

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
UNOFFICIAL MINUTES OF THE AUGUST 10, 2020
SCHOOL BOARD MEETING

A Regular Business Meeting of the Independent School District 272, Eden Prairie Schools, was held on Monday, August 10, 2020 in the Eden Prairie High School/PAC, 17185 Valley View Road, Eden Prairie, MN 55346.

1. CONVENE: Call to Order at 6:00 PM

Present: Aaron Casper, Debjyoti "DD" Dwivedy, Elaine Larabee, Holly Link, Adam Seidel, Veronica Stoltz, Terri Swartout

Present: Superintendent Josh Swanson

2. Pledge of Allegiance

3. Agenda Review and Approval

MOTION by D. Dwivedy, **Seconded** V. Stoltz to approve the agenda as presented – Passed Unanimously

4. Board Work

A. Decision Preparation

1) Safe Learning Plan

a. Eden Prairie Schools Opening 2020 Report

b. Presentation

MOTION by A. Seidel, **Seconded** by D. Dwivedy to recess for 10 minutes due to technical difficulties at 8:08 p.m. – Passed Unanimously
Meeting resumed at 8:18 p.m.

c. Return to Learning Infographic

d. MN Department of Health - Data for K-12 Schools: 14-day COVID-19 Case Rate by County

e. MN Department of Public Safety (State Fire Marshal Division) - School Occupant Loads for COVID-19 Restrictions

f. COVID-19 Preparedness Plan

g. COVID-19 Cleaning Procedures

2) EP Online

a. Executive Summary

b. EP Online Presentation

B. Required Board Action

1) Potential Decision for 2020-21 School Opening

MOTION by H. Link, **Seconded** by A. Casper to approve the Superintendent's Recommendation as presented:

- Begin the year in Elementary and Secondary Hybrid Model
- K-1 Five Days Per Week in the Building
- 2-12 AA/BB/VL Model
- Reassess at the September 28th Board Meeting to create a planful return toward in-person learning
- Per the MSBA recommended resolution: Provide authority to the Superintendent to move between the three models if necessary for public health

MOTION AMENDED by A. Seidel, **Seconded** by D. Dwivedy to change only point three to reflect:

- 2-6 Five Days Per Week in the Building
- 7-12 AA/BB/VL Model

AMENDED MOTION failed 2-5; Yes (2): AS, DD; No (5): AC, EL, HL, VS, TS

Original **MOTION**, Passed Unamioulsly 7-0; Yes – VS, AC, HL, AS, EL, TS, DD; No – 0

5. Board Work Plan

A. Work Plan Change Document

MOTION by D. Dwivedy, **Seconded** by V. Stoltz to approve the changes as presented – Passed Unanimously

**Eden Prairie School Board
2020 – 2021 WORK PLAN CHANGES
“Proposed” Changes for the
August 10, 2020 Meeting**

Date of Meeting/Workshop	Changes Requested
Thursday, August 13, 2020 – Brief Business Mtg.	- <i>Cancelled</i>
Monday, August 24, 2020	- <i>Add: EP Online (Required Board Action)</i>
Monday, September 14, 2020 – Brief Business Mtg	
Monday, September 14, 2020 – Workshop	
Monday, September 28, 2020	- <i>Add: Reassessment Update – Safe Schools Plan (Required Board Action)</i>
Monday, October 12, 2020 – Workshop	
Monday, October 26, 2020	
Monday, November 9, 2020 – Brief Business Mtg	
Monday, November 9, 2020 – Workshop	
Monday, November 23, 2020	
Monday, December 14, 2020	
Placeholder – General Board Work	
<ul style="list-style-type: none"> • 2020-2021 School Year (August) Schedule School Site Visits • Cultural Proficiency Continuum • MN Student Survey Report Discussion • Board Development Training • Distant Learning Virtual Visits 	
Placeholder – Policy Review	
<ul style="list-style-type: none"> • A review of all Board Policies as it relates to race inclusion for all students in all ethnic groups 	

B. 2020-21 Board Annual Work Plan

6. Adjournment

MOTION by A. Seidel, **Seconded** by T. Swartout to adjourn meeting at 11:03 PM



Debjyoti Dwivedy – Board Clerk