

INDEPENDENT SCHOOL DISTRICT 273  
OFFICIAL MINUTES OF THE WORK SESSION OF AUGUST 14, 2023

WORK SESSION  
5:00 PM

Edina Community Center  
ECC 350 and 338

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg  
Mr. Dan Arom  
Mr. Michael Birdman  
Ms. Karen Gabler  
Ms. Julie Greene  
Ms. Regina Neville

Ms. Janie Shaw

PRESIDING OFFICER: Chair Erica Allenburg

5:01 PM - 9:12 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  
Sonya Sailer, Director of Human Resources  
Mert Woodard, Director of Finance and Operations

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair

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Ms. Karen Gabler, Clerk

(Official Publication)  
MINUTES OF THE WORK SESSION  
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA  
AUGUST 14, 2023

5:01 PM Chair Allenburg called to order the work session of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Greene, Neville. Staff present: Stanley, Smasal, Becquer, De St. Hubert, Edwards, Leland, Monsaas-Daly, Remsing, Sailer, Woodard.

APPROVAL OF AGENDA

DISCUSSION

- A. Policy 506 Review
- B. EPS Physical Security Update – Public

CLOSED SESSION

- A. EPS Physical Security Update

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 9:12 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  
AUGUST 14, 2023 WORK SESSION

5:01 PM Chair Allenburg called to order the work session of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Greene, Neville. Staff present: Stanley, Smasal, Becquer, De St. Hubert, Edwards, Leland, Monsaas-Daly, Remsing, Sailer, Woodard.

APPROVAL OF AGENDA

Member Greene motioned and Member Gabler seconded to approve the agenda. All members voted Aye.

DISCUSSION

Policy 506 Review: Staff and board members discussed proposed changes to Policy 506 based on new legislation and feedback from administrators, teachers, and parents.

EPS Physical Security Update – Public: Staff and board members discussed updates to safety and security practices, policies, and procedures.

At 6:40 PM Member Gabler motioned and Member Greene seconded to move into closed session.

CLOSED SESSION

EPS Physical Security Update. Closed session pursuant to Minnesota Statutes section 13D.05, subdivision 3(d), for the board to receive security briefings and reports; to discuss issues related to security systems; to discuss emergency response procedures; and to discuss recommendations regarding public services, infrastructure and facilities. The disclosure of this private security data would pose a danger to public safety and/or compromise security procedures and responses. During this closed session, the Board will be reviewing the safety and security information and plans to be used for each campus or school site, as well as District-wide safety and security procedures and recommendations for safety upgrades and training. Any voting related to the financial issues involved with the safety and security plans, if any, will take place during open session.

At 6:56 PM the board recessed for the regular board meeting. At 8:24 PM the board resumed the closed session. At 9:11 PM Member Birdman motioned and Member Arom seconded to leave the closed session.

ADJOURNMENT

At 9:12 PM, Member Birdman motioned, and Member Arom seconded to adjourn the meeting. All members voted Aye.