INDEPENDENT SCHOOL DISTRICT 273 OFFICIAL MINUTES OF THE VIRTUAL WORK SESSION OF DECEMBER 14, 2020

WORK SESSION 5:00 PM

Remote Locations

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg (attended remotely)

Mr. Matthew Fox (attended remotely) (6:09 PM)

Ms. Julie Greene (attended remotely)

Ms. Ellen Jones (attended remotely)

Mr. Owen Michaelson (attended remotely)

Ms. Janie Shaw (attended remotely)

Mr. Leny Wallen-Friedman (attended remotely)

PRESIDING OFFICER: Chair Erica Allenburg

5:01 PM - 7:01 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. John W. Schultz, Superintendent (attended remotely)

Dr. Randy Smasal, Assistant Superintendent (attended remotely)

Steve Buettner, Director of District Media and Technology Services (attended remotely)

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

Jeff Jorgenson (Director of Special Services (attended remotely)

John Toop, Director of Business Services (attended remotely)

Nicole Tuescher, Director of HR and Administrative Services (attended remotely)

Mary Woitte, Director of Communications (attended remotely)

Dr. Timothy Anderson, Principal, South View Middle School (attended remotely)

Andrew Beaton, Principal, Edina High School (attended remotely)

Karen Bergman, Principal, Countryside Elementary School (attended remotely)

Paul Domer, Principal, Concord Elementary School (attended remotely)

Shawn Dudley, Principal, Valley View Middle School (attended remotely)

Chris Holden, Principal, Normandale Elementary School (attended remotely)

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair

s. Ellen Jones, Clerk

(Official Publication) MINUTES OF THE VIRTUAL WORK SESSION OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA DECEMBER 14, 2020

5:01 PM Chair Allenburg called to order the work session of the School Board. All Members and staff participated remotely. Members present: Allenburg, Fox (6:09 PM), Greene, Jones, Michaelson, Shaw, Wallen-Friedman. Staff present: Schultz, Smasal, Buettner, De St. Hubert, Jorgensen, Toop, Woitte; Anderson, Beaton, Bergman, Domer, Dudley, Holden; Laura McLuen, Bonnie Hauck.

DISCUSSION

- A. Learning Model Update
- B. Letter to the Governor (also on Consent Agenda at the 7:00 PM Board meeting)
- C. Update from Board ad hoc Committee on COVID Testing (moved to Discussion at 7:00 PM Board meeting)

The meeting was adjourned at 7:01 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 DECEMBER 14, 2020 WORK SESSION

5:01 PM Chair Allenburg called to order the work session of the School Board. All Members and staff participated remotely. Members present: Allenburg, Fox (6:09 PM), Greene, Jones, Michaelson, Shaw, Wallen-Friedman. Staff present: Schultz, Smasal, Buettner, De St. Hubert, Jorgensen, Toop, Woitte; Anderson, Beaton, Bergman, Domer, Dudley, Holden; Laura McLuen, Bonnie Hauck.

DISCUSSION

<u>Learning Model Update</u>: Assistant Superintendent Smasal and Student Support Services Director Jorgenson, accompanied by Principals Anderson, Beaton, Bergman, Domer and Holden, provided an overview of the District's current updated Distance Learning model.

School leaders presented the typical student day for kids in elementary, middle, and high school. Leaders also presented the interventions teachers and special educators are utilizing to support students who need additional support.

The Board also heard the current version of the District's plans for returning to the hybrid model. As these plans remain fluid, the Superintendent and Administration will arrange to present the plans again early in January, 2021.

<u>Letter to the Governor</u>: The Board discussed a letter written to Governor Walz regarding education in the COVID-19 Pandemic. The letter is also on the Consent Agenda in the subsequent 7:00 PM meeting.

<u>Board ad hoc Committee on COVID Testing Update</u>: The Board ran out of time to discuss this report, and it was placed as a Discussion item in the subsequent 7:00 PM Board meeting.

At 7:01 PM, there being no objection, Chair Allenburg adjourned the meeting.