

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE MEETING OF MAY 19, 2009

SPECIAL MEETING
5:33 P.M.

Edina Community Center
5701 Normandale Road
Room 351

SCHOOL BOARD MEMBERS PRESENT:

Ms. Idith Almog
Ms. Cathy Cella
Mr. Brian Hedberg
Mr. Jeff Johnson
Ms. Bert Ledder
Mr. Randy Meyer
Mr. Peyton Robb

PRESIDING OFFICER: Chair Randy Meyer

5:33 – 6:39 P.M.

ADMINISTRATIVE STAFF PRESENT:

Dr. Ric Dressen, Superintendent of Schools
Mr. Jay Willemsen, Director of Business Services
Dr. Gwen Jackson, Director of Administrative Planning and Services
Mr. Doug Johnson, Director of Community Education Services and Community Relations
Dr. Thel Kocher, Director of Research and Evaluation
Ms. Penny Kodrich, Director of Special Services
Dr. Michael Burke, Director of Media and Technology Services

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
May 19, 2009

5:33 P.M. Chair Meyer called to order the special meeting of the Board of Education. Members present: Almog, Cella, Hedberg, Johnson, Ledder, Meyer, Robb. Staff present: Dressen, Willemsen, Jackson, Johnson, Kocher, Kodrich, Burke.

BOARD WORKSHOP

DISCUSSION

2009-10 Budget and BRRRG (Budget Reduction, Reallocation and Revenue Generation)

The meeting adjourned at 6:39 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

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BOARD WORKSHOP

Discussion ensued regarding the 2009-2010 budget, including the budget reductions.

At 6:39 P.M., it was moved by Member Hedberg and seconded by Member Almog that the meeting be adjourned. All members voted Aye.