

**INDEPENDENT SCHOOL  
DISTRICT 273  
EDINA, MINNESOTA  
MINUTES OF THE  
REGULAR MEETING OF  
THE SCHOOL BOARD  
DECEMBER 17, 2018**

7:05 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, Jorgensen, Manderfeld, Roper, Smasal, Woitte.

**APPROVAL OF MINUTES**

**RECOGNITION**

A. Girls Swim and Dive Team

**HEARINGS FROM MEMBERS OF THE AUDIENCE**

**CONSENT ITEMS APPROVED BY UNANIMOUS VOTE**

A. Personnel Recommendations

B. Expenditures Payable – November, 2018

C. Transfer of Funds

1. Curriculum Resources Program & Edina Volunteer Program

2. Edina Resource Center

D. Establishing a Different Polling Place

E. Designation of Polling Places

F. Commendation - Girls Swim and Dive Team

**TRUTH IN TAXATION HEARING**

**DISCUSSION**

A. Policy Updates: 217, 301, 302, 303, 304, 305, 306, 307, 707

**ACTION ITEMS APPROVED BY UNANIMOUS VOTE**

A. Solar Possible Program at Edina Transportation Center

B. 2018 Pay 2019 Final Levy Certification

C. 2018-19 Final Budget

D. Long-Term Facilities Maintenance Program Budget

E. Secondary Budget Recommendations

F. Secondary New Course Proposals, Course Changes

**ACTION ITEM APPROVED BY MAJORITY VOTE**

G. Personalized Learning Goals and Implementation

**ACTION ITEMS APPROVED BY UNANIMOUS VOTE**

H. LAC's Legislative Platform

I. Policy Updates: 210, 211, 212, 213, 214, 216, 503

**AGENDA MODIFICATION**

**ACTION ITEM DENIED BY UNANIMOUS VOTE**

J. Request for Additional Survey of Families Exiting the District

**INFORMATION**

A. Enrollment – November 2018

B. Staff Recognition

C. Upcoming School Board Meetings

The meeting adjourned at 9:42 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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