

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE WORK SESSION OF MARCH 26, 2024

WORK SESSION
5:00 PM

Edina Community Center
ECC 350

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

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

5:00 PM - 7:30 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent
Dr. Randy Smasal, Assistant Superintendent
Frannie Becquer, Director of Achievement Equity and Multilingual Learner Programming
Jody De St. Hubert, Director of Teaching and Learning
Sonya Sailer, Director of Human Resources
Mert Woodard, Director of Finance and Operations

Leigh Ann Feily, MTSS Coordinator

Shana Finnegan, RITE Advisory

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
MARCH 26, 2024

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

APPROVAL OF AGENDA

CONSENT

- A. Personnel Recommendations

ACTION

- A. American Indian Education Program Resolution

DISCUSSION

- A. Understanding Artificial Intelligence (AI)
- B. Tier 1 Social Emotional Learning Update
- C. Election Resolution
- D. Policy Review (401, 402, 403, 404, 405, 423, 503, 513, 719)

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 7:30 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 26, 2024 WORK SESSION

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

APPROVAL OF AGENDA

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

CONSENT

Member Arom moved and Member Mann seconded to approve the consent agenda. The motion passed unanimously.

The resolution was:

- A. Personnel Recommendations

ACTION

American Indian Education Program Resolution: Member Gabler moved and Member Huwe seconded to approve the motion. The motion passed unanimously.

DISCUSSION

Understanding Artificial Intelligence (AI): Presenter Shana Finnegan shared a foundational overview of artificial intelligence.

Tier 1 Social Emotional Learning (SEL) Update: Staff presented an update on goals and next steps for SEL work in light of recent grants awarded to Edina Public Schools.

Election Resolution: Board members discussed the potential to switch to an even year election cycle.

Policy Review (401, 402, 403, 404, 405, 423, 503, 513, 719): Policy Committee members presented the following policies for discussion. These policies will move forward for approval at the next regular meeting.

ADJOURNMENT

At 7:30 PM, Member Birdman moved, and Member Arom seconded to adjourn the meeting. The motion passed unanimously.