INDEPENDENT SCHOOL DISTRICT 273 OFFICIAL MINUTES OF THE REGULAR MEETING OF OCTOBER 13, 2025

REGULAR MEETING 7:00 PM

Ms. Karen Gabler, Chair

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

	and vir
SCHOOL BOARD MEMBERS PRESENT:	ABSENT:
Ms. Erica Allenburg Mr. Dan Arom Ms. Cheryl Barry Mr. Michael Birdman Ms. Karen Gabler Ms. Jennifer Huwe (virtual) Mr. Elliot Mann	
PRESIDING OFFICER: Chair Karen Gabler	7:01 PM - 8:07 PM
ADMINISTRATIVE STAFF PRESENT: Dr. Daniel Bittman, 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 Sonya Sailer, Executive Director of Human Resources Mert Woodard, Director of Finance and Operations	
Kathy Rendleman, Executive Director, Edina Edi	ucation Fund
CERTIFIED CORRECT:	CERTIFIED CORRECT:

Ms. Cheryl Barry, Clerk

(Official Publication) MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA OCTOBER 13, 2025

7:01 PM Chair Gabler called to order the regular meeting of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Gabler, Huwe (virtual), Mann. Staff present: Bittman, Swenson, Becquer, De St. Hubert, Edwards, Leland, Remsing, Sailer, Woodard; Rendleman.

APPROVAL OF AGENDA

EXCELLENCE IN ACTION

HEARING FROM MEMBERS OF THE PUBLIC

PRESENTATION

A. Edina Education Fund

CONSENT

- A. Minutes: September 2 special meeting; September 8 work session and regular meeting; September 16 work session; September 23 special meeting
- B. Personnel Recommendations
- C. Check Register September 2025
- D. Electronic Fund Transfers September 2025
- E. Gifts and Bequests September 2025
- F. Minnesota School Boards Association Executive Search Agreement Contract
- G. International Student Travel Request_Bolivia 2026
- H. Edina Education Fund

DISCUSSION

A. Policy Review (602, 606.5, 624, 903)

ACTION

- A. Language Access Plan
- B. Policy Review (208, 516.5, 524, 713)

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

INFORMATION

- A. Investment Summary September 2025
- B. Expenditure Summary September 2025

ADJOURNMENT

The meeting adjourned at 8:07 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. Karen Gabler, Chair

Ms. Cheryl Barry, Clerk



OFFICIAL MINUTES OF SCHOOL BOARD'S OCTOBER 13, 2025 REGULAR MEETING

7:01 PM Chair Gabler called to order the regular meeting of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Bittman, Swenson, Becquer, De St. Hubert, Edwards, Leland, Remsing, Sailer, Woodard; Bintner, Gunness.

APPROVAL OF AGENDA

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

EXCELLENCE IN ACTION

Excellence In Action featured cultural liaisons, Hussein Osman, Blanca Diaz De Leon, and Monserrat Sepulveda, sharing about a recent family resource night for multilingual families.

CONSENT

Member Allenburg abstained due to her relationship with MSBA. Arom moved and Member Mann seconded to approve the consent agenda. All members voted Aye. The motion passed unanimously.

The resolutions were:

- A. Minutes: September 2 special meeting; September 8 work session and regular meeting; September 16 work session; September 23 special meeting
- B. Personnel Recommendations
- C. Check Register September 2025
- D. Electronic Fund Transfers September 2025
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DISCUSSION

<u>Policy Review (602, 606.5, 624, 903)</u>: Policy Committee members presented the following policies for discussion.

- Policy 602 Organization of the School Calendar and School Day
- Policy 606.5 Library Materials
- Policy 624 Online Learning Options
- Policy 903 Visitors to School District Buildings and Property

ACTION

<u>Language Access Plan</u>: Member Birdman moved and Member Mann seconded to approve the motion. All members voted Aye. The motion passed unanimously.

<u>Policy Review (208, 516, 516.5, 524, 713)</u>: Member Mann moved and Member Allenburg seconded to approve the motion. All members voted Aye. The motion passed unanimously.

- Policy 208 Development, Adoption, and Implementation of Policies
- Policy 516 Student Medication
- Policy 516.5 Overdose Medication
- Policy 524 Electronic Technologies Acceptable Use
- Policy 713 Student Transportation

LEADERSHIP AND COMMITTEE UPDATES

Chair Gabler reminded board members about the special meeting tomorrow night with MSBA about the superintendent search.

SUPERINTENDENT UPDATES

Dr. Bittman shared about the art on display in the board room.

ADJOURNMENT

At 8:07 PM, Member Arom moved, and Member Allenburg seconded to adjourn the meeting. All members voted Aye. The motion passed unanimously.