

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE MEETING OF FEBRUARY 9, 2009

SPECIAL MEETING
5:10 P.M.

Edina Community Center
5701 Normandale Road
Room 349

SCHOOL BOARD MEMBERS PRESENT:

Ms. Idith Almog
Ms. Cathy Cella
Mr. Brian Hedberg (5:20 P.M.)
Ms. Bert Ledder
Mr. Randy Meyer (5:20 P.M.)
Mr. Peyton Robb

MEMBER ABSENT:

Mr. Jeff Johnson

PRESIDING OFFICER: Chair Randy Meyer

5:10 – 7:18 P.M.

ADMINISTRATIVE STAFF PRESENT:

Dr. Ric Dressen, Superintendent of Schools
Mr. Jay Willemsen, Director of Business Services
Dr. Jenni Norlin-Weaver, Director of Teaching and Learning
Dr. Gwen Jackson, Director of Administrative Planning and Services
Ms. Penny Kodrich, Director of Special Services
Mr. Doug Johnson, Director of Community Education Services and Community Relations

CERTIFIED CORRECT:

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Mr. Randy Meyer, Chair

Ms. Bert Ledder, Clerk

(Official Publication)
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
DISTRICT 273
EDINA, MINNESOTA
February 9, 2009

5:10 P.M. Vice Chair Almog called to order the special meeting of the Board of Education. Members present: Almog, Cella, Hedberg (5:20 P.M.), Ledder, Meyer (5:20 P.M.), Robb. Member absent: Johnson. Staff present: Dressen, Willemsen, Norlin-Weaver, Jackson, Kodrich, Johnson.

REPORT

- Edina High School Programs and Services – Dr. Bruce Locklear, Principal

ACTION ITEMS APPROVED BY UNANIMOUS VOTE

1. Master Agreement – Independent School District 273 and the Service Employees International Union, Local 284
2. Prodema/Acoustics Associates Construction Issue

LEADERSHIP UPDATE

1. District Facility Direction
2. 2009-2010 BRRRG (Budget Reduction, Reallocation and Revenue Generation)
3. Nonresident Enrollment
4. Class Size Guidelines

The meeting adjourned at 7:18 P.M. The minutes and resolutions are on file at the district office, 5701 Normandale Road, and are open to public inspection.

Mr. Randy Meyer, Chair

Ms. Bert Ledder, Clerk

OFFICIAL MINUTES OF THE BOARD OF EDUCATION OF FEBRUARY 9, 2009

5:10 P.M. Vice Chair called to order the special meeting of the Board of Education.
Members present: Almog, Cella, Hedberg (5:20 P.M.), Ledder, Meyer (5:20 P.M.), Robb.
Member absent: Johnson. Staff present: Staff present: Dressen, Willemsen, Norlin-Weaver, Jackson, Kodrich, Johnson.

REPORT

Edina High School Programs and Services – Dr. Bruce Locklear, principal, gave an update on programs and services at Edina High School, including the new initiative eMath, an alternative learning program and credit recovery.

Chair Meyer and Member Hedberg arrived.
Chair Meyer presided over the rest of the meeting.

ACTION ITEMS APPROVED BY UNANIMOUS VOTE

Master Agreement – Independent School District 273 and the Service Employees International Union, Local 284: It was moved by Member Robb and seconded by Member Almog that the resolution in Volume 80, Report 294, page 537, be approved. All members voted Aye.

Prodema/Acoustics Associates Construction Issue: It was moved by Member Cella and seconded by Member Ledder that the resolution in Volume 80, Report 295, page 538, be approved. All members voted Aye.

LEADERSHIP UPDATE

Discussion ensued regarding facility planning, the BRRRG (Budget Reduction, Reallocation and Revenue Generation) process for 2009-2010, nonresident enrollment and class size guidelines.

At 7:18 P.M., Chair Meyer adjourned the meeting.