INDEPENDENT SCHOOL DISTRICT 273 OFFICIAL MINUTES OF THE VIRTUAL WORK SESSION OF DECEMBER 21, 2020

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

5:01 PM - 7:01 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. John W. Schultz, Superintendent (attended remotely)
Dr. Randy Smasal, Assistant Superintendent (attended remotely)
Valerie Burke, Director of Community Education Services (attended remotely)
Jody De St. Hubert, Director of Teaching and Learning (attended remotely)
Jeff Jorgensen, Director of Student Support Services (attended remotely)
Nicole Tuescher, Director of Human Resources and Admin Services (attended remotely)
Mary Woitte, Director of Communications (attended remotely)

Karen Bergman, Principal, Countryside 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

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(Official Publication) MINUTES OF THE VIRTUAL SPECIAL MEETING OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA DECEMBER 21, 2020

5:00 PM Chair Allenburg called to order the special meeting of the School Board. All Members and staff participated remotely. Members present: Allenburg, Fox, Greene, Jones, Michaelson, Shaw, Wallen-Friedman. Staff present: Schultz, Smasal, Burke, De St. Hubert, Jorgensen, Tuescher, Woitte; Bergman, Holden, Dudley; Mary Heiman, Rachel Hicks.

DISCUSSION

A. Shifting Learning Models at the Elementary Level

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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 21, 2020 SPECIAL MEETING

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DISCUSSION

Shifting Learning Models at the Elementary Level: Superintendent Schultz and Assistant Superintendent Smasal were joined by administrators Burke, Desthubert, Jorgensen, Tuescher and Woitte; Principals Bergman, Holden and Dudley; and Mary Heiman and Rachel Hicks, in providing an overview of the District's plans for shifting learning models at the elementary level. This discussion is in response to the Minnesota Department of Education's (MDE) updated <u>Safe Learning Plan</u>. The Board discussed the plans that will meet the MDE's expectations.

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