

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE MEETING OF JUNE 15, 2009

SPECIAL MEETING
5:00 P.M.

Edina Community Center
5701 Normandale Road
Room 349

SCHOOL BOARD MEMBERS PRESENT:

Ms. Idith Almog
Ms. Cathy Cella
Mr. Brian Hedberg (5:05 P.M.)
Mr. Jeff Johnson
Ms. Bert Ledder
Mr. Randy Meyer (5:15 P.M.)
Mr. Peyton Robb

PRESIDING OFFICER: Chair Randy Meyer

5:00 – 7:52 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
Dr. Michael Burke, Director of Media and Technology 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 15, 2009

5:00 P.M. Vice Chair Almog called to order the special meeting of the Board of Education. Members present: Almog, Cella, Hedberg (5:05 P.M.), Johnson, Ledder, Meyer (5:15 P.M.), Robb. Staff present: Dressen, Willemsen, Norlin-Weaver, Jackson, Kodrich, Burke, Johnson.

BOARD WORKSHOP

(Member Hedberg arrived at 5:05 P.M.)

DISCUSSION

Personalized Learning Initiative

(Chair Meyer arrived at 5:15 P.M.)

CLOSED SESSION

Negotiation Plans Parameters

BOARD WORKSHOP

DISCUSSION

2009-2010 General Fund Budget

- BRRRG (Budget Reduction, Reallocation and Revenue Generation)
- Enhancements

The meeting adjourned at 7:52 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 JUNE 15, 2009

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BOARD WORKSHOPDISCUSSION

(Member Hedberg arrived at 5:05 P.M.)

Personalized Learning Initiative: Dr. Jenni Norlin-Weaver, Director of Teaching and Learning, provided an overview of the priorities of the initiative: cultivating relationships, using data and responding flexibility.

(Chair Meyer arrived at 5:15 P.M.)

There being no one present to address the Board, it was moved by Member Almog and seconded by Member Robb that the meeting be closed at 5:16 P.M. All members voted Aye.

CLOSED SESSION

Negotiation Parameters: The Board discussed negotiations planning for the 2009–2010 school year.

Upon conclusion of the closed session at 6:14 P.M., it was moved by Member Ledder and seconded by Member Almog to reopen the meeting. All members voted Aye.

BOARD WORKSHOPDISCUSSION

2009-2010 General Fund Budget: Superintendent Dressen and Mr. Jay Willemssen, Director of Business Services, provided an overview of the 2009-2010 general fund budget, including the Budget Reduction, Reallocation and Revenue Generation (BRRRG) items. The Board discussed budget plans and gave direction to the administration for finalizing the budget.

At 7:52 P.M., it was moved by Member Hedberg and seconded by Member Johnson that the meeting be adjourned. All members voted Aye.