

DISTRICT 273 EDINA, MINNESOTA

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD DECEMBER 2, 2024

7:01 PM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Stanley, Swenson, Becquer, De St. Hubert, Edwards, Leland, Remsing, Sailer, Woodard.

APPROVAL OF AGENDA

RECOGNITION OF THE BOYS CROSS-COUNTRY STATE CHAMPIONS

EXCELLENCE IN ACTION

PUBLIC HEARINGS

HEARING FROM MEMBERS OF THE PUBLIC

CONSENT

A.Minutes: November 4 work session and regular meeting, November 19 special meeting and work session

B. Personnel Recommendations

C. Extension of Memorandum of Understanding Between Edina Public Schools and

Education

Minnesota/Edina ("EME")

Relating to the Phased

Retirement Pilot Program

D. Proposed 2024-2026

Superintendent's Advisory

Council (SAC) Salaries and

Guidebook

E. Check Register - November 2024

F. Electronic Fund Transfers - November 2024

G. Gifts and Bequests – November 2024

H. Proposed Board Holiday Letter

I. SAC Agreement

J. Student Support Services Agreements

1. Contract for Independent School District 273 for

Teleservices Assignment with Soliant

DISCUSSION

A. LAC Update/Platform

B. Fiscal Year 2026-2030

Financial Forecast

C. Proposed Revised Budget Reduction – Reallocation – Revenue Generation (BRRRG) Process

D. 2025-26 Secondary Courses English Language Arts Year Two Recommendations

E. 2025-2026 Secondary Courses General Change Recommendations

F. International Travel

G. Policy Review (504, 518, 607, 613, 628)

ACTION

A. Certification of Property Taxes Payable in 2025

B. Policy Review (501, 502, 516, 605, 608, 636)

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

INFORMATION

A. Enrollment Mobility

B. Investment Summary - November 2024

C. Expenditure Summary - November 2024

D. Valley View MATHCOUNTS Math Team Extended Regional Travel

ADJOURNMENT

The meeting adjourned at 9:49 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

Mr. Dan Arom, Clerk

Published in the
Sun Current
January 16, 2025
1445062