

**INDEPENDENT SCHOOL
DISTRICT NO. 273
EDINA, MINNESOTA
(OFFICIAL PUBLICATION)
MINUTES OF THE
REGULAR MEETING OF
THE SCHOOL BOARD
SEPTEMBER 24, 2018**

7:04 PM Chair Wallen-Friedman called to order the regular meeting of the School Board. Members present: Allenburg, Fox, Gharbi, Jones, Michaelson, Patzloff, Wallen-Friedman. Staff present: Schultz, Bauck, Buettner, Burke, Costello-Tennyson, Jackson, Manderfeld, Roper, Smasal, Woitte.

APPROVAL OF MINUTES

HEARINGS FROM MEMBERS

OF THE AUDIENCE

AGENDA MODIFICATION

CONSENT ITEMS APPROVED

BY UNANIMOUS VOTE

A. Personnel Recommendations

B. Expenditures Payable – August, 2018

C. ~~Board Committee Appointments, Liaisons and Reps~~ (removed from Consent)

D. Controller, Manager and Analyst Contract

E. Student Support Services Agreements

1. Mental Health and Wellness Agreement with City of Edina

2. Pediatech Nursing

3. Relate Counseling Center

F. Student Travel

1. Countryside Continuous Progress to Camp St. Croix, May 2019

2. EHS Band to Hong Kong, March 2019

3. ~~EHS Biology Students to Ecuador, Summer 2019~~ (removed from Consent)

4. EHS Native American Cohort to New Zealand, Fall 2018

5. EHS Thespians to New York City, March 2019

6. Normandale Students to France, Summer 2019

G. Gifts – Lake Harriet Lodge 277 and Minnesota Masonic Charities

ACTION ITEMS APPROVED BY

UNANIMOUS VOTE

1. Board Committee Appointments, Liaisons and Reps

2. EHS Biology Students to Ecuador, Summer 2019

REPORTS

A. Early Learning Center Program

B. Strategic Plan Update

DISCUSSION

A. Policy Updates: 103, 509

ACTION ITEMS APPROVED BY

UNANIMOUS VOTE

A. Proposed Tax Levy for 2018 Payable 2019

B. Employee Contracts

1. Edina Administrative Council

2. Community Education Services, Salaried

3. Community Education Services, Hourly

AGENDA MODIFICATION

ACTION ITEM APPROVED BY

UNANIMOUS VOTE

C. Policy Updates: 201, 202, 504, 522, 538 (removed from action), 634

DISCUSSION ITEM

1. Policy Update: 538

INFORMATION

A. Board Agenda Topics

B. Staff Recognition

The meeting adjourned at 9:21 PM. The minutes and resolutions are on file at the district office, 5701 Normandale Road, and are open to public inspection.

Mr. Leny Wallen-Friedman, Chair

Ms. Erica Allenburg, Clerk

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