

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
UNOFFICIAL MINUTES OF THE DECEMBER 14, 2020
SCHOOL BOARD MEETING

A Regular Meeting of the Independent School District 272, Eden Prairie Schools, was held on December 14, 2020 via Zoom Webinar Conferencing.

1. Convene: 6:00 PM

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

Present: Superintendent Josh Swanson

2. Agenda Review and Approval – MOTION by A. Seidel, **Seconded** by H. Link to **AMEND** agenda for the Monday, December 14, 2020 meeting, moving Item #7, *Spotlight on Success* to Item #6, and moving Item #6, *Announcements*, to Item #7 – Passed Unanimously 7-0, (HL, TS, AS, DD, EL, AC, VS); Original **MOTION** made by A. Casper, **Seconded** by V. Stoltz to approve the agenda as **AMENDED** – Passed Unanimously 7-0 (HL, TS, AS, DD, EL, AC, VS)

3. Approval of Previous Minutes – MOTION by T. Swartout, **Seconded** by A. Casper to approve the UNOFFICIAL Minutes of the School Board Regular Business Meetings on November 23, 2020 – Passed Unanimously 7-0, (HL, TS, AS, DD, EL, A, VS)

4. Truth in Taxation Hearing

A. 2021 Presentation

5. Public Comment – None to Report

6. Spotlight on Success – Forest Hills Elementary – Sharing practices used both in school and during distance learning to ensure students' social emotional learning is kept a priority and addressed daily.

7. Announcements

A. "Eagle Excellence" by Superintendent Josh Swanson

B. Superintendent Annual Review Statement

C. Recognition of Outgoing Board Members – Chair Elaine Larabee and Directors Holly Link and Terri Swartout

8. Board Work

A. Decision Preparation

1) COVID-19 Re-monitor

B. Required Board Action

1) Approval of Final Fiscal Year (FY) 2021-22 Levy

MOTION by A. Seidel, **Seconded** by H. Link to approve a final levy for taxes payable in 2021 in the amount of \$49,310,399.78 – Passed Unanimously 7-0 (HL, TS, AS, DD, EL, AC, VS)

a. Executive Summary of Pay 2021 Levy

b. Pay 21 Final Levy Certification

2) Resolution for Combined Polling Places for the General Elections for 2021

MOTION by D. Dwivedy, **Seconded** by V. Stoltz – The Eden Prairie School Board of Independent School District No. 272 approves and adopts the *Resolution* Designating Combined Polling Places for the 2021 School District Election(S) as presented – Passed Unanimously 7-0 (HL, TS, AS, DD, EL, AC, VS)

3) School Board Treasurer's Report

MOTION by V. Stoltz, **Seconded** by A. Seidel to accept report as presented – Passed Unanimously 7-0 (HL, TS, AS, DD, EL, AC, VS)

4) Statement from Board Director Veronica Stoltz

MOTION by A. Seidel, **Seconded** by T. Swartout to accept statement as presented – Passed Unanimously 7-0 (HL, TS, AS, DD, EL, AC, VS)

C. Policy Monitoring

1) EL 2.5 Financial Planning and Budgeting

OI MOTION by H. Link, **Seconded** by T. Swartout, by exception, the OI is reasonable, including its Child policies – Passed Unanimously 7-0 (HL, TS, AS, DD, EL, AC, VS)

- Evidence MOTION** by D. Dwivedy, **Seconded** by H. Link, by exception, the Evidence supports the OI including its child policies – Passed Unanimously 7-0 (HL, TS, AS, DD, EL, AC, VS)
- 2) EL 2.0 Global Executive Constraint
OI MOTION by D. Dwivedy, **Seconded** by A. Seidel that the OI is reasonable – Passed Unanimously 7-0 (HL, TS, AS, DD, EL, AC, VS)
Evidence MOTION by T. Swartout, **Seconded** by V. Stoltz, the Evidence supports the OI – Passed Unanimously 7-0 (HL, TS, AS, DD, EL, AC, VS)
- D. Record of Board Self-Evaluation
- 1) 2020-21 Record of Board Policy Monitoring – Governance Policies (*No Updates*)
- 2) Record of Board Policy Monitoring – Ends and Executive Limitation
MOTION by H. Link, **Seconded** by A. Casper to approve report as presented – Passed Unanimously 7-0 (HL, TS, AS, DD, EL, AC, VS)
9. **Superintendent Consent Agenda – MOTION** by V. Stoltz, **Seconded** by A. Casper to approve the Consent Agenda as presented – Passed Unanimously 7-0 (HL, TS, AS, DD, EL, AC, VS)
- A. District Policies – See Appendix "A"
- 1) District Policy 419 - Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices; Vaping Awareness and Prevention Instruction
- 2) District Policy 522 - Title IX Student Sex Nondiscrimination, Grievance Procedure and Process (*New*)
- 3) District Policy 522 - Student Sex Nondiscrimination (Title IX) (*Delete*)
- 4) District Policy 607 - Organization of Grade Levels
- B. Monthly Reports
- 1) Resolution of Acceptance of Donations
- 2) Human Resources Report
- 3) Business Services Reports
- a. Board Business
- C. Seek Bids - Lower Campus Updates
10. **Board Education & Required Reporting**
- A. Designing Pathways Update
11. **Superintendent's Incidental Information Report**
- A. CMS Construction Update
- B. Start Time Update
12. **Board Action on Committee Reports & Minutes**
- A. Board Development Committee
- 1) BDC Minutes 12/1/20 Meeting – **MOTION** by V. Stoltz, **Seconded** by A. Casper to accept Minutes as presented – Passed Unanimously 7-0 (HL, TS, AS, DD, EL, AC, VS)
- B. Community Linkage Committee
- 1) School Board Site Visits Debrief
- C. Negotiations Committee
- D. Policy Committee
- 1) PC Minutes 11/30/20 Meeting – **MOTION** by H. Link, **Seconded** by A. Seidel to accept the Minutes as presented – Passed Unanimously 7-0 (HL, TS, AS, DD, EL, AC, VS)
- a. Mentoring Training Policy Review
13. **Other Board Updates (AMSD, ISD 287, ECSU)**
- A. AMSD – Updates to Board
- B. ISD 287 – Updates to Board
- C. ECSU – Updates to Board
14. **Board Work Plan**
- A. Work Plan Change Document (*No Updates*)
- B. 2020-21 Board Annual Work Plan

15. **Adjournment – MOTION** by T. Swartout, **Seconded** by H. Link to adjourn meeting at 10:12 PM – Passed Unanimously 7-0 (HL, TS, AS, DD, EL, AC, VS)
16. **Appendix "A" – District Policies**
 - A. District Policy 419 – Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices; Vaping Awareness and Prevention Instruction
 - B. District Policy 522 – Title IX Student Sex Nondiscrimination, Grievance Procedure and Process (*New*)
 - C. District Policy 522 – Student Sex Nondiscrimination (Title IX) (*Delete*)
 - D. District Policy 607 – Organization of Grade Levels

Debjyoti Dwivedy – Board Clerk