Achievement Equity and Multilingual Learner Programming Daphne Edwards, Director of Marketing and Communications Jody Remsing, Director of Student Support Services Sonya Sailer, Director of Human Resources Mert Woodard, Director of Finance and Operations

Kate Agnew, Edina City Council Jim Hovland, Mayor, City of Edina Carolyn Jackson, Edina City Council Nick Kwiecien, Microsoft Manufacturing Principal Al Architect James Pierce, Edina City Council Christian Vaillancourt, Microsoft Manufacturing General Manager Data and Al

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Ms. Karen Gabler, Chair

Ms. Cheryl Barry, Clerk

ABSENT:

Mr. Elliot Mann

#### (Official Publication) MINUTES OF THE WORK SESSION OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA MARCH 3, 2025

5:05 PM Chair Gabler called to order the work session of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Gabler, Huwe. Staff present: Stanley, Swenson, Becquer, Edwards, Remsing, Sailer, Woodard; Agnew, Hovland, Jackson, Kwiecien, Pierce, Vaillancourt.

## APPROVAL OF AGENDA

#### DISCUSSION

- A. Artificial Intelligence
- B. Countryside Leadership and Spanish Dual Language (SDL) Update

## LEADERSHIP AND COMMITTEE UPDATES

#### SUPERINTENDENT UPDATES

#### ADJOURNMENT

The meeting was adjourned at 6:37 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 MARCH 3, 2025 WORK SESSION

5:05 PM Chair Gabler called to order the work session of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Gabler, Huwe. Staff present: Stanley, Swenson, Becquer, Edwards, Remsing, Sailer, Woodard; Agnew, Hovland, Jackson, Kwiecien, Pierce, Vaillancourt.

# APPROVAL OF AGENDA

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

# DISCUSSION

<u>Artificial Intelligence</u>: Nick Kwiecien and Christian Vaillancourt presented information about AI market dynamics, use cases and lessons learned.

<u>Countryside Leadership and Spanish Dual Language (SDL) Update</u>: Staff shared an update on the Countryside leadership transition and SDL program.

# LEADERSHIP AND COMMITTEE UPDATES

Member Barry shared about the March 24 LAC Day at the Capitol.

Chair Gabler reminded board members about the special meeting to interview the preferred interim superintendent candidate on Wednesday.

## SUPERINTENDENT UPDATES

Dr. Stanley shared about the boys hockey tournament, the Day at the Capitol, and the BRRRG task force meeting.

# ADJOURNMENT

At 6:37 PM, Member Allenburg moved, and Member Arom seconded to adjourn the meeting. All members voted Aye. The motion passed unanimously.