INDEPENDENT SCHOOL DISTRICT 273 OFFICIAL MINUTES OF SPECIAL EMERGENCY MEETING OF NOVEMBER 12, 2020

SPECIAL MEETING 5:00 PM

Edina Community Center 5701 Normandale Road Remote Locations

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg (attended remotely)

Mr. Matthew Fox (attended remotely)

Ms. Julie Greene

Ms. Ellen Jones (attended remotely)

Mr. Owen Michaelson

Ms. Janie Shaw

Mr. Leny Wallen-Friedman (attended remotely)

PRESIDING OFFICER: Chair Erica Allenburg

5:02 PM - 6:31 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. John W. Schultz, Superintendent

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

Dr. Randy Smasal, Assistant Superintendent (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)

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

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

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

Lisa Masica, Principal, Cornelia Elementary School (attended remotely)

Troy Stein, Assistant Principal/Athletics Director, Edina High School (attended remotely)

Leah Byrd, ELC Coordinator (attended remotely)

Lisa Hawthorne, ECSE Coordinator (attended remotely)

Mary Heiman, Health Services Coordinator (attended remotely)

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair Ms. Ellen Jones, Clerk

(Official Publication) MINUTES OF THE SPECIAL EMERGENCY MEETING OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA NOVEMBER 12, 2020

5:02 PM Chair Allenburg called to order the special emergency meeting of the School Board. All Members and staff participated remotely unless otherwise noted. Members present: Allenburg, Fox, Greene (in person), Jones, Michaelson (in person), Shaw, Wallen-Friedman. Staff present: Schultz (in person), Buettner, Burke, De St. Hubert, Jorgensen, Smasal, Toop, Tuescher, Woitte; Beaton, Bergman, Dudley, Masica, Stein, Byrd, Hawthorne, Heiman. Guest: Nicholas Kelley, Ph.D. (Bloomington Public Health, Epidemiologist).

REPORT / DISCUSSION ITEM

A. Learning Models Update

The meeting was adjourned at 6:31 PM. The minutes 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 NOVEMBER 12, 2020 SPECIAL EMERGENCY MEETING

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REPORT / DISCUSSION ITEM

<u>Learning Models Update</u>: Superintendent Schultz was joined by administrators in presenting their recommendations for district learning models going forward. The Board discussed the recommendation to shift K-12 to distance learning. After discussion, the Board requested the administration to explore a plan to bring K-3 students in during this shift. The Board also requested a meeting with athletics, high school administration, and Superintendent be held to review scheduling athletics during distance learning.

At 6:41 PM, there being no objection, Chair Allenburg adjourned the meeting.