# INDEPENDENT SCHOOL DISTRICT 273 OFFICIAL MINUTES OF THE VIRTUAL WORK SESSION OF FEBRUARY 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

5:00 PM - 7:00 PM

## ADMINISTRATIVE STAFF PRESENT:

Dr. John W. Schultz, Superintendent (attended remotely)
Nicole Tuescher, Director of Human Resources and Admin Services (attended remotely)

CERTIFIED CORRECT:

**CERTIFIED CORRECT:** 

Ms Frica Allenburg Chair

Ms. Ellen Jones, Clerk

# (Official Publication) MINUTES OF THE VIRTUAL SPECIAL MEETING OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA FEBRUARY 11, 2021

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, Tuescher.

#### **DISCUSSION**

A. COVID Testing ad hoc committee update

### **ACTION**

A. Approve Superintendent Search Firm

The meeting was adjourned at 7:00 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 FEBRUARY 11, 2021 SPECIAL MEETING

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, Tuescher.

#### DISCUSSION

<u>COVID Testing Update</u>: Members of the COVID Testing ad hoc committee provided an update on recent steps, and recommended forming a partnership with United Health Group for testing students.

#### **ACTION**

<u>Approve Superintendent Search Firm</u>: Member Wallen-Friedman moved and Member Shaw seconded to hire School Exec Connect as the district's superintendent search firm.

At 7:00 PM, there being no objection, Chair Allenburg adjourned the meeting.