

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE REGULAR MEETING OF SEPTEMBER 11, 2023

REGULAR MEETING
7:00 PM

Edina Community Center Room 349
5701 Normandale Road, Edina
and Virtual

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

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

PRESIDING OFFICER: Chair Erica Allenburg

7:05 PM - 9:02 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
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
Sonya Sailer, Director of Human Resources
Mert Woodard, Director of Finance and Operations

Maura Caldwell, Parent
Hannah Christanson, Youth Development & Community Volunteer Supervisor
Rachel Hicks, Youth Programs Coordinator
Emma Kenney, Edina High School student
Lindsay Koerner, Early Learning Center Supervisor
Becky Lux, Kids Club Supervisor
Annie Schilling, Enrichment Manager
Kenda Zellner-Smith, Enrichment Supervisor

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 SEPTEMBER 11, 2023

7:05 PM Chair Allenburg called to order the work session of the School Board. Members present: Allenburg, Arom, Birdman (virtual; left at 7:10), Gabler, Greene, Neville, Shaw. Staff present: Stanley, Smasal, Becquer, De St. Hubert, Edwards, Leland, Monsaas-Daly, Remsing, Sailer, Woodard; Caldwell, Christianson, Hicks, Kenney, Koerner, Lux, Schilling, Zellner-Smith.

On behalf of the Edina School Board and Edina Public Schools, Chair Allenburg read a tribute to those who tragically lost their lives on September 11, 2001. A moment of silence was observed..

APPROVAL OF AGENDA

EXCELLENCE IN ACTION

HEARING FROM MEMBERS OF THE PUBLIC

CONSENT

- A. Minutes: *August 14 work session and regular meetings; August 22 work session; August 30 special meeting*
- B. 2023-2024 Revised Board Meeting Calendar
- C. Calendar of 2025-26 Holidays
- D. Proper Storage of Historic Documents Resolution_Updated
- E. Personnel Recommendations
- F. Check Register - August 2023
- G. Electronic Fund Transfers - August 2023
- H. Gifts and Bequests - August 2023
- I. IT Savvy Chromebook Warranty
- J. Highlands Continuous Progress Grades 2 - 5 to Camp Foley (May 2024)
- K. Highlands Continuous Progress Grades 4 and 5 to Deep Portage Conservation Reserve (February 2024)
- L. Highlands Continuous Progress Grades 4 and 5 to Deep Portage Conservation Reserve (May 2024)
- M. Highlands Discovery Grade 4 to Eagle Bluff Environmental Learning Center (October 2023)
- N. Student Support Services Agreements
 - 1. Park Nicollet
 - 2. Alexandra McCannel
 - 3. Dr. LeAnn Hutchinson
 - 4. ProCare_Chelsey Williams

DISCUSSION

- A. Community Education 2023 Summer Program Presentation
- B. Substitute Teacher Fill Rates
- C. Administrative Recommendation for Strategic Plan Revisions
- D. 2023-2024 Superintendent Goals
- E. Board Goals
- F. Policy Review (211, 408, 418, 419, 424, 506, 509, 510, 524, 628)

ACTION

- A. Minnesota State High School League Public Commitment to Partnership

- B. Cancellation of Croatia Travel Experience
- C. Policy Review (213, 216, 303, 413, 504)

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

INFORMATION

- A. Investment Summary - June 2023
- B. Partnership with Edina Fire Department to Enhance Middle School Science Curriculum
- C. Kids Club Update

ADJOURNMENT

The meeting adjourned at 9:02 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
SEPTEMBER 11, 2023 REGULAR MEETING

7:05 PM Chair Allenburg called to order the work session of the School Board. Members present: Allenburg, Arom, Birdman (virtual; left at 7:10), Gabler, Greene, Neville, Shaw. Staff present: Stanley, Smasal, Becquer, De St. Hubert, Edwards, Leland, Monsaas-Daly, Remsing, Sailer, Woodard; Caldwell, Christianson, Hicks, Kenney, Koerner, Lux, Schilling, Zellner-Smith.

APPROVAL OF AGENDA

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

HEARING FROM MEMBERS OF THE PUBLIC

Jason Dockter spoke about the Education Minnesota - Edina (EME) salary schedule and teacher workload; Mike McCarthy spoke about teacher contract negotiations.

CONSENT

Member Greene moved and Member Shaw seconded to approve the consent agenda. Member Arom abstained; all other members voted Aye.

The resolutions were:

- A. Minutes: *August 14 work session and regular meetings; August 22 work session; August 30 special meeting*
- B. 2023-2024 Revised Board Meeting Calendar
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DISCUSSION

Community Education 2023 Summer Program Presentation: Staff and speakers highlighted summer programs and experiences.

Substitute Teacher Fill Rates: Staff and board members discussed substitute teacher fill rates.

Administrative Recommendation for Strategic Plan Revisions: Dr. Stanley and board members discussed recommendations for revisions to the Strategic Plan.

2023-2024 Superintendent Goals: Superintendent goals were discussed.

Board Goals: Board goals were discussed.

Policy Review (211, 408, 418, 419, 424, 506, 509, 510, 524, 628): Policy Committee members presented the following policies for discussion. These policies will move forward for approval at the next regular meeting.

- Policy 211 Criminal or Civil Action Involving the School District
- Policy 408 Subpoena of a School District Employee
- Policy 418 Alcohol and Drug-Free Workplace and School Environment
- Policy 419 Tobacco-Free Environment
- Policy 424 License Status
- Policy 506 Student Conduct and Discipline
- Policy 509 Resident Enrollment and Assignment
- Policy 510 Open Enrollment
- Policy 524 Electronic Technologies Acceptable Use
- Policy 628 Student Activities Program

ACTION

Minnesota State High School League Public Commitment to Partnership: Member Shaw moved and Member Gabler seconded to approve the motion. All members voted Aye.

Cancellation of Croatia Travel Experience: Member Shaw moved and Member Neville seconded to approve the motion. All members voted Aye.

Policy Review (213, 216, 303, 413, 504): Member Green moved and Member Neville seconded to approve the motion. All members voted Aye.

SUPERINTENDENT UPDATES

Dr. Stanley shared an email thanking all front office staff for embracing the implementation of the Raptor Visitor Management System. She mentioned the top 5 ranking of EHS by US News and World Report. And, she also reminded everyone that there was going to be a celebration of the district's 200th State Championship title before the varsity home opener game.

ADJOURNMENT

At 9:02 PM, Member Gabler moved, and Member Shaw seconded to adjourn the meeting. All members voted Aye.