

# **DISTRICT 273 EDINA, MINNESOTA**

## **MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OCTOBER 7, 2024**

7:00 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; Carter, Harley, Isley, Krueger, Paetzel, Pettis, Rieckenberg, Van Osdel.

### APPROVAL OF AGENDA

### EXCELLENCE IN ACTION

### HEARING FROM MEMBERS OF THE PUBLIC

### REPORT

A. Edina Education Fund

### CONSENT

- A. Minutes: September 9 work session and regular meeting; September 24 work session
- B. Personnel Recommendations
- C. Check Register - September 2024
- D. Electronic Fund Transfers - September 2024
- E. Gifts and Bequests – September 2024
- F. Edina Education Fund Gifts, 2023-2024
- G. Life, AD&D, LTD Insurance Renewal
- H. Braemar Arena Facility Use Agreement Renewal
- I. Minnesota State High School League (MSHSL) Constitutional Amendments

### DISCUSSION

- A. FY25 Early Learning Center Update - Fostering Excellence in Early Learning
- B. Middle School Orientation Day, Get Connected, Connect & Assess
- C. Data Metrics Plan Update
- D. PreK-12 Comprehensive Literacy Plan & the Science of Reading Professional Development (LETRS, OL&LA) Update
- E. Graduation Requirements
- F. Policy Review (507, 507.5, 508, 512, 516.5)

### ACTION

- A. 2024-2025 School Board Priorities
- B. Recommended Additional District Professional Development Day on the 2024-2025 Calendar
- C. Policy Review (603, 616, 618, 620)

### LEADERSHIP AND COMMITTEE UPDATES

### SUPERINTENDENT UPDATES

### INFORMATION

- A. Investment Summary - September 2024
- B. Expenditure Summary - September 2024
- C. 2024-2025 Policy Overview

### ADJOURNMENT

The meeting adjourned at 11:00 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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