INDEPENDENT SCHOOL DISTRICT 273 OFFICIAL MINUTES OF THE WORK SESSION OF MAY 23, 2023

WORK SESSION 5:00 PM	Edina Community Center ECC 350
SCHOOL BOARD MEMBERS PRESENT:	ABSENT:
Ms. Erica Allenburg Mr. Michael Birdman Ms. Karen Gabler Ms. Julie Greene Ms. Regina Neville Ms. Janie Shaw	Mr. Dan Arom
PRESIDING OFFICER: Chair Erica Allenburg	5:00 PM - 6:40 PM
ADMINISTRATIVE STAFF PRESENT:	
Dr. Stacie Stanley, Superintendent Sonya Sailer, Director of Human Resources Mert Woodard, Director of Business Services	
CERTIFIED CORRECT:	CERTIFIED CORRECT:
Ms. Erica Allenburg, Chair	Ms. Karen Gabler, Clerk

(Official Publication) MINUTES OF THE WORK SESSION OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA MAY 23, 2023

5:00 PM Chair Allenburg called to order the work session of the School Board. Members present: Allenburg, Birdman, Gabler, Greene, Neville, Shaw. Staff present: Stanley, Sailer, Woodard.

ACTION

A. Proposed 2022-2024 Collective Bargaining Agreement Between Independent School District 273 and the Service Employees International Union No. 284, Buildings, Grounds, and Maintenance Employees

DISCUSSION

A. Proposed Updates - Board Liaison Roles

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

<u>ADJOURNMENT</u>

The meeting was adjourned at 6:40 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 MAY 23, 2023 WORK SESSION

5:00 PM Chair Allenburg called to order the work session of the School Board. Members present: Allenburg, Birdman, Gabler, Greene, Neville, Shaw. Staff present: Stanley, Sailer, Woodard.

ACTION

Proposed 2022-2024 Collective Bargaining Agreement Between Independent School District 273 and the Service Employees International Union No. 284, Buildings, Grounds, and Maintenance Employees: Member Birdman moved and Member Gabler seconded to approve the motion. All members voted Aye.

DISCUSSION

<u>Proposed Updates - Board Liaison Roles</u>: Board members discussed proposed changes to liaison roles.

LEADERSHIP AND COMMITTEE UPDATES

Chair Allenburg shared an update about the adaptive graduation ceremony next week. She also shared that the MN Historical Society will house the district's collection of agenda and minutes that are bound and currently being stored at the district office.

Member Greene shared about the end of session townhall meeting with local legislators; all are welcome.

Member Neville shared an update from the policy committee about policies 213 and 216 that have also been under review by the governance committee.

SUPERINTENDENT UPDATES

Dr. Stanley shared about the girls badminton championship and a number of scholarship awards ceremonies that she recently attended.

ADJOURNMENT

At 6:40 PM, Member Birdman motioned, and Member Neville seconded to adjourn the meeting. All members voted Aye.