

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
UNOFFICIAL MINUTES OF THE MARCH 27, 2023
SCHOOL BOARD MEETING

A Regular Meeting of the Independent School District 272, Eden Prairie Schools, was held on March 27, 2023, 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, Debjyoti "DD" Dwivedy, Abby Libsack, Kim Ross, Charles "CJ" Strehl, Dennis Stubbs

Present: Superintendent Josh Swanson

2. Pledge of Allegiance

3. Agenda Review and Approval – Motion by A. Casper, **Seconded** by D. Dwivedy to approve the agenda for the Monday, March 27, 2023, **Motion with Amendment** by S. Bartz to remove Item 9C, Achievement & Integration Budget under Consent Agenda, and discuss as a separate item – Passed Unanimously

4. Approval of Previous Minutes – Motion by S. Bartz, **Seconded** by D. Dwivedy to approve of the UNOFFICIAL Minutes of the School Board Regular Business Meetings for February 27, 2023 and Board Workshop Minutes for March 13, 2023 – Passed Unanimously

5. Spotlight on Success

Eden Prairie High School Presentation - *Capstone and Pathways*

Foundation for Eden Prairie Schools (FEPS) - *Update on Grants and Donations*

6. Public Comment (6): 1-M. Minta (EPHS Basketball | Coach Contract Renewal); 2-K. Queen (EP Boys Basketball); 3-F. Yusuf (Head Coach Basketball); 4-M. Ndungh (Basketball Program); 5-T. Ndungh (Basketball); 6-Abdi (EP Basketball)

7. Announcements – Eagle Excellence

- **Congratulations** to Director of Special Education Heidi Nistler, who has been awarded the Minnesota Administrators for Special Education (MASE) New Special Education Leader Award! Since joining the district in July, Heidi has developed additional programming to expand the continuum of services for students with disabilities, met with local legislators to advocate for the needs of families, students, and staff, and dedicated herself to our mission of inspiring each student every day.
- **Congratulations** to 11th grader Jasmine Garry's recycling app, RexCycle, won the Congressional App Challenge for Minnesota's Third District. We're proud of Jasmine for contributing to her community!
- **Congratulations:** "Records are made to be broken" — and AVALYER, an EP Online student, did just that! The 10-year-old has set world records in her age group for longest hair and longest-held tree pose.
- **Congratulations** to Eden Prairie sophomore Zytavius Williams [won the state wrestling championship](#) on March 4 at Xcel Energy Center! The Eagles also brought home two runners-up and two third-place finishes.
- **Congratulations:** And another win for the Eagles: Eden Prairie boys' swim and dive upset Edina to [win its seventh Class AA team championship](#).
- **Congratulations** to twelve EPHS students performed in select ensembles at the Minnesota Music Educator's convention at Orchestra Hall in late February. These ensembles are composed of (see what I did there?) accomplished high school musicians from over 270 music programs across the state of Minnesota. Way to go, Eagles!
- **Congratulations** to the EPHS orchestra who performed last month as well, but someplace slightly warmer... they spent four days in Disney World sharing musical selections from Disney movies and participating in a recording session with a Disney composer.
- You may have seen several of our staff members on the news this month: Darius Meyers, a special education paraprofessional at Prairie View Elementary, Dr. Quennel Cooper, Prairie View's principal, and Nate Gibbs, principal of EPHS, who is here tonight, have each shared their experiences as Black male educators as a part of KARE 11's Lifting Voices series. The full interviews are available on KARE 11's website, and we have also been sharing in our Staff and Parent Post newsletters.

- **Congratulations** to 12th grader Annika Anderson, who is an AP Scholar, National Honors Society member, three-sport varsity letter athlete and now, Eden Prairie High School's Athena Award winner! We're so proud of Annika and her outstanding efforts in academics, arts, and athletics.

8. Board Work

A. Decision Preparation

- 1) Executive Summary - Fiscal Year (FY) 2023-24 Capital Budget
 - a. Fiscal Year (FY) 2023-24 Capital Outlay

B. Required Board Action – **Motion** by A. Casper, **Seconded** by D. Dwivedy to approve Budget Assumptions as presented – Passed Unanimously

- 1) Final Fiscal Year (FY) 2023-24 Budget Assumptions

C. Record of Board Self-Evaluation

- 1) 2021-22 Record of Board Policy Monitoring - Executive Limitations (EL's) (*No Updates*)
- 2) 2021-22 Record of Board Policy Monitoring - Governance Policies (*No Updates*)
- 3) 2022-23 Record of Board Policy Monitoring - Ends 1.1 - 1.6

Motion by A. Casper, **Seconded** by K. Ross to approve record as presented – Passed Unanimously

9. Superintendent Consent Agenda – **Motion** by K. Ross, **Seconded** by D. Dwivedy to approve the Consent Agenda as presented with the exception of Item 9C, Achievement & Integration Budget – 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. Release Probationary Teachers

C. Achievement & Integration Budget

- 1) A & I Worksheet

10. Achievement & Integration Budget

A. A & I Worksheet

Motion by A. Casper, **Seconded** by K. Ross to approve A&I Budget as presented – Passed Unanimously

11. Board Education & Required Reporting

- A. Ends 1.3 Update - Each student achieves individual growth expectations and proficiency annually in, but not limited to, Language Arts, Math and Science

Motion by A. Casper, **Seconded** by D. Dwivedy to recess at 8:28 p.m. – Passed Unanimously; Meeting Resumed

12. Superintendent's Incidental Information Report – N/A

13. Board Action on Committee Reports & Minutes

A. Board Development Committee

B. Community Linkage Committee

- 1) 2023 Proposed Work Plan
- 2) Approve CLC Inspiring News - *Final Draft*

Motion by K. Ross, **Seconded** by D. Stubbs to approve *Final Draft* as presented – Passed Unanimously

- 3) Review of Board Expectations for Community Linkage Committee (CLC)

C. Negotiations Committee

D. Policy Committee – Policies | Procedures | Document Updates

Motion by K. Ross, **Seconded** by A. Casper to approved the following items, a., b., c. – Passed Unanimously

- a. The Board Policy Monitoring Process Flow Chart currently on the website be *removed*
- b. The Ends Policy Monitoring Process be referred to the Policy Committee for clean-up and finalization
- c. The Chair review the Public Comment Guidelines to ensure they are aligned with the statement currently being made in Board Meetings

14. Other Board Updates (AMSD, ECSU, ISD 287): 8:10 PM (Information)

- A. AMSD (Association of Metropolitan Schools) – Update provided
- B. ISD 287 (Intermediate School District 287) – Update provided
- C. ECSU (Metropolitan Educational Cooperative Service Unit) – n/a
- D. MSHSL (Minnesota State High School League) – Update provided

15. Board Work Plan – Motion by A. Casper, **Seconded** by D. Stubbs to approve Work Plan as presented – Passed Unanimously

- A. Work Plan Changes Document

Eden Prairie School Board
2022-23 WORK PLAN CHANGES
“Proposed” Changes
March 27, 2023

Date of Meeting/Workshop	Changes Requested
Monday, April 10, 2023 – Workshop	<ul style="list-style-type: none"> - ADD: Measure What Matters (MWM) as a Discussion Item with Inspiring News - REMOVE: Review DRAFT of Inspiring News Article
Monday, April 24, 2023	
Monday, May 8, 2023 – Board Training Meeting	
Monday, May 22, 2023	
Monday, June 12, 2023 – Workshop	
Monday, June 26, 2023	
Placeholder – General Board Work	
<ul style="list-style-type: none"> • 2022-23 Board Education & Workshop Topics: <ul style="list-style-type: none"> ○ Strategic Planning (Spring 2023) ○ Types of Assessments (Spring 2023) • Baseline A-I Discussion 	
Placeholder – Policy Review	

B. School Board Annual Work Plan FY 2022-23

16. Adjournment – Motion by D. Dwivedy, **Seconded** by A. Libsack to adjourn at 10:18 PM – Passed Unanimously

Abby Libsack – Board Clerk