INDEPENDENT SCHOOL DISTRICT 273 OFFICIAL MINUTES OF THE VIRTUAL WORK SESSION OF JANUARY 11, 2021

SPECIAL MEETING 5:00 PM **Remote Locations**

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg (attended remotely)

Mr. Matthew Fox (attended remotely)

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

5:05 PM – 6:56 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. John W. Schultz, Superintendent (attended remotely)
Dr. Randy Smasal, Assistant Superintendent (attended remotely)
Jody De St. Hubert, Director of Teaching and Learning (attended remotely)
Jeff Jorgensen, Director of Student Support Services (attended remotely)
Donna Roper, Director of Research and Evaluation (attended remotely)
John Toop, Director of Business Services (attended remotely)

Nicole Tuescher, Director of Human Resources and Admin 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) Shawn Dudley, Principal, Valley View Middle School (attended remotely)

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair

ls. Ellen Jones, Clerk

(Official Publication) MINUTES OF THE VIRTUAL WORK SESSION OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA JANUARY 11, 2021

5:05 PM Chair Allenburg called to order the work session of the School Board. All Members and staff participated remotely. Members present: Allenburg, Fox, Greene, Jones, Michaelson, Shaw, Wallen-Friedman. Staff present: Schultz, Smasal, De St. Hubert, Jorgensen, Roper, Toop, Tuescher, Woitte; Anderson, Beaton, Dudley. Guest: Nicholas Kelley, Public Health Administrator, City of Bloomington.

DISCUSSION

- A. Budget Parameters, 2021-22
- B. COVID Update

The meeting was adjourned at 6:56 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 JANUARY 11, 2021 WORK SESSION

5:05 PM Chair Allenburg called to order the work session of the School Board. All Members and staff participated remotely. Members present: Allenburg, Fox, Greene, Jones, Michaelson, Shaw, Wallen-Friedman. Staff present: Schultz, Smasal, De St. Hubert, Jorgensen, Roper, Toop, Tuescher, Woitte; Anderson, Beaton, Dudley. Guest: Nicholas Kelley, Public Health Administrator, City of Bloomington.

DISCUSSION

<u>Budget Parameters, 2021-22</u>: Board members asked questions of Director of Business Services John Toop, and requested that he give a more detailed presentation for the public at the subsequent Board meeting.

COVID Update: Superintendent Schultz presented the COVID case rates and the model that is assigned to that case rate. Bloomington Public Health Administrator and Epidemiologist, Nick Kelley, provided information about the case rate, viral transmission, and vaccinations. After discussion, the Board and administration decided to target February 16 to begin hybrid at the secondary schools. There will be an additional work session to update the Board and community.

At 6:56 PM, there being no objection, Chair Allenburg adjourned the meeting.

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