INDEPENDENT SCHOOL DISTRICT 273 OFFICIAL MINUTES OF THE SPECIAL MEETINGS OF MAY 3, 4 and 5, 2021

SPECIAL MEETINGS 7:30 PM ECC Room 348 and Remote Locations

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg

Mr. Matthew Fox (attended remotely)

Ms. Julie Greene

Ms. Ellen Jones

Mr. Owen Michaelson

Ms. Janie Shaw

Mr. Leny Wallen-Friedman

PRESIDING OFFICER: Chair Erica Allenburg

Wednesday: 7:30 PM - 9:39 PM

ADMINISTRATIVE STAFF PRESENT:

Nicole Tuescher, Director of Human Resources and Admin Services

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair

Ms. Ellen Jones, Clerk

(Official Publication) MINUTES OF THE SCHOOL BOARD SPECIAL MEETINGS DISTRICT 273 EDINA, MINNESOTA MAY 3, 4 and 5, 2021

7:30 PM At 7:30 PM each evening, Chair Allenburg called to order a special meeting of the School Board. All members and staff participated in person unless otherwise noted. Members present: Allenburg, Fox (virtual), Greene, Jones, Michaelson, Shaw, Wallen-Friedman. Staff present: Tuescher. Guests: School Exec Connect representatives Ken Dragseth, David Clough, Patty Phillips, Lisa Anderson.

Interviews

A. Superintendent Search: Candidate Interviews

Monday: Dr. Jharrett Bryantt Tuesday: Dr. Timothy Anderson Wednesday: Dr. Stacie Stanley

B. Wednesday only: Deliberation and taking action on a finalist

The Wednesday meeting was adjourned at 9:39 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

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INTERVIEWS (Monday, Tuesday and Wednesday)

The Board interviewed candidate finalists Dr. Jharrett Bryantt (Monday), Dr. Timothy Anderson (Tuesday), and Dr. Stacie Stanley (Wednesday).

ACTION APPROVED BY UNANIMOUS ROLL CALL VOTE (Wednesday)

<u>Taking Action on a Finalist</u>: Member Wallen-Friedman moved and Member Greene seconded to enter into contract negotiations with Dr. Stacie Stanley for the position of Superintendent of Edina Public Schools. All Members voted Aye by roll call vote.

SEC representative Ken Dragseth called Dr. Stanley, whereupon Chair Allenburg offered her the position.

At 9:39 PM on Wednesday, there being no objection, Chair Allenburg adjourned the meeting.

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