



**School Board Regular Meeting  
Monday, April 17, 2023; 7:00 PM  
ECC Room 349**

- I. Determination of Quorum and Call to Order**
- II. Approval of Agenda**
- III. Excellence in Action**
- IV. Hearing from Members of the Public**
- V. Consent Agenda**
  - A. Minutes: *March 13 work session and regular meetings, March 28 work session and special meeting, April 4 and 13 special meetings*
  - B. Personnel Recommendations
  - C. Termination and Non-Renewal of Probationary Teachers and Long-term Substitutes
  - D. Check Register - March 2023
  - E. Electronic Fund Transfer - March 2023
  - F. Gifts and Bequests - March 2023
  - G. 2023 South View Middle School Courtyard Project Bids
  - H. Emergency Responder Radio Coverage Purchase
  - I. Fiscal Year 2024 Preliminary Operating Capital Budget
  - J. Health Occupations Students of America (HOSA)
  - K. Student Travel – Croatia
  - L. Amended MOU for Alternative Quality Compensation & Teacher Evaluation Programming
  - M. Quality Compensation Annual Report 2022-2023
- VI. Discussion**
  - A. Comprehensive Literacy Plan 6-12

**Description:** The Edina Comprehensive Literacy Plan K-12 has been developed in response to the Edina Public Schools 2020-2027 Strategic Plan's call to review, develop, and implement a continuous improvement plan for literacy, readiness, and rigor for all. The 6-12 Comprehensive Literacy Plan defines the unified commitments for secondary ELA programming in EPS. The success of the Secondary Implementation Plan will be measured by the District Data Metrics Plan each year.

**Presenter(s):** Bethany Van Osdel, Assistant Director of Teaching and Learning; and Jody De St. Hubert, Director of Teaching and Learning
  - B. Talent Development Universal Screener Recommendation

**Description:** The current recommendation of reinstatement of CogAT as a Talent Development universal screener comes in light of design team work that followed implementation science and EPS's shift away from Gifted Education to Talent Development. In a system of talent development, a portfolio with multiple assessment tools is necessary for identification in order to ensure that all students have an equitable opportunity for access to talent development opportunities. Diversity of assessment within the portfolio is necessary in order to uncover hidden talents. The CogAT

brings an opportunity to view all students through a strengths-based mindset..

**Presenter(s):** Jody De St. Hubert, Director of Teaching and Learning; Leigh Ann Feily, Student Support Services Continuous Improvement Specialist and MTSS Coordinator; and Debra Richards, Talent Development Coordinator

C. Student Travel – Japan and France

**Description:** EHS Career and Technology Japan Travel Experience 2024; and Edina High School France Student Exchange

**Presenter(s):** Jody De St. Hubert, Director of Teaching and Learning

D. Policy Review (206, 710, 712)

**Description:** These policies were reviewed with an eye toward clarity and alignment with District practice and state and federal statutes.

**Presenter(s):** Board Policy Committee

## VII. Action

A. Ratification of Sale – General Obligation Capital Notes and Facilities Maintenance Bonds, Series 2023A

**Description:** At the February 13, 2022, Regular Meeting, the Board of Education passed a resolution authorizing the District administration, its municipal advisors, and a Board of Education officer, under specified conditions, to take proposals and execute the sale of general obligation capital notes and facilities maintenance bonds to finance certain fixed asset purchases and a portion of the District's long-term facilities maintenance plan. The resolution also provided that the accepted proposal would be ratified by the Board of Education at a regular or special meeting on the first practicable date after acceptance by the authorized officials. The sale of the bonds took place on April 12, 2023. There were seven bidders on the District's public offering of the bonds with the lowest bid bearing a true interest cost of 2.9040%, below the Board's maximum parameter of 4.0000%. On April 6, 2023, credit rating agency Moody's Investor Service released a statement affirming the District's underlying Aaa credit rating, the highest possible rating.

**Presenter(s):** Mert Woodard, Director of Business Services

**Recommendation:** Approve the resolution ratifying the award of the sale, determining the form and details, authorizing the execution, delivery, and registration of the General Obligation Capital Notes and Facilities Maintenance Bonds, Series 2023A.

B. Approval of Intermediate School District No. 287's Fiscal Year 2025 Long-Term Facilities Maintenance Expenditure Budget

**Description:** The 2015 legislative session established the Long-term Facilities Maintenance Revenue Program for School Districts, replacing the Health and Safety Revenue, Deferred Maintenance Revenue, and Alternative Facilities Bonding and Levy programs beginning with fiscal year 2017. Annually, Intermediate School District No. 287 must have a ten-year capital plan adopted by its board and each member district's school board. Intermediate School District No. 287 approves the levy a year in advance to accommodate several of its member districts who levy a year in advance.

**Presenter(s):** Mert Woodard, Director of Business Services

**Recommendation:** Approve Intermediate School District No. 287's Long-Term Facilities Maintenance expenditure plan for fiscal years 2025 through 2034 and adopt the resolution affirming the District's portion of the fiscal year 2025 expenditures in the amount of \$67,520.

C. Food Service Management Contract Renewal - 2023-2024

**Description:** Prior to the start of the 2022-2023 school year the District conducted a request for proposals (RFP) process to select a vendor to provide the District with school nutrition management services. Various District stakeholders were involved in

the RFP process, including, but not limited to, Board members, District administration, the District's appointed sourcing agent, families of students, and students. A district-wide survey was also an element of the selection process. Compass Group USA, Inc. through its Chartwells division was selected to continue as the District's school nutrition manager. During the 2022-2023 school year the District has sought feedback from students, staff, and the Food Wellness Committee regarding Chartwells' performance. The feedback indicates that Chartwells has met expectations and has improved its quality of service over the prior year.

**Presenter(s)**: Mert Woodard, Director of Business Services

**Recommendation**: Authorize the District administration to execute all agreements necessary to exercise the District's option to extend the current school nutrition management services contract with Compass Group USA, Inc., by and through its Chartwells division, by one year, with the term ending June 30, 2024.

D. Policy Review (701, 702, 703, 704, 705, 706, 707)

**Description**: These policies were reviewed with an eye toward clarity and alignment with District practice and state and federal statutes.

**Presenter(s)**: Board Policy Committee

**Recommendation**: Accept the revised policies as presented.

**VIII. Leadership and Committee Updates**

**IX. Superintendent Updates**

**X. Adjournment**

**XI. Information**

A. March Enrollment Mobility Report

B. Governmental Fund Expenditure Report - March 2023

C. Investment Report - March 2023