

**INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS**  
**UNOFFICIAL MINUTES OF THE DECEMBER 12, 2022**  
**SCHOOL BOARD MEETING**

A Regular Meeting of the Independent School District 272, Eden Prairie Schools was held on December 12, 2022, in the Eden Prairie District Administrative Offices, 8100 School Road, Eden Prairie, MN 55344.

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

School Board: Steven Bartz, Aaron Casper, Debjyoti "DD" Dwivedy (arrived 6:04 p.m.), Kim Ross, Adam Seidel, Charles "CJ" Strehl, Dennis Stubbs

**2. Pledge of Allegiance**

**3. Agenda Review and Approval – Motion** by S. Bartz, **Seconded** by K. Ross to approve the agenda as presented for the Monday, December 12, 2022 meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed 6-0.

**4. Approval of Previous Minutes – Motion** by K. Ross, **Seconded** by D. Stubbs to approve the UNOFFICIAL Minutes of the School Board Regular Business Meetings on November 28, 2022 – Passed 6-0

**5. Spotlight on Success**

*Cedar Ridge Elementary - Inspire Choice Pilot*

**6. Public Comment – (5):** J. Schultz (BB Coach); A. Roslansky (BB Coach & Mental Health Advocacy); J. Robinson (BB Coach); B. Anderson (Hands-on Learning); D. Seidel (Congratulations to son on a job well done)

**7. Truth in Taxation Hearing**

A. Pay 2023 Presentation

**8. Public Comment - Truth in Taxation – (1):** S. Langsdorf

**9. Announcements**

- **Exciting News:** Last week, our girls and boys varsity hockey teams were [welcomed to their new locker rooms](#) at the Eden Prairie Community Center. The revitalized spaces celebrate the success of past Eagles teams and create energy and excitement for those to come.
- **Congratulations** to Graduate Abby Drach (EPHS '15), who went on to Nordic ski competitively for Dartmouth College, now [addresses the problem of poorly-designed activewear for women](#) with her Minneapolis-based business [Indura Athletic](#).
- **Congratulations** to 11th grader Teddy Townsend who is on [the Star Tribune's list of 15 players to watch](#) in this season of high school boys' hockey. Go Eagles!
- **Recognition** to Departing Board Chair/Member: **Adam Seidel** (2015-2023)
- **Recognition** to Departing Board Member: **Francesca Pagan-Umar** (2021-2022)
- **Recognition from MSBA: Aaron Casper – Certificates (2):**
  - Certificate of Training for completing the MSBA Leadership Development Program – Phase I, II, III, IV
  - Director's Award for 2022-2023 – this is recognition for those persons who complete one hundred or more hours of attendance at MSBA & NSBA sponsored meetings and activities within a four-year period of time.

**Motion** by A. Seidel, **Seconded** by A. Casper to recess 7:40 p.m. – Passed Unanimously; Meeting resumed

**10. Board Work**

A. Decision Preparation

B. Required Board Action

1) Approval of Final Fiscal Year (FY) 2023-24 Levy

**Motion** by A. Casper, **Seconded** by A. Seidel to approve the School Board of Independent School District #272 approve a final levy for taxes payable in 2023 in the amount of \$56,908,261.01.

**Motion Amended** by C. Strehl, **Seconded** by S. Bartz, to reduce the Certify Pay Levy 2023-2024 to \$56,545,261.01 – **Motion Failed** 2-5: Yes: CS, SB; No: AS, DD, AC, DS, KR; **Original Motion** Passed Unanimously 7-0

a. Executive Summary of Pay 2023 Levy

b. Levy Presentation

c. Pay 23 Final Levy Comparison

- 2) 2021-2022 School Board Year-End Treasurer's Report – **Motion** by A. Seidel, **Seconded** by A. Casper to adopt the Treasurers Report – Passed Unanimously
- 3) Resolution Designating Combined Polling Places for 2023 – **Motion** by D. Dwivedy, **Seconded** by A. Casper that the Eden Prairie School Board of Independent School District #272 approves and adopts the *Resolution* designating combined polling places for the 2023 School District Election(s) – Passed 7-0 (Yes:7 – AC, AS, CS, DD, DS, KR, SB; No: 0)

C. Policy Monitoring

- 1) EL 2.5 Financial Planning and Budgeting  
**OI Motion** by S. Bartz **Seconded** by A. Seidel, that by exception, the overarching and all child policies of the OI for EL 2.5 through EL 2.5.4 are reasonable – Passed Unanimously  
**Evidence Motion** by K. Ross, **Seconded** by D. Stubbs, that the Evidence for EL 2.5 and all the child policies are in compliance – Passed Unanimously
- 2) EL 2.0 Global Executive Constraint  
**OI Motion** by A. Seidel, **Seconded** by D. Dwivedy that the OI is reasonable – Passed Unanimously  
**Evidence Motion** by A. Seidel, **Seconded** by A. Casper that the Evidence demonstrates compliance – Passed Unanimously

D. Record of Board Self-Evaluation

- 1) 2021-22 Record of Board Policy Monitoring - Governance Policies (*No Updates*)
- 2) Record of Board Policy Monitoring - Executive Limitation (EL's)  
**Motion** by K. Ross, **Seconded** by S. Bartz to accept the Record of Board Policy Monitoring for the Executive Limitations Policies as presented – Passed Unanimously
- 3) 2022-22 Record of Board Policy Monitoring - Ends (1.1 - 1.6) - (*No Updates*)

11. **Superintendent Consent Agenda** – **Motion** by A. Casper, **Seconded** by A. Seidel to accept the Consent Agenda as presented – Passed Unanimously

A. Monthly Reports

- 1) Human Resources Report
- 2) Business Services Reports
  - a. Board Business
  - b. Financial Report - Monthly Revenue/Expenditure Report

B. Cabinet Contracts

C. Student Handbook Update

- 1) Executive Summary
- 2) EPHS Student Handbook - Update to Page 6 & 7

12. **Superintendent's Incidental Information Report**

- A. 2022-23 Board Education & Workshop Topic: Strategic Planning

13. **Board Action on Committee Reports & Minutes**

A. Board Development Committee

- 1) Minutes from the 12/7/22 Committee Meeting  
**Motion** by A. Seidel, **Seconded** by A. Casper to accept minutes as presented – Passed Unanimously

B. Community Linkage Committee

- 1) Inspiring New Article  
**Motion** by C. Strehl, **Seconded** by A. Seidel to approve as presented – Passed Unanimously
- 2) MWM - Graduation Rate Metrics  
**Motion** by C. Strehl, **Seconded** by A. Casper to approve with grammatical changes noted – Passed Unanimously
- 3) Measuring What Matters - 3rd Grade Metric - *First Draft*
- 4) Year-end CLC Summary - 2022 Plan vs. Accomplishments

C. Negotiations Committee

D. Policy Committee

**14. Other Board Updates (AMSD, ECSU, ISD 287, MSHSL)**

- A. AMSD (Association of Metropolitan Schools) – *Update provided*
- B. ECSU (Metropolitan Educational Cooperative Service Unit) – *No update*
- C. ISD 287 (Intermediate School District 287) – *n/a*
- D. MSHSL (Minnesota State High School League) – *Update provided*

**15. Board Work Plan**

- A. Work Plan Change Document – **Motion** by A. Seidel, **Seconded** by D. Stubbs to approve as presented and **Amended** – Passed Unanimously

**Eden Prairie School Board**  
**2022–23 WORK PLAN CHANGES**  
**“Proposed” Changes**  
**December 12, 2022**

Date of Meeting/Workshop	Changes Requested
Monday, January 9, 2023 – <b>Annual Organization Meeting</b>	
Monday, January 9, 2023 – <b>Workshop</b>	
Monday, January 23, 2023	<b>Add:</b> <i>Closed Session for Negotiations</i>
Monday, February 13, 2023 – <b>Workshop</b>	<b>Added (Moved from 4/10/23):</b> <ul style="list-style-type: none"> <li>- <i>Sample Agenda &amp; Discussion of Agenda Elements</i></li> <li>- <i>Source of Agenda Items: Board Request for Information; Superintendent Information; Agenda Timeline</i></li> </ul>
Monday, February 27, 2023	
Monday, March 13, 2023 – <b>Workshop</b>	<b>Added (Moved from 4/10/23):</b> <ul style="list-style-type: none"> <li>- <i>Mechanics of Monitoring</i></li> </ul>
Monday, March 27, 2023	
Monday, April 10, 2023 – <b>Workshop</b>	<b>Added (Moved from 3/13/23):</b> <ul style="list-style-type: none"> <li>- <i>Discuss Policy Change Process</i></li> <li>- <i>New Policy Introductions</i></li> </ul>
Monday, April 24, 2023	
Monday, May 8, 2023	
Monday, May 22, 2023	
Monday, June 12, 2023	
Monday, June 26, 2023	
<b>Placeholder – General Board Work</b>	
<ul style="list-style-type: none"> <li>• 2022-23 Board Education &amp; Workshop Topics: <ul style="list-style-type: none"> <li>○ Strategic Planning (Spring 2023)</li> <li>○ Types of Assessments (Spring 2023)</li> </ul> </li> </ul>	
<b>Placeholder – Policy Review</b>	
<ul style="list-style-type: none"> <li>• GP Policy 4.4.3 – Governance Process – Officer Roles: Clarification of fiscal year</li> <li>• GP Policy <a href="#">2.6.7</a> – Discuss Financial Management and Operations</li> </ul>	

- B. 2022-23 Board Annual Work Plan

16. **Closed Session: Review of FY 2021-22 Superintendent Annual Review (Minn. Stat. 13D.05, Subd. 3)**

**Motion** by A. Seidel, **Seconded** by S. Bartz to move into Closed Session at 9:46 p.m. – Passed Unanimously

**Motion** by A. Seidel, **Seconded** by A. Casper to move out of Closed Session and resume regular Business Meeting at 10:52 p.m.

17. **Adjournment – Motion** by A. Seidel, **Seconded** by A. Casper to adjourn at 10:53 p.m. – Passed Unanimously

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Debjyoti Dwivedy – Board Clerk