

**DISTRICT 273
EDINA, MINNESOTA
MINUTES OF THE
REGULAR MEETING OF
THE SCHOOL BOARD
JANUARY 28, 2019**

7:02 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, Burke, Costello-Tennyson, Jackson, Roper, Smasal, Woitte, Carlson; Nathaniel Lindley, Deb Richards.

**APPROVAL OF MINUTES
RECOGNITION**

A. Katrina Stern, National Board Certification

**HEARINGS FROM MEMBERS
OF THE AUDIENCE**

**CONSENT ITEMS APPROVED
BY UNANIMOUS VOTE**

A. Personnel Recommendations

B. Expenditures Payable – December, 2018

C. 2019 Board Committee Appointments, Liaisons & Reps; District Committees, Councils & Teams

D. American Indian Education Parent Committee, 2019

E. Student Travel

1. EHS Economics to Boston

2. MS Chinese to Concordia Language Village

F. Commendation – Katrina Stern

DISCUSSION

A. Capital Budget Requests, 2019-20

**ACTION ITEMS APPROVED BY
UNANIMOUS VOTE**

A. Purchases of Networking Equipment

1. Wireless Equipment and Service

2. Switches

B. Middle School New Course Proposals and Course Changes

C. Agreement with EPASS

D. 2019-20 Budget Development Plan

E. South View Middle School Windows Replacement

F. Solar Possible Program at Cornelia Elementary School

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

INFORMATION

A. Enrollment – December 2018

B. Appendix I to Policy 618

C. Staff Recognition

D. Upcoming School Board Meetings

The meeting adjourned at 8:10 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. Sarah Patzloff, Clerk

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