

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE MEETING OF JUNE 1, 2009

SPECIAL MEETING
7:37 A.M.

Edina Community Center
5701 Normandale Road
Room 200

SCHOOL BOARD MEMBERS PRESENT:

Ms. Cathy Cella
Mr. Jeff Johnson
Ms. Bert Ledder
Mr. Randy Meyer
Mr. Peyton Robb

MEMBERS ABSENT:

Ms. Idith Almog
Mr. Brian Hedberg

PRESIDING OFFICER: Chair Randy Meyer

7:37 – 7:59 A.M.

ADMINISTRATIVE STAFF PRESENT:

Dr. Ric Dressen, Superintendent of Schools
Mr. Jay Willemsen, Director of Business 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
June 1, 2009

7:37 A.M. Chair Meyer called to order the special meeting of the Board of Education. Members present: Cella, Johnson, Ledder, Meyer, Robb. Members absent: Almog, Hedberg. Staff present: Dressen, Willemsen, Johnson.

ACTION ITEMS APPROVED BY UNANIMOUS VOTE

1. Concord Elementary School HVAC Repairs
2. Countryside Elementary School Parking Lot Repair
3. Edina Community Center Window Replacement

The meeting adjourned at 7:59 A.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 JUNE 1, 2009

7:37 A.M. Chair Meyer called to order the special meeting of the Board of Education. Members present: Cella, Johnson, Ledder, Meyer, Robb. Members absent: Almog, Hedberg. Staff present: Dressen, Willemsen, Johnson.

ACTION ITEMS APPROVED BY UNANIMOUS VOTE

Concord Elementary School HVAC Repairs: It was moved by Member Robb and seconded by Member Ledder that the resolution in Volume 80, Report 435, page 803, be approved. All members voted Aye.

Countryside Elementary School Parking Lot Repair: It was moved by Member Cella and seconded by Member Johnson that the resolution in Volume 80, Report 436, page 804, be approved. All members voted Aye.

Comment: Chair Meyer requested a copy of the plans for all Board members.

Edina Community Center Window Replacement: It was moved by Member Cella and seconded by Member Robb that the resolution in Volume 80, Report 437, page 805, be approved. All members voted Aye

At 7:59 A.M., it was moved by Member Robb and seconded by Member Ledder that the meeting be adjourned. All members voted Aye.