

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE REGULAR MEETING OF MARCH 13, 2023

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
Mr. Michael Birdman
Ms. Karen Gabler
Ms. Julie Greene
Ms. Regina Neville
Ms. Janie Shaw

PRESIDING OFFICER: Chair Erica Allenburg

7:00 PM - 8:16 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, 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 Services
Jody Remsing, Director of Student Support Services
Sonya Sailer, Director of Human Resources
Mert Woodard, Director of Business Services

Jenn Carter, Edina High School Assistant Principal
Chris Griggs, Edina High School Social Studies Teacher
Mark Carlson, Curriculum Coordinator

CERTIFIED CORRECT:

CERTIFIED CORRECT:

Ms. Erica Allenburg, Chair

Ms. Karen Gabler, Clerk

(Official Publication)
MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD
DISTRICT 273 EDINA, MINNESOTA MARCH 13, 2023

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

APPROVAL OF AGENDA

EXCELLENCE IN ACTION

HEARING FROM MEMBERS OF THE PUBLIC

CONSENT

- A. Minutes: *February 13 work session and regular meetings; February 28 work session*
- B. Personnel Recommendations
- C. Employee Holiday Schedule 2022-2025
- D. Check Register – February 2023
- E. Electronic Fund Transfers – February 2023
- F. 2023 Edina Community Center Reroofing Project
- G. 2023 Kuhlman Stadium Bleacher Repair Project
- H. 2023 Cornelia Elementary Lighting Project
- I. Cybersecurity Service Agreement with Arctic Wolf
- J. 2023-2024 School Board Meeting Dates

DISCUSSION

- A. Legislative Action Committee (LAC) Mid-Session Update
- B. Fiscal Year 2024 Preliminary Operating Capital Budget
- C. Policy Review (701, 702, 703, 704, 705, 706, 707)

ACTION

- A. K-5 Science Curriculum Adoption Recommendation
- B. Policy Review (301, 302, 613)

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

CLOSED SESSION

INFORMATION

- A. Enrollment Mobility Report
- B. Governmental Fund Expenditure Report
- C. Substitute Teacher Fill Rates
- D. Community Education Environmental Justice and Nature Immersion Camp Summer 2023
- E. Kids Club Update

ADJOURNMENT

The meeting adjourned at 8:16 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

DRAFT

OFFICIAL MINUTES OF SCHOOL BOARD'S
MARCH 13, 2023 REGULAR MEETING

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

APPROVAL OF AGENDA

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

EXCELLENCE IN ACTION

Edina High School Social Teacher Chris Griggs, Assistant Principal Jenn Carter, and students Claire Shane (Grade 12) and Will Seidelmann (Grade 9) presented about International Student Travel.

HEARING FROM MEMBERS OF THE PUBLIC

There were no members of the public requesting to address the Board.

CONSENT

Member Shaw moved and Member Greene seconded to approve the consent agenda. All members voted Aye.

The resolutions were:

- A. Minutes: *February 13 work session and regular meetings; February 28 work session*
- B. Personnel Recommendations
- C. Employee Holiday Schedule 2022-2025
- D. Check Register – February 2023
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DISCUSSION

Legislative Action Committee (LAC) Mid-Session Update: Member Greene gave an update on recent LAC Committee activities.

Fiscal Year 2024 Preliminary Operating Capital Budget: Director Woodard shared an overview of the Operating Capital Budget and it is expected to come to the Board for approval in April.

Policy Review (701, 702, 703, 704, 705, 706, 707): Policy Committee members presented Policies 701, 702, 703, 704, 705, 706, 707 for discussion. These policies will move forward for approval in April.

- Policy 701 Establishment, Adoption and Modification of School District Budget
- Policy 702 Fund Balances
- Policy 703 Accounting
- Policy 704 Annual Audit
- Policy 705 Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
- Policy 706 Investments
- Policy 707 Purchasing

ACTION

K-5 Science Curriculum Adoption Recommendation: Member Birdman moved and Member Greene seconded to approve the motion. All members voted Aye.

Policy Review (301, 302, 613): Member Neville moved and Member Gabler seconded to approve the motion. All members voted Aye.

- Policy 301 School District Administration
- Policy 302 Superintendent
- Policy 613 Graduation Requirements

LEADERSHIP AND COMMITTEE UPDATES

Chair Allenburg highlighted all the student athletes who have participated in state tournaments: Boys and Girls Hockey, Wrestling, Dance.

Member Birdman spoke about the VV Theatre Group's recent performance of Beauty and the Beast.

SUPERINTENDENT UPDATES

Dr. Stanley also commented on all the student athletes and performers, offering her congratulations and thanking them for bringing the community together.

She highlighted a number of staff as well: Giovanna Margalli, 4th Grade Teacher at Cornelia and semifinalist for MN Teacher of the Year; David Higley, February National Virtual Teacher of the Month; Kim Griffiths, VV Math Teacher, who went above and beyond to help a student; VV nurses Jennifer Smith and Anne Lindquist who went above and beyond to assist a student and family navigate a Covid diagnosis. And she highlighted the Normandale Elementary French Immersion School's status as a finalist in the "Best of Edina" annual survey by Edina Magazine.

Regular meeting recessed at 7:36 PM. Board members moved to ECC 338 for a closed session to discuss employee negotiations.

CLOSED SESSION

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

Employee Negotiations: Pursuant to Minnesota Statutes section 13D.03, the Board is authorized to vote to move into closed session to consider strategy for labor negotiations, including

negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25. The Board will vote to move into closed session to discuss labor negotiations and strategy for the District's negotiations with the following bargaining unit: custodians.

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

ADJOURNMENT

At 8:16 PM, Member Gabler moved, and Member Shaw seconded to adjourn the meeting. All members voted Aye.