

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE REGULAR MEETING OF DECEMBER 12, 2022

REGULAR MEETING
7:00 PM

Edina Community Center Room 349
5701 Normandale Road, Edina

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg
Mr. Dan Arom
Mr. Michael Birdman
Ms. Karen Gabler
Ms. Julie Greene
Ms. Regina Neville
Ms. Janie Shaw

PRESIDING OFFICER: Chair Erica Allenburg

7:00 PM – 9:57 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent
Dr. Randy Smasal, Assistant Superintendent
Jody De St. Hubert, Director of Teaching and Learning
Daphne Edwards, Director of Marketing and Communications
Dr. Anne Marie Leland, Director of Community Education and Strategic Partnerships
Natasha Monsaas-Daly, Director of District Media and Technology Services
Jody Remsing, Director of Student Support Services
Sonya Sailer, Director of Human Resources
Mert Woodard, Director of Business Services

Andy Beaton, Principal, Edina High School
Mark Carlson, Teaching and Learning Curriculum Coordinator

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair

Ms. Karen Gabler, Clerk

(Official Publication)
MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD
DISTRICT 273 EDINA, MINNESOTA DECEMBER 12, 2022

7:00 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Greene, Neville, Shaw. Staff present: Stanley, Smasal, De St. Hubert, Edwards, Leland, Monsaas-Daly, Remsing, Sailer, Woodard; Beaton, Carlson.

APPROVAL OF AGENDA BY UNANIMOUS VOTE

EXCELLENCE IN ACTION

PUBLIC HEARING

HEARING FROM MEMBERS OF THE PUBLIC

CONSENT

- A. Minutes: *November 9 special meeting, November 14 work session and regular meetings; November 29 special meeting*
- B. Personnel Recommendations
- C. Expenditures Payable, November 2022
- D. November Electronic Funds Transfers
- E. Medical Insurance Provider Change
- F. Facility Rental Fees - Fiscal Year 2024
- G. Athletic Event Entry Ticket Transaction Fees

DISCUSSION

- A. Board Legislative Action Committee (LAC) 2023 Legislative Platform, Goals and Plan
- B. Portrait of a Well-Rounded Edina Graduate
- C. 2023-2024 Secondary New Course and Course Change/Drop Proposals
- D. EPS Academic Calendar Proposals for 2024-2025 and 2025-2026
- E. Policy Review (107, 203, 205, 210)

ACTION

- A. VEBA and HRA Trust Administrator and Trustee Change
- B. Twin Cities Transportation Contract Addendum
- C. Certification of Property Taxes Payable in 2023
- D. Establishing Combined Polling Places and Designating Hours
- E. Increase to Substitute Rates (Teachers and Paraprofessionals)
- F. Student Travel - EHS Biology to Madagascar June 2023
- G. Policy Review (106, 109, 110, 201, 202, 538)

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

INFORMATION

- A. Enrollment Mobility Report
- B. Governmental Fund Expenditure Report – November 2022
- C. Kids Club Update

D. e-Learning Day Plan

ADJOURNMENT

The meeting adjourned at 9:57 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

Ms. Karen Gabler, Clerk

OFFICIAL MINUTES OF SCHOOL BOARD'S
DECEMBER 12, 2022 REGULAR MEETING

7:00 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Greene, Neville, Shaw. Staff present: Stanley, Smasal, De St. Hubert, Edwards, Leland, Monsaas-Daly, Remsing, Sailer, Woodard; Beaton, Carlson.

APPROVAL OF AGENDA

Member Greene moved and Member Gabler seconded to approve the agenda. All members voted Aye.

EXCELLENCE IN ACTION

Edina High Schools Band Director Paul Kile and band students shared about the Band council's vision and mission.

MEETING RECESSED at 7:10pm

Truth in Taxation Public Hearing: Director of Business Services Mert Woodard presented information about School Funding, the District's budget, proposed tax levy for taxes payable in 2023, and invited public comments.

MEETING RESUMED at 7:29pm

HEARING FROM MEMBERS OF THE PUBLIC

Dorothy Kerzner spoke about the Edina Professional Association of Support Staff (EPASS). Heather Tietz spoke about STEM careers and Physics classes.

CONSENT

Member Shaw moved and Member Arom seconded to approve the consent agenda. Member Greene abstained from voting. All other members voted Aye.

The resolutions were:

- A. Minutes: *November 9 special meeting, November 14 work session and regular meetings; November 29 special meeting*
- B. Personnel Recommendations
- C. Expenditures Payable, November 2022
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- E. Medical Insurance Provider Change
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DISCUSSION

Board Legislative Action Committee (LAC) 2023 Legislative Platform, Goals and Plan: Committee members presented about the LAC platform, goals, and plan for 2023.

Portrait of a Well-Rounded Edina Graduate: Staff and Board members discussed an updated Portrait of a well-rounded Edina graduate.

2023-2024 Secondary New Course and Course Change/Drop Proposals: Staff and Board members discussed proposals for new courses.

EPS Academic Calendar Proposals for 2024-2025 and 2025-2026: Staff and Board members discussed proposals for the 2023-2024 and 2024-2025 academic calendars.

Policy Review (107, 203, 205, 210): Policy Committee members presented Policies 107, 203, 205, 210 for discussion. All policies will move forward for Action at the next regular meeting.

- Policy 107 Public Relations and School Communications
- Policy 203 Operation of the School Board
- Policy 205 Open Meetings & Closed Meetings
- Policy 210 Conflict of Interest School Board Members

ACTION

VEBA and HRA Trust Administrator and Trustee Change: Member Birdman moved and Member Greene seconded to approve the motion. All members voted Aye.

Twin Cities Transportation Contract Addendum: Member Birdman moved and Member Arom seconded to approve the motion. All members voted Aye.

Certification of Property Taxes Payable in 2023: Member Greene moved and Member Gabler seconded to approve the motion. All members voted Aye.

Establishing Combined Polling Places and Designating Hours: Member Greene moved and Member Birdman seconded to approve the motion. All members voted Aye.

Increase to Substitute Rates (Teachers and Paraprofessionals): Member Shaw moved and Member Greene seconded to approve the motion. All members voted Aye.

Student Travel - EHS Biology to Madagascar June 2023: Chair Allenburg requested a motion to separate this item into two parts, 1) for the trip traveling through Ethiopia, and 2) for the trip with an alternate route. Member Shaw moved and Member Greene seconded to approve the motion. All members voted Aye.

Member Birdman motioned and Member Shaw seconded to approve the trip going through Ethiopia; Member Gabler voted Aye, Members Allenburg, Arom, Birdman, Greene, Neville, and Shaw voted Nay. The motion did not pass.

Member Birdman motioned and Member Greene seconded to approve the trip to Madagascar via an alternate route. Members Allenburg, Arom, Birdman, Gabler, Greene, and Neville voted Aye; Member Shaw voted Nay. The motion passed.

Policy Review (106, 109, 110, 201, 202, 538): Member Birdman moved and Member Arom seconded to approve the motion. All members voted Aye.

- Policy 106 School District Goals and School Improvement Goals
- Policy 109 School District Advisory Teams
- Policy 110 Decision Making Process
- Policy 201 Legal Status of the School Board
- Policy 202 School Board Officers

- Policy 538 Field Trips and Travel

LEADERSHIP AND COMMITTEE UPDATES

Chair Allenburg spoke about the e-Learning Plan.

SUPERINTENDENT UPDATES

Superintendent Stanley thanked the Edina Education Fund and the City of Edina for their support and advocacy around the District's continuous learning plan and LETRS training for staff, as well as the financial support from the Ed Fund for the Student Spaceflight Experiments Program (SSEP). Chair Allenburg echoed the Board's thanks to Dr. Randy Smasal for all his work around the SSEP project.

At 9:57 PM, there being no objection, Chair Allenburg adjourned the meeting.