

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE SPECIAL WORK SESSION OF FEBRUARY 28, 2023

WORK SESSION
5:00 PM

Edina Community Center
ECC 350

SCHOOL BOARD MEMBERS PRESENT:

Mr. Dan Arom
Mr. Michael Birdman
Ms. Karen Gabler
Ms. Julie Greene
Ms. Janie Shaw

ABSENT:

Ms. Erica Allenburg
Ms. Regina Neville

PRESIDING OFFICER: Vice Chair Julie Greene

5:00 PM - 7:51 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent
Dr. Randy Smasal, Assistant Superintendent
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
Jody Remsing, Director of Student Support Services
Sonya Sailer, Director of Human Resources
Mert Woodard, Director of Business Services (virtual)

Leigh Ann Feily, MultiTiered Systems of Support (MTSS) Coordinator

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair

Ms. Karen Gabler, Clerk

(Official Publication)
MINUTES OF THE SPECIAL WORK SESSION
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA
FEBRUARY 28, 2023

5:00 PM Vice Chair Greene called to order the work session of the School Board. Members present: Arom, Birdman, Gabler, Greene, Shaw. Staff present: Stanley, Smasal, De St. Hubert, Edwards, Leland, Monsaas-Daly, Remsing, Sailer, Woodard (virtual); Feily.

ACTION

- A. Approval of Cost Containment
- B. Achievement and Integration Plan and Budget Approval

DISCUSSION

- A. Proposed 2023-2024 Board Meeting Calendar
- B. Process Update/Recommendation: Stakeholder Voice and Input Continuum (student, educator, community) and Liaison Roles
- C. Climate and Culture Update

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

CLOSED SESSION

- A. Superintendent Mid-Year Evaluation

ADJOURNMENT

The meeting was adjourned at 7:51 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
FEBRUARY 28, 2023 SPECIAL WORK SESSION

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APPROVAL OF AGENDA

Member Birdman moved and Member Arom seconded to approve the agenda.

ACTION

Approval of Cost Containment: Member Shaw moved and Member Birdman seconded to approve the motion. All members voted Aye.

Achievement and Integration Plan and Budget Approval: Member Gabler moved and Member Arom seconded to approve the motion. All members voted Aye.

DISCUSSION

Proposed 2023-2024 Board Meeting Calendar: Board members reviewed proposed calendar for 2023-2024 meeting dates. The meeting calendar will come up for Action at the next meeting.

Process Update/Recommendation: Stakeholder Voice and Input Continuum (student, educator, community) and Liaison Roles: Board members discussed gathering information in March and working through reactions and options in April.

Climate and Culture Update: Staff discussed student, staff, and employee surveys to be administered this Spring. Survey results will be communicated to all staff and an update will be presented to the Board in June.

LEADERSHIP AND COMMITTEE UPDATES

Member Gabler shared about the Early Learning Center (ELC) PTO's plans for an ECFE Day at the Capitol on March 15.

Member Birdman shared about District 287's Get on the Bus event April 10th, and the City/District Partnership meeting on March 2.

Member Greene shared about the Legislative Action Committee's (LAC) Day at the Capitol on March 8.

SUPERINTENDENT UPDATES

Dr. Stanley spoke about the Student Leadership Team meetings

Regular meeting recessed at 6:34. Board members moved to ECC 338 for Superintendent's mid-year evaluation.

CLOSED SESSION

Member Shaw moved and Member Birdman seconded to close the meeting.

Superintendent Mid-Year Evaluation: Superintendent Stanley and Board members discussed progress toward her goals.

Member Shaw moved and Member Gabler seconded to open the meeting.

ADJOURNMENT

At 7:51 PM, Member Shaw moved, and Member Birdman seconded to adjourn the meeting. All members voted Aye.

DRAFT