



**School Board Regular Meeting  
Monday, June 9, 2025; 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. Consent Agenda**
  - A. Minutes: *May 5 work session and regular meeting; May 20 work session*
  - B. Personnel Recommendations
  - C. Employment Agreement
  - D. 2027-2028 Employee Holiday Schedule
  - E. Check Register - May 2025
  - F. Electronic Fund Transfers - May 2025
  - G. Gifts and Bequests – May 2025
  - H. Workers' Compensation Insurance Renewal - Fiscal Year 2026
  - I. Property, Casualty, Liability, and Cyber Insurance - Fiscal Year 2026
  - J. 2025 Metro South Adult Basic Education Joint Powers Agreement
  - K. Minnesota International Chinese School Room Rental Agreement
  - L. Minnesota Japanese School Room Rental Agreement
- VI. Discussion**
  - A. Strategic Plan Core Planning Overview
    - Description:** District staff, students, and community members met for two days in April to visit schools and programs, receive reports, monitor, assess and provide feedback on District progress towards meeting our Strategic Plan outcomes and benchmarks.
    - Presenter(s):** Dr. Dan Bittman, Superintendent; and Dr. Dave Webb, Facilitator, Homerun Leadership
  - B. Legislative Action Committee (LAC) Recap
    - Description:** In January, 2022, the Board approved a three-year plan to integrate the LAC into Board responsibilities and work in partnership with the District. In addition, advocacy efforts on behalf of our schools also work to meet priorities outlined in the District's Strategic Plan Strategy E.
    - Presenter(s):** Legislative Action Committee
  - C. Operating Referendum Renewal
    - Description:** The legislative session of 2023 resulted in an amendment to the State's Referendum Revenue statute authorizing School Boards to extend existing operating referendums without voter approval. The District's current referendum authority was approved by residents on November 7, 2017 for taxes payable in 2018 through taxes payable in 2027. The District's estimated per pupil operating referendum authority for taxes payable in 2025 (fiscal year 2026) is \$2,260.63 for total revenue of \$21,447,478.46. This

represents approximately 13.62% of Edina's total General Fund operating revenue. The estimated per pupil authority for the last year of authority, taxes payable in 2027, is \$2,375.57.

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

D. 2025-2026 Proposed School Board Goals

**Description**: The 2025-2026 school board goals were developed based on Board discussion and work to encapsulate areas of focus identified at the June Board retreat.

**Presenter(s)**: Governance Committee

E. 2025-2026 Proposed Superintendent Goals

**Description**: The 2025-2026 superintendent goals were created based on Superintendent and Board discussion identified upon hiring and discussed at the June Board retreat.

**Presenter(s)**: Dr. Daniel Bittman, Interim Superintendent

F. Policy Review (522, 530, 532)

**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

## VII. Action

A. Preliminary Budget - Fiscal Year 2026

**Description**: The preliminary budget for fiscal year 2026 was developed using audited financial data from fiscal year 2024, year-to-date activity of fiscal year 2025, estimates of year end results for fiscal year 2025, the certified property tax levy for taxes payable in 2025, and forecasts of future activity per the assumptions of the administration. Estimates of the aid the District anticipates receiving from the state are derived from Minnesota education laws 2023 and known information from the to be concluded 2025 legislative session. The budget that is formally recommended to the School Board for approval estimates an 8.9 percent fund balance at the end of fiscal year 2026, in-line with Board policy 702 and in-line with preliminary estimates presented to the Board throughout the 2024-2025 school year.

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

**Recommendation**: Adopt the District administration's recommended budget revision for fiscal year 2025 and preliminary budget for fiscal year 2026.

B. 2025-2027 Edina Public Schools Assessment Plan

**Description**: In accordance with Minnesota Statutes 120B.301, subdivision (c)) and ESSA (ESSA Section 1006 (e)(2)(b)) public school districts are required to post a comprehensive district testing calendar before the first day of the school year.

**Presenter(s)**: Greg Guswiler, Teaching and Learning Data Programming Analyst

**Recommendation**: Review and approve the proposed 2026-27 Edina Assessment Plan and Calendar.

C. Policy Review – Rapid (516, 538)

**Description**: These policies were reviewed with an eye toward clarity and alignment with District practice and state and federal statutes. There are minimal to no changes.

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

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

D. Policy Review (503, 515, 529, 531, 605, 609, 610, 611)

**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.

**VIII. Leadership and Committee Updates**

**IX. Superintendent Updates**

**X. Adjournment**

**XI. Information**

- A. Expenditure Summary - May 2025
- B. Investment Summary - May 2025
- C. 2024-2025 Substitute Teacher Fill Rate