INDEPENDENT SCHOOL DISTRICT 273 OFFICIAL MINUTES OF THE VIRTUAL SPECIAL MEETING OF APRIL 28, 2021

SPECIAL MEETING 5:00 PM

ECC 348 and Remote Locations

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg

Mr. Matthew Fox

Ms. Julie Greene

Ms. Ellen Jones (attended remotely)

Mr. Owen Michaelson

Ms. Janie Shaw

Mr. Leny Wallen-Friedman

PRESIDING OFFICER: Chair Erica Allenburg

5:00 PM - 9:23 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, Cle

(Official Publication) MINUTES OF THE SCHOOL BOARD SPECIAL MEETING DISTRICT 273 EDINA, MINNESOTA APRIL 28, 2021

5:00 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Fox, Greene, Jones (virtual), Michaelson, Shaw, Wallen-Friedman. Staff present: Tuescher. Guests present: School Exec Connect's Ken Dragseth, Patty Phillips (virtual).

Discussion

A. Superintendent Search: Interview Dr. Randal SmasalB. Superintendent Search: Interview Dr. Ibrahima DiopC. Superintendent Search: Interview Dr. Jharrett Bryantt

Action

A. Narrowing of Candidates

The meeting was adjourned at 9:23 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 APRIL 28, 2021 SPECIAL MEETING

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DISCUSSION

The Board interviewed the final three candidates from the slate of six: Dr. Randall Smasal, Mr. Ibrahima Diop, and Dr. Jharrett Bryantt. The Board then discussed the merits of all six candidates.

ACTION ITEM APPROVED BY UNANIMOUS VOTE

Member Wallen-Friedman moved and Member Shaw seconded to approve the following candidates as finalists: Dr. Timothy Anderson, Dr. Stacie Stanley and Dr. Jharrett Bryantt. All Members voted Aye by roll call vote.

At 9:23 PM, there being no objection, Chair Allenburg adjourned the meeting.