

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
UNOFFICIAL MINUTES OF THE JUNE 24, 2024
SCHOOL BOARD MEETING

A Regular Meeting of the Independent School District 272, Eden Prairie Schools, was held on June 24, 2024, in the Eden Prairie District Administrative Offices, 8100 School Road, Eden Prairie, MN 55344.

1. **Convene: 6:00 PM (Roll Call)**

School Board Members:

Present: Steve Bartz, Aaron Casper, Abby Libsack, Kim Ross, Charles "CJ" Strehl, Dennis Stubbs and Board Member Debjyoti "DD" Dwivedy joined meeting remotely.

Present: Superintendent Josh Swanson

2. **Pledge of Allegiance**

3. **Agenda Review and Approval – Motion** by S. Bartz, **Seconded** by C. Strehl to approval of the agenda for the Monday,

June 24, 2024, meeting of the School Board of Independent School District 272, Eden Prairie Schools; **Motion Amended** by D. Dwivedy, **Seconded** by D. Stubbs to remove "Discussion: School Board Member Long-term Absence" from Work Plan (Item #11) and place Discussion before Item #10, Board Action on Committee Reports & Minutes – Passed 6-1 (Yes-AC, DD, SB, KR, AL, DS; No-CS); **Original Motion** Passed Unanimously

4. **Approval of Previous Minutes – Motion** by S. Bartz, **Seconded** by K. Ross to approval of the UNOFFICIAL Minutes of the School Board Regular Business Meetings on May 28, 2024, and the Workshop Notes for June 10, 2024, Passed Unanimously

5. **Public Comment (4)** – Graduation & District Policies (2), Violence at CMS & EPHS, Elementary Behavior and Accountability

6. **Announcements**

Eagle Excellence is never hard to find in June, when we celebrate the year-end achievements of our students. Despite some of the challenges of this year's graduation ceremony, I know we were all filled with pride watching the newest Eden Prairie Schools alumni cross the stage and accept their diplomas, especially in this historic year. I, and all of our staff, wish the Class of 2024 all the best as they move into their futures ready to contribute to their communities and inspire others.

- I want to extend a specific congratulations to our [44 EPHS AVID Class of 2024 graduates!](#) AVID, which stands for Advancement Via Individual Determination, is a 7 through 12th grade cohort program that supports students with academic and personal skill development as well as college and career readiness. The Class of 2024 is our largest AVID graduating class so far, with 44 students! The class has been awarded countless merit scholarships to support them in pursuit of their postsecondary goals.
- Over 60 seniors at Eden Prairie High School were celebrated with scholarships during the [Celebration of Excellence](#) on May 16. The event showcased the community's pride in and support for these outstanding students, and scholarships for our seniors were generously provided by various local organizations and foundations, including the Foundation for Eden Prairie Schools, Grace Church, the Eden Prairie Education Association, Eden Prairie Lions, Eden Prairie Noon Rotary, and many more. **Thank you** to our amazing community partners for nurturing the potential and success of our students at this exciting time in their lives!
- Well done and **Congratulations** to the EPHS softball team for winning all four Section 2AAAA games and advancing to the state tournament for the first time in five years, finishing in 3rd place.
- Our Marketing & Communications team continues to earn national recognition, most recently with seven awards from the National School Public Relations Association. These awards recognized the team's excellence in strategy, emergency communications, newsletters, marketing, video, and branding. As you all know, Executive Director of Marketing & Communications Dirk Tedmon is a finalist for the association's National School Communicator of the Year Award, and we're wishing him luck as he travels to Seattle next month for the national conference!

- **Congratulations** to CMS eighth grader Sahil Parasharami for winning first place in the 13th annual World of 8 Billion international student video contest! His 60-second video, "Coastal Communities," explores climate migration due to sea level rise affecting cities like New York, Miami, San Francisco, and Mumbai. In addition to being on the CMS speech and debate team, Sahil won second place in the junior Olympics for pickleball, is a state champion for ATA Taekwondo, and is also an avid cricketer. Way to go, Sahil!
- **Kudos** to Eden Lake's fifth grade student Atharv Wani for being a top state winner in the 2024 Math Masters competition. Atharv had a first-place tie in the 5th grade face drill round! As a top winner, he was awarded tickets to an upcoming Minnesota Twins baseball game.
- **Congratulations** to the EPHS boys' tennis team. They had an impressive performance in the 2024 State Class AA State Championship, with a fifth-place finish!

7. Board Work

- A. Decision Preparation
- B. Required Board Action
 - 1) *Resolution* Awarding the 2024 Certificates of Participation for Property Purchase
 - a. Ehlers presents "Sale Day Report"
 - b. Board Resolution to Ratify Sale of Bonds – **Motion** by A. Libsack, **Seconded** by A. Casper to approve and adopt as presented – Passed Unanimously
 - c. Taxable Certificates of Participation, Series 2024A
 - d. General Certificate of the District
 - 2) Approval of FY 2024-25 Adopted Budget – **Motion** by A. Libsack, **Seconded** by A. Casper to approve as presented – Passed Unanimously
 - a. Executive Summary
 - b. Budget Presentation
 - c. Budget Report
 - 3) ISD 287 10-Year Facilities Maintenance Resolution – **Motion** by A. Libsack, **Seconded** by A. Casper to approve as presented – Passed Unanimously
 - a. Executive Summary
 - b. ISD 287 LTFM Expenditure Application
 - c. Resolution - *Roll Call*
- C. Approval of FY 2024-25 School Meal Prices **Motion** by K. Ross, **Seconded** by S. Bartz to approve as presented – Passed Unanimously
- D. Policy Monitoring
 - 1) 2023-2024 Ends 1.1, 1.2, 1.3, 1.4, 1.5, 1.6 Operational Interpretation (OI) & Measurement Plan
 - a. Ends 1.1 OI and Measurement Plan
Motion by K. Ross, **Seconded** by S. Bartz, OI is reasonable – Passed Unanimously
Motion by K. Ross, **Seconded** by A. Casper, Measurement Plan evidence supports OI – Passed Unanimously 5-2 (Yes-AC,DD,ST,KR,DS; No-CS,AL)
 - b. Ends 1.2 OI and Measurement Plan
Motion by S. Bartz, **Seconded** by A. Casper, OI is reasonable – Passed Unanimously
Motion by S. Bartz, **Seconded** by A. Libsack, Measurement Plan evidence supports OI – Passed Unanimously
 - c. Ends 1.3 OI and Measurement Plan
Motion by A. Casper, **Seconded** by S. Bartz, OI is reasonable – Passed Unanimously
Motion by A. Casper, **Seconded** by A. Libsack, Measurement Plan evidence supports OI – Passed Unanimously
 - d. Ends 1.4 OI and Measurement Plan
Motion by A. Casper, **Seconded** by S. Bartz, OI is reasonable – Passed Unanimously
Motion by A. Casper, **Seconded** by K. Ross, Measurement Plan evidence supports OI – Passed Unanimously

Motion by A. Casper, **Seconded** by S. Bartz to recess at 8:38 p.m. – Passed Unanimously; resumed at 8:39 p.m.

- e. Ends 1.5 OI and Measurement Plan
 - Motion** by A. Casper, **Seconded** by K. Ross, OI is reasonable – Passed Unanimously
 - Motion** by A. Casper, **Seconded** by S. Bartz, Measurement Plan evidence supports OI – Passed Unanimously
- f. Ends 1.6 OI and Measurement Plan
 - Motion** by S. Bartz, **Seconded** by A. Casper, OI is Reasonable – Passed Unanimously
 - Motion** by A. Casper, **Seconded** by K. Ross, Measurement Plan evidence supports OI – **Motion Failed** 1-6; Yes (1) K. Ross; No (6) AC,DD,SB,CS,AL,DS
- E. Record of Board Self-Evaluation - *No Updates*
 - 1) 2023-24 Record of Board Policy Monitoring - Governance Process (GP's) & Board-Management Delegation (BMD's)
 - 2) 2023-24 Record of Board Policy Monitoring - Executive Limitations (EL's)
 - 3) 2023-24 Record of Board Policy Monitoring - Ends
- 8. **Superintendent Consent Agenda – Motion** by A. Casper, **Seconded** by C. Strehl to approve as presented – Passed Unanimously
 - A. Monthly Reports
 - 1) Resolution of Acceptance of Donations
 - 2) Human Resources Report
 - 3) Business Services Reports
 - a. Board Business
 - b. Financial Report - Monthly Revenue/Expenditure Report
 - B. Q-Comp Annual Report
 - C. EPS 10-Year Facilities Maintenance Plan
 - 1) Executive Summary
 - 2) Long Term Facility Maintenance (LTFM) 10-Year Expenditure Application
 - 3) Long Term Facility Maintenance (LTFM) 10-Year Revenue Projection
 - D. MSHSL Resolution for Membership
 - E. Annual Review of District Mandated Policies
 - F. 2024 Joint Powers Agreement - Metro South
 - 1) Executive Summary
 - G. 2023-2025 MOU Read Act: Letter of Agreement
- 9. **Superintendent's Incidental Information Report**
- 10. **School Board Member Long-term Absence – Discussion – Motion** by C. Strehl to table discussion, **No Second, Motion Failed**
- 11. **Board Action on Committee Reports & Minutes**
 - A. Board Development Committee
 - B. Community Linkage Committee
 - 1) CLC Minutes from June 20, 2024 – **Motion** by A. Libsack, **Seconded** by K. Ross to accept as presented – Passed Unanimously
 - 2) Review Updated "*DRAFT*" Topic for Inspiring News Article - *September 2024* – **Motion** by A. Casper, **Seconded** by D. Stubbs to approve article as presented – Passed Unanimously
 - 3) Measuring What Matters (MWM): Prudent Fiscal Management Release
 - C. Negotiations Committee
 - D. Policy Committee
 - 1) ENDS Policy Monitoring Process with Flow Chart Updated – **Motion** by A. Casper, **Seconded** by S. Bartz accepted as presented – Passed Unanimously
- 12. **Other Board Updates (AMSD, BRIGHTWORKS, ISD 287, MSHSL)**
 - A. AMSD – No Update
 - B. ISD 287 – Board Updated
 - C. BRIGHTWORKS – No Update
 - D. MSHSL (Minnesota State High School League) – Board Updated

13. **Board Work Plan**

A. Work Plan Changes Document – **Motion** by S. Bartz, **Seconded** by D. Stubbs to approve w/changes – Passed Unanimously

Eden Prairie School Board
2023–24 WORK PLAN CHANGES
“Proposed” Changes – June 24, 2024

Date of Meeting/Workshop	Changes Requested
Monday, July 22, 2024 (7:30 a.m.)	
Monday, August 26, 2024	- ADD: Ends 1.6 - Monitoring Measuring Plan
Monday, September 9, 2024 – Workshop	- ADD: Discussion: School Board Member Long-term Absence – Moved to Discussion on Agenda for 6/24/24 Meeting, Item #10
Monday, September 23, 2024	
Monday, October 14, 2024 (5:00 p.m.) – Joint Meeting with the Eden Prairie City Council	
Monday, October 14, 2024 (6:30 p.m.) – Workshop	
Monday, October 28, 2024	
Tuesday , November 12, 2024 – Special Business Meeting (Canvass Elections)	
Tuesday , November 12, 2024 – Workshop	
Monday, November 25, 2024	
Monday, December 9, 2024	
Monday, January 6, 2025 (6:00 p.m.) Annual Org. Meeting	
Monday, January 6, 2025 (6:30 p.m.) – Workshop	
Monday, January 27, 2025	
Monday, February 10, 2025 – Workshop	
Monday, February 24, 2025	
Monday, March 10, 2025 – Workshop	
Monday, March 24, 2025	
Monday, April 14, 2025 – Workshop	
Monday, April 28, 2025	
Monday, May 12, 2025 - Workshop	
Tuesday , May 27, 2025	
Monday, June 9, 2025 – Workshop	
Monday, June 23, 2025	
Placeholder – General Board Work	
Placeholder – Policy Review	

B. School Board Annual Work Plan

- 1) 2023-24 - June
- 2) 2024-25 - July-June

14. **Adjournment** – **Motion** by A. Casper, **Seconded** by S. Bartz to adjourn at 10:28 **PM** – Passed Unanimously

Abby Libsack – Board Clerk