



**School Board Special Meeting
Tuesday, June 20, 2023; 5:30 PM
Edina Community Center and Virtual**

I. Determination of Quorum and Call to Order

II. Approval of Agenda

III. Consent

- A. Property, Casualty, and Liability Insurance Renewal – Fiscal Year 2024
- B. Raptor Visitor Management System

IV. Discussion

- A. Update on Cooperation Agreement - School Board Elections

Description: An update of the current status of the cooperation agreement between the City of Edina and School Board will be given to the board.

Presenter(s): City-District Committee

- B. Proposed Board Retreat Agenda and Goal Setting Process

Description: The board will be having its annual summer retreat on July 11th and 12th at Arneson Acres. The attached document is an overview of a proposed agenda, as well as an overview of the proposed process to set board goals for the 2023-2024 school year.

Presenter(s): Governance Committee

V. Action

- A. Revised Budget – Fiscal Year 2023

Description: The fiscal year 2023 budget was developed using the most reliable information available at the time of adoption in June 2022. As superior information and data becomes available, the District is able to make adjustments to reflect the actual operations of the District. Expected enrollment versus actual enrollment, projected staffing vs actual staffing, fluctuations to supply and material costs, and the timing of expenditures made against federal awards are just a few of the countless budgetary variables that can change during a school year.

Presenter(s): Mert Woodard, Director of Business Services

Recommendation: Approve the budget revisions recommended by the District administration for the fiscal year ended June 30, 2023.

- B. Preliminary Budget – Fiscal Year 2024

Description: Minnesota Education Laws 2023 were used as the basis for building the fiscal year 2023-2024 budget which includes a 4.0% increase in the state basic education revenue formula, an increase to special education cross subsidy aid from 6.4% of the cross subsidy to 44.0%, and an increase to per pupil English Learner revenue from \$704 to \$1,228.

The District will also experience an increase of \$229 per pupil in operating referendum authority and a 5.5% increase to the capital projects levy, directly proportional to the increase to the net tax capacity of the District. The development of the District's budget

for the 2023-2024 school year, which was concluded before the end of the 2023 legislative session, includes approximately \$4.0M of cost containment measures. The cost containment measures include but are not limited to: the elimination of all non-special education paraprofessionals hired with one-time federal pandemic relief funds, the "right sizing" of licensed staff at the middle school level in accordance with established District class-size ratios, the elimination of certain central office administrative staff through attrition, and the indefinite deferral of certain capital purchases.

Presenter(s): Mert Woodard, Director of Business Services

Recommendation: Adopt the District administration's recommended preliminary budget for the fiscal year ended June 30, 2024.

VI. Closed Session

A. Superintendent Goals – End of the Year Report

Description: A set of superintendent goals were approved in September 2022 that are aligned with the goals and benchmarks of the strategic plan. Progress toward goals was reviewed in February of 2023. This information is intended to provide a full year overview of progress toward completing goals. All benchmarks and timelines were attained.

Presenter(s): Dr. Stacie Stanley, Superintendent

VII. Leadership and Committee Updates

VIII. Superintendent Updates

IX. Adjournment

* One board member will participate virtually from 2927 Villa Court, Bettendorf, IA 52722