



**School Board Regular Meeting  
Monday, November 13, 2023; 7:00 PM  
ECC Room 349**

- I. Determination of Quorum and Call to Order**
- II. Approval of Agenda**
- III. Excellence in Action**
- IV. Hearing from Members of the Public**
- V. Report**
  - A. Edina Give and Go  
**Presenter(s):** Caroline Pappajohn, Executive Director
- VI. Consent Agenda**
  - A. Minutes: *October 16 work session and regular meetings; October 24 work session; October 27 special meeting*
  - B. Personnel Recommendations
  - C. Proposed 2023-2025 Guidebook for Community Education Program Specialists, Leads, and Assistants; Updated Appendix A for 2023-2025 Confidential, Supervisory and Technical Employees (CST) Guidebook; Miscellaneous Wage Rates as of November 14, 2023
  - D. Check Register - October 2023
  - E. Electronic Fund Transfers - October 2023
  - F. Gifts and Bequests – October 2023
  - G. Commendation of National Merit Scholarship Program Honorees
- VII. Discussion**
  - A. Countryside Spanish Dual Language Update  
**Description:** As part of Strategic Initiative A, Advancement of Excellence, Growth, and Readiness, an update on Countryside's Spanish Dual Language program will be provided. This initiative aims to explore and develop additional pre-K-12 education programs that offer authentic and engaging learning experiences to meet the needs of future-ready learners and offer families attractive educational options.  
**Presenter(s):** Frannie Becquer, Director of Achievement Equity and Multilingual Learner Programming; Karen Bergman, Countryside Elementary School Principal; Caroline Linden, Countryside Elementary School Administrative Dean; Andy Beaton, Director of Strategic Projects
  - B. S.T.E.A.M. Update  
**Description:** This board report is intended to provide a status update on the work of the elementary S.T.E.A.M. design team. The report provides background on the work of this team prior to and since the last board update provided in the spring of 2023.

**Presenter(s):** Jody De St. Hubert, Director of Teaching and Learning; Dr. Randy Smasal, Assistant Superintendent; Mark Carlson, Curriculum Coordinator; Dr. Cara Rieckenberg, Highlands Elementary Principal; Allison Knoph and Laurie Holland, Concord Elementary Teachers

C. Data Metrics Plan Update: ELC, K-5, 6-8, and 9-12

**Description:** The Edina Public Schools Data Metrics Plan was approved by the School Board on February 14th, 2022. The comprehensive assessment monitoring plan uses a variety of data points to examine and determine when we are meeting our Vision, Mission, and Strategic Plan priorities. This 2023 Edina Public Schools Data Metrics Plan update reflects spring 2023 data. The plan as a whole is broken down into four grade level bands.

**Presenter(s):** Jody De St. Hubert, Director of Teaching and Learning; and Greg Guswiler, Teaching and Learning Data Programming Analyst and Coordinator

D. K-12 Science Update

**Description:** The 2019 Minnesota Academic Standards in Science were adopted in 2021, and are scheduled for full implementation in the 2024-25 school year. This report is provided to this board as an update on current progress towards meeting the state requirements for full implementation.

**Presenter(s):** Mark Carlson, Curriculum Coordinator; and Gavin Mclean, Edina High School Science Department Chair

E. Policy Review (425, 429, 507, 532, 621)

**Description:** These policies were reviewed with an eye toward clarity and alignment with District practice and state and federal statutes.

**Presenter(s):** Board Policy Committee

## VIII. Action

A. Canvassing Returns of Votes for the School District General Election

**Description:** Due to the upcoming expiration of the terms of three School Board members, a General Election was held November 7, 2023, to elect three members to the School Board. The three candidates receiving the highest number of votes are elected to the School Board for four-year terms expiring in January 2028 and effective after the contest period has ended, oaths of office are taken, required campaign financial reports are filed, and certificates of election are issued.

**Presenter(s):** Mert Woodard, Director, Finance & Operations

**Recommendation:** Approve the resolution canvassing returns of votes of the District's General Election to elect three School Board members to terms of four-years each.

B. Issuance of Certificates of Election and District Election Related Duties

**Description:** The District's General Election for School Board was held on November 7, 2023, to elect three members to the School Board. The three candidates receiving the highest number of votes are elected to the School Board for four-year terms expiring in January 2028 and effective after the contest period has ended, oaths of office are taken, required campaign financial reports are filed and certificates of election are issued.

**Presenter(s):** Mert Woodard, Director, Finance & Operations

**Recommendation:** Approve the resolution authorizing the Clerk to issue certificates of election once the period of time to contest the election has passed and the candidates have filed all required campaign financial reports. Also approve the Clerk to perform all other election related duties.

C. Policy Review (624, 708, 713)

**Description:** These policies were reviewed with an eye toward clarity and alignment with District practice and state and federal statutes.

**Presenter(s):** Board Policy Committee

**Recommendation:** Accept the revised policies as presented.

**IX. Leadership and Committee Updates**

**X. Superintendent Updates**

**XI. Adjournment**

**XII. Information**

A. October Enrollment Mobility

B. Investment Summary - October 2023

C. Expenditure Summary - October 2023

D. Kids Club Update