

**DISTRICT 273
EDINA, MINNESOTA
MINUTES OF THE
REGULAR MEETING OF
THE SCHOOL BOARD
SEPTEMBER 9, 2024**

7:05 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; Gunness, Zesbaugh.

APPROVAL OF AGENDA

EXCELLENCE IN ACTION

HEARING FROM MEMBERS OF THE PUBLIC

CONSENT

A. Minutes: August 5 special and regular meeting; August 7-8 retreat; August 20 work session

B. Personnel Recommendations - September 2024

C. 2026-2027 Employee Holiday Schedule

D. Check Register - August 2024

E. Electronic Fund Transfers - August 2024

F. Gifts and Bequests – August 2024

G. 2024-2025 Brightworks Membership

H. Tuition Agreement - Bloomington Public Schools

I. 2024-2025 Board Liaison, Committee and Leadership Roles

J. Student Support Services Agreements

1. Bayada Home Health Care_EB

2. Bayada Home Health Care_DS

3. Fraser

4. Sara Kohn

5. Accurate Home Care_EB

DISCUSSION

A. Intent to Issue General Obligation Capital Notes and Facilities Maintenance Bonds, Series 2024A

B. 2024 Summer Programming - Community Education & Strategic Partnerships Department

C. 2024-2025 School Board Priorities

D. Policy Review (603, 616, 618, 620)

ACTION

A. Intent to Issue General Obligation Capital Notes and Facilities Maintenance Bonds, Series 2024A

B. 2024-2025 Superintendent Goals

C. Proposed 2024-2026 Collective Bargaining Agreement Between Independent School District 273 and the Minnesota School Employees Association (MSEA) Para-professionals

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

INFORMATION

A. Investment Summary - July 2024

B. 2023-2024 Substitute Teacher Fill Rates

C. To-and-From School Transportation Fees - Final Data

ADJOURNMENT

The meeting adjourned at 8:36 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

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