

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE MEETING OF OCTOBER 6, 2008

SPECIAL MEETING
5:05 P.M.

Edina Community Center
5701 Normandale Road
Room 349

SCHOOL BOARD MEMBERS PRESENT:

Ms. Idith Almog
Ms. Cathy Cella
Ms. Bert Ledder
Mr. Jeff Johnson
Mr. Randy Meyer (5:10 P.M.)
Mr. Peyton Robb

MEMBER ABSENT:

Mr. Brian Hedberg

PRESIDING OFFICER: Chair Randy Meyer

5:05 – 7:45 P.M.

ADMINISTRATIVE STAFF PRESENT:

Dr. Ric Dressen, Superintendent of Schools
Dr. Jenni Norlin-Weaver, Director of Teaching and Learning

CERTIFIED CORRECT:

CERTIFIED CORRECT:

Mr. Randy Meyer, Chair

Ms. Bert Ledder, Clerk

(Official Publication)
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
DISTRICT 273
EDINA, MINNESOTA
October 6, 2008

5:05 P.M. Vice Chair Robb called to order the special meeting of the Board of Education. Members present: Almog, Cella, Johnson, Ledder, Meyer (5:10 P.M.), Robb. Member absent: Hedberg. Staff present: Dressen, Norlin-Weaver.

DISCUSSION

1. Dialogue with Senator Geoff Michel
2. Superintendent's Advisory Council and superintendent's contracts
3. Training with TeamWorks International

ACTION ITEM APPROVED BY UNANIMOUS VOTE

Settlement Agreement – Independent School District 273, Education
Minnesota/Edina and Kathleen McClure

The meeting adjourned at 7:45 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 OCTOBER 6, 2008

5:05 P.M. Vice Chair Robb called to order the special meeting of the Board of Education. Members present: Almog, Cella, Johnson, Ledder, Meyer 5:10 P.M.), Robb. Member absent: Hedberg. Staff present: Dressen, Norlin-Weaver.

DISCUSSION

Discussion ensued between the Board and Senator Geoff Michel regarding the upcoming Minnesota legislative session.

(Chair Meyer joined the meeting at 5:10 P.M.)

The Board discussed the contracts for the Superintendent's Advisory Council and the superintendent.

Amy Anderson and Jeff Ronneberg from TeamWorks International provided training to the Board on governance and leadership.

ACTION ITEM APPROVED BY UNANIMOUS VOTE

Settlement Agreement – Independent School District 273, Education Minnesota/Edina and Kathleen McClure: It was moved by Member Johnson and seconded by Member Robb that the resolution in Volume 80, Report 121, page 239, be approved. All members voted Aye.

At 7:45 A.M., it was moved by Member Johnson and seconded by Member Almog that the meeting be adjourned. All members voted Aye.