

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE WORK SESSION OF AUGUST 20, 2024

WORK SESSION
5:00 PM

Edina Community Center
ECC 350

SCHOOL BOARD MEMBERS PRESENT:

Ms. Erica Allenburg
Ms. Cheryl Barry
Ms. Karen Gabler
Ms. Jennifer Huwe

ABSENT:

Mr. Dan Arom
Mr. Michael Birdman
Mr. Elliot Mann

PRESIDING OFFICER: Chair Erica Allenburg

5:02 PM - 6:27 PM

ADMINISTRATIVE STAFF PRESENT:

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

Jenny Johnson, Assistant Principal, Edina High School
Paul Paetzel, Principal, Edina High School
Carrie Rutz, Supervisor, Transportation

CERTIFIED CORRECT:

CERTIFIED CORRECT:

Ms. Erica Allenburg, Chair

Mr. Dan Arom, Clerk

(Official Publication)
MINUTES OF THE WORK SESSION
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA
AUGUST 20, 2024

5:02 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Barry, Gabler, Huwe. Staff present: Stanley, Swenson, De St. Hubert, Sailor, Woodard; Johnson, Paetzel, Rutz.

APPROVAL OF AGENDA

DISCUSSION

- A. 2024-2025 School Board Priorities (Draft)
- B. To-and-From School Transportation Fees
- C. Graduation Requirements

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 6:27 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
AUGUST 20, 2024 WORK SESSION

5:02 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Barry, Gabler, Huwe. Staff present: Stanley, Swenson, De St. Hubert, Sailor, Woodard; Johnson, Paetzel, Rutz.

APPROVAL OF AGENDA

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

DISCUSSION

2024-2025 School Board Priorities (Draft): Board members discussed priorities for the 2024-2025 year. There will be more discussion at the next regular meeting.

To-and-From School Transportation Fees: Fees for transportation were discussed.

Graduation Requirements: Changes to graduation requirements were discussed.

LEADERSHIP AND COMMITTEE UPDATES

Chair Allenburg shared that there will be a Governance meeting this Friday, and reminded board members to reach out to the groups they serve as liaisons.

Member Gabler shared that the Policy committee will bring a year-at-a-glance overview document to an upcoming meeting.

SUPERINTENDENT UPDATES

Dr. Stanley shared that the all staff Kick Off event is tomorrow morning at Edina High School. She and cabinet members have been out most sites and will finish those visits Thursday. The Edina Education Fund's Band Together fundraiser is Thursday - there will be fun, food trucks, and several bands playing throughout the daylong event at Edina High School.

ADJOURNMENT

At 6:27 PM, Member Gabler moved, and Member Barry seconded to adjourn the meeting. All members voted Aye. The motion passed unanimously.