INDEPENDENT SCHOOL DISTRICT 273 OFFICIAL MINUTES OF THE VIRTUAL AND IN PERSON WORK SESSION OF OCTOBER 27, 2020

WORK SESSION 5:00 PM Edina Community Center 5701 Normandale Road Room 306 and Remote Locations

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg

Mr. Matthew Fox

Ms. Julie Greene

Ms. Ellen Jones (attended remotely)

Mr. Owen Michaelson

Ms. Janie Shaw

Mr. Leny Wallen-Friedman (attended remotely)

PRESIDING OFFICER: Chair Erica Allenburg

5:05 PM - 6:26 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. John W. Schultz, Superintendent

Dr. Randy Smasal, Assistant Superintendent (attended remotely)

Jody De St. Hubert, Director of Teaching and Learning (attended remotely)

CERTIFIED CORRECT:

CERTIFIED CORRECT:

Ms. Erica Allenburg, Chair

Ms. Ellen Jones, Clerk

(Official Publication) MINUTES OF THE HYBRID WORK SESSION OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA OCTOBER 27, 2020

5:05 PM Chair Allenburg called to order the work session of the School Board. All Members and staff participated remotely unless otherwise noted. Members present: Allenburg (in person), Fox (in person), Greene (in person), Jones, Michaelson (in person), Shaw (in person), Wallen-Friedman. Staff present: Schultz (in person), Smasal, De St. Hubert; Greg Guswiler, Student Information Systems Coordinator.

REPORTS / DISCUSSION

- A. Board Meeting Protocols
- B. Enrollment
- C. Middle School Science Curriculum

The meeting was adjourned at 6:26 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. Ellen Jones, Clerk

OFFICIAL MINUTES OF SCHOOL BOARD'S OCTOBER 27, 2020 WORK SESSION

5:05 PM Chair Allenburg called to order the work session of the School Board. All Members and staff participated remotely unless otherwise noted. Members present: Allenburg (in person), Fox (in person), Greene (in person), Jones, Michaelson (in person), Shaw (in person), Wallen-Friedman. Staff present: Schultz (in person), Smasal, De St. Hubert; Greg Guswiler, Student Information Systems Coordinator.

REPORTS / DISCUSSION

<u>Board Meeting Protocols</u>: Chair Allenburg discussed the use of cell phones, email protocol, and recording of Board work sessions. The Board did not change their current practice around recording work sessions.

<u>Enrollment</u>: Superintendent Schultz and Assistant Superintendent Smasal shared current year enrollment dynamics and recommendations for work to be completed.

Middle School Science Curriculum: Director De St. Hubert provided background on the new science standards and related MDE implementation adjustments, and an overview of the process the Middle Level Science Design Team followed to arrive at their recommendation to adopt the Amplify science curriculum for grades 6-8.

Chair Allenburg discussed creation of and provided a description for an ad hoc committee for COVID-19 testing.

At 6:26 PM, there being no objection, Chair Allenburg adjourned the meeting.