

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE REGULAR MEETING OF MARCH 4, 2024

REGULAR MEETING
7:00 PM

Edina Community Center Room 349
5701 Normandale Road, Edina

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg
Mr. Dan Arom
Ms. Cheryl Barry
Mr. Michael Birdman
Ms. Karen Gabler
Ms. Jennifer Huwe
Mr. Elliot Mann

PRESIDING OFFICER: Chair Erica Allenburg

7:00 PM - 10:55 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
Jody Remsing, Director of Student Support Services
Mert Woodard, Director of Finance and Operations

CERTIFIED CORRECT:

CERTIFIED CORRECT:

Ms. Erica Allenburg, Chair

Mr. Dan Arom, Clerk

(Official Publication)
MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD
DISTRICT 273 EDINA, MINNESOTA MARCH 4, 2024

7:00 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Stanley, Smasal, Becquer, De St. Hubert, Edwards, Leland, Monsaas-Daly, Remsing, Woodard.

APPROVAL OF AGENDA

EXCELLENCE IN ACTION

HEARING FROM MEMBERS OF THE PUBLIC

CONSENT

- A. Minutes: *February 12 work session and regular meetings; February 20 work session; February 29 special meeting*
- B. Personnel Recommendations
- C. Termination and Non-Renewal of Probationary Teachers
- D. Check Register - February 2024
- E. Electronic Fund Transfers - February 2024
- F. Gifts and Bequests – February 2024
- G. 2024 Long-Term Facilities Maintenance (LTFM) Upgrades
- H. 2024 South View Middle School Lighting Replacements
- I. 2024 Valley View Middle School Reroofing
- J. Chromebook Agreement
- K. Windows Device Agreement with Xerox
- L. Achievement and Integration FY 2025 Budget
- M. 2024-2025 School Board Meeting Dates

DISCUSSION - *removed from agenda*

- A. International Travel
- B. Unified Transition: Project SEARCH
- C. Culturally Proficient School Systems (CPSS) Update
- D. Fiscal Year 2025 Cost Containment Recommendations
- E. Policy Review (401, 402, 403, 404, 405, 423, 503, 513, 719)

ACTION

- A. American Indian Resolution - *removed from agenda*
- B. Fiscal Year 2025 Cost Containment Recommendations
- C. Pupil Transportation Vehicle Purchase
- D. Policy Review (421, 515, 601, 602, 613)

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

INFORMATION

- A. Enrollment Mobility
- B. Investment Summary - month 2024
- C. Expenditure Summary - month 2024
- D. Substitute Teacher Fill Rate

ADJOURNMENT

The meeting adjourned at 10:55 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

Mr. Dan Arom, Clerk

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OFFICIAL MINUTES OF SCHOOL BOARD'S
MARCH 4, 2024 REGULAR MEETING

7:00 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Arom, Gabler, Greene, Neville, Shaw. Staff present: Stanley, Smasal, Becquer, De St. Hubert, Edwards, Leland, Monsaas-Daly, Remsing, Woodard.

APPROVAL OF AGENDA

Member Gabler moved and Member Mann seconded to approve the agenda. The motion passed unanimously.

EXCELLENCE IN ACTION

Dr. Stanley shared two commendations, acknowledging staff who are demonstrating excellence in Edina Public Schools: Julie Krohn, administrative dean at South View Middle School, and Andre Dewane, Community Education at Creek Valley Elementary School.

HEARING FROM MEMBERS OF THE PUBLIC

Michelle Shainess expressed her support for specialists, special education paras, and talent development staff. Maysoon Wazwaz spoke about freedom of speech and the conflict in Palestine.

At 7:12 PM, members of the public were out of order and the board recessed.

At 9:50 PM, the meeting resumed. Chair Allenburg called for a motion to amend the agenda to remove the discussion items. Member Birdman moved, and Member Arom seconded. The motion passed unanimously.

Chair Allenburg called for a motion to extend the meeting past 10:00 PM. Member Mann moved and Member Gabler seconded. The motion passed unanimously.

Hearing from members of the public continued; Victoria Linton spoke about cost containment related to nursing care; Ben Wellborn spoke about support for deaf and hard of hearing students in the district; Mellanie Pusateri spoke about developmental and adaptive physical education and cost containment measures related to specialists; John Wellborn spoke about cost containment options.

CONSENT

Member Mann moved and Member Arom seconded to approve the consent agenda. The motion passed unanimously.

The resolutions were:

- A. Minutes: *February 12 work session and regular meetings; February 20 work session; February 29 special meeting*
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ACTION

Fiscal Year 2025 Cost Containment Recommendations: Member Birdman moved to approve cost containment option A1 and Member Arom seconded to approve the motion. The motion passed unanimously.

Pupil Transportation Vehicle Purchase: Member Gabler moved and Member Mann seconded to approve the motion. The motion passed unanimously.

Policy Review (421, 515, 601, 602, 613): Member Mann moved and Member Gabler seconded to approve the motion. The motion passed unanimously.

- Policy 421 Gifts to Employees and School Board Members
- Policy 515 Protection and Privacy of Student Records
- Policy 601 Educational Competencies, Academic Standards, and Instructional Curriculum
- Policy 602 Organization of School Calendar and School Day
- Policy 613 Graduation Requirements

SUPERINTENDENT UPDATES

Dr. Stanley reminded everyone about the Day at the Capitol (March 5) and talked about the importance of advocating for public schools and mentioned that 70% of AMSD (Association of Metropolitan School Districts) member districts have a combined budget shortfall of over \$300MM.

Dr. Stanley also congratulated the boys swim and dive champions and the girls hockey team on their championship, and looking forward to boys hockey later this week.

LEADERSHIP AND COMMITTEE UPDATES

Chair Allenburg noted that this is Director Monsaas-Daly's last board meeting, thanking her for her service to the district and wishing her well in her new job at the University of Minnesota.

ADJOURNMENT

At 10:55 PM, Member Mann moved, and Member Huwe seconded to adjourn the meeting. The motion passed unanimously.