INDEPENDENT SCHOOL DISTRICT 273 OFFICIAL MINUTES OF THE VIRTUAL SPECIAL MEETING OF AUGUST 6, 2020

VIRTUAL SPECIAL MEETING 5:00 PM

Edina Community Center 5701 Normandale Road District Office and Remote Locations

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg

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 - 9:50 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. John W. Schultz, Superintendent Dr. Randy Smasal, Assistant Superintendent (attended remotely)

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

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

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

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

Katherine Mahoney, Principal, Highlands Elementary School (attended remotely)

Leah Byrd, Coordinator, Early Learning Center

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair

s. Ellen Jones, Clerk

(Official Publication) MINUTES OF THE VIRTUAL SPECIAL MEETING OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA AUGUST 6, 2020

5:00 PM Chair Allenburg called to order the work session of the School Board. All Members and staff participated remotely. Members present: Allenburg, Fox, Greene, Jones, Michaelson, Shaw, Wallen-Friedman. Staff present: Schultz, Smasal, Beaton, Bergman, Dudley, Mahoney, Byrd; Sean Beaverson, Michael Walker. Guest: Nick Kelly, Bloomington Public Health.

DISCUSSION ITEM

A. 2020-21 School Year Planning Update

The meeting was adjourned at 9:50 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

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DISCUSSION

<u>2020-21 School Year Planning Update</u>: Dr. Smasal, Principals Beaton, Bergman, Dudley and Mahoney, Coordinator Byrd, and Messrs. Beaverson and Walker, provided an update on the District's learning plans for 2020-21, following the guidance provided in the governor's July 30 announcement. District staff were joined by Nick Kelly, Bloomington Public Health, who provided additional information on the COVID virus.

At 9:50 PM, there being no objection, Chair Allenburg adjourned the meeting.