

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

A Regular Meeting of the Independent School District 272, Eden Prairie Schools, was held on February 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, Abby Libsack, Kim Ross, Charles "CJ" Strehl, Dennis Stubbs

Not Present: Debjyoti "DD" Dwivedy

Present: Superintendent Josh Swanson

2. Pledge of Allegiance

3. Agenda Review and Approval – Motion by S. Bartz, **Seconded** by K. Ross to approve the agenda for the February 27, 2023, 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 for the Business Meetings on January 23, 2023, and the Board Workshop Notes for February 13, 2023 – Passed 6-0

5. Public Comment

6. Announcements – Eagle Excellence

- **Congratulations** to 12th grader Benon Brattebo [clinched a Nordic Ski pursuit title at the state championship.](#)
- **Congratulations** – [EPHS drama students presented “Lockdown” by Douglas Craven](#) and went on to compete at the MSHSL One Act Play Tournament.
- **Congratulations** - After an undefeated conference season, [the Eagles boys swim and dive team was crowned Lake Conference champion last weekend!](#) Congratulations, Eagles — we’re so proud of you!
- **Congratulations** to Ninth grader Ella Schumacher takes the stage in world premiere musical – Have you seen “Maybe” at Stages Theatre Company? Then you’ve also seen EPHS ninth grader Ella Schumacher, who is in the cast of this inspiring world premiere musical.
- **Congratulations** to [15 EPHS athletes](#) who earned scholarships in their chosen sports and signed to play at the college level on National Signing Day Featured in the local news (see all names in Eden Prairie Local News - epln)
- The Distraction-free Life Club at EPHS is [hard at work on the second iteration of EyeDa-1](#), an artificial intelligence-based device for tackling distracted driving.
 - Yash Dagade, a 17-year-old junior at EPHS, the EyeDa’s lead developer, and his team are now working on a refined EyeDA-2 design. A dozen students from Eden Prairie High School’s (EPHS) Distraction-free Life Club (DLC) got together to confront the epidemic of distracted driving. They designed and demonstrated EyeDA-1; an artificial intelligence (AI) – based device for tackling distracted driving.
- **Congratulations** to Prairie View Third grader Habiba Nur’s whose artwork was chosen to represent District 45 in the “My District, My Minnesota” program! It will be on view in the Minnesota Senate Building through the end of 2023.
- **Congratulations – February 6, 2023 - Happy National School Counseling Week!**
 - Our school counselors have an incredible impact on Eagles each and every day, providing key support that helps them to fly high. We’re so grateful for their dedication to our students and are proud to celebrate them during National School Counseling Week! Please join us by thanking your school’s counselors for everything they do each day
- **Congratulations – February 22, 2023 – School Bus Driver Appreciation Day!**
 - Mother Nature gave our awesome drivers some well-deserved rest and relaxation for School Bus Driver Appreciation Day! These dedicated professionals transport students safely to and from school and form connections that help students thrive socially, emotionally and academically. Please thank your favorite bus driver for everything they do for our Eagles.

- **Congratulations – February 15, 2023 – School Resource Officer Appreciation Day** – We would like to express our deep appreciation for our four amazing School Resource Officers: **Rob Geis** (Oak Point, Eden Lake, Prairie View and Eagle Heights); **Ryan Kuffel** (Cedar Ridge, Forest Hills, CMS and the Early Childhood Center); and **TJ Henderson** and **Matt Kucera** (EP graduates) who are both liaisons at the high school (they are also both graduates of Eden Prairie High School!). School Resource Officers provide a vital link between the police department and the schools. Their duties include developing and presenting prevention and safety programs for youth, working closely with school staff, providing high visibility police presence at the schools, evaluating school crisis plans and investigating crimes involving juveniles. We are fortunate to have four professional, dedicated officers working with students, teachers and administrators in our schools. Happy School Resource Officer Appreciation Day to Officers Geis, Kuffel, Henderson and Kucera! A big thank you for all that you do!
- **Congratulations – School Board Recognition Month** – Thank you for all of your work, the giving of your time and effort to support and serve students, teachers, advocating funding, etc., etc., and we appreciate all you do to help all children succeed.

7. Spotlight on Success

Oak Point Elementary - *Amplifying Student Voice through Student-Led Conferences*

Prairie View Elementary - *Power of Academic Language with Student*

8. Board Work

A. Decision Preparation

B. Required Board Action

1) *Resolution* Awarding the Sale of Facility Maintenance and Capital Facilities Bonds

a. Executive Summary

b. **RESOLUTION** AWARDING THE SALE OF GENERAL OBLIGATION FACILITIES MAINTENANCE AND CAPITAL FACILITIES BONDS, SERIES 2023A, IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF \$15,010,000; FIXING THEIR FORM AND SPECIFICATIONS; DIRECTING THEIR EXECUTION AND DELIVERY; AND PROVIDING FOR THEIR PAYMENT

Motion by A. Libsack, **Seconded** by A. Casper that the Eden Prairie School Board of Independent School District No. 272 approves and adopts the Resolution as present - Passed 6-0

c. Sale Day Report

C. Record of Board Self-Evaluation

1) 2021-22 Record of Board Policy Monitoring - Governance Policies (*No Updates*)

2) 2021-22 Record of Board Policy Monitoring - Ends & Executive Limitations (EL's) - (*No Updates*)

3) 2022-23 Record of Board Policy Monitoring - Ends 1.1 - Ends 1.6 (*No Updates*)

9. Superintendent Consent Agenda – Motion by K. Ross, **Seconded** by A. Casper to approve the Consent Agenda as Presented – Passed 6-0

A. Approval of FY 2023-24 School Calendar

B. Approval of Preliminary FY 2024-25 Calendar

C. 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 - January 2023

D. Seek Bid - EPHS Bathroom Updates

E. Seek Bids - ASC Restroom Update

F. Seek Bids - EPHS PAC Lighting Replacement

10. Board Education & Required Reporting

A. Ends 1.6 Update - Each student has the knowledge that citizens and residents of the United States need to contribute positively to society.

B. Board Site Visits

C. American Indian Education Resolution

Motion by S. Bartz, **Seconded** by A. Casper to recess at 8:52 p.m. – Passed 6-0; Meeting resumed

11. Superintendent's Incidental Information Report

A. Strategic Plan Process

12. Board Action on Committee Reports & Minutes

A. Board Development Committee

B. Community Linkage Committee

1) Community Linkage Committee Minutes - February 1, 2023

Motion by A. Casper, **Seconded** by S. Bartz to approve minutes as presented and changes noted – Passed 6-0

2) Community Linkage Committee Minutes - February 23, 2023

Motion by A. Casper, **Seconded** by K. Ross to approve minutes as presented – Passed 6-0

3) "Listen & Learn Session"

4) Measuring What Matters - *Final*

Motion by A. Casper, **Seconded** by D. Stubbs to approve as presented – Passed 6-0

a. Third Grade Proficiency District & State

b. Reading by Third Grade

c. Reading by Third Grade Assessments

5) Inspiring News Ideas - *First Draft*

C. Negotiations Committee

D. Policy Committee - The Policy Committee proposes the change of the dollar amount to \$175,000 from \$100,000 to match the State Statute for EL 2.6.7 (471.345 Uniform Municipal Contracting Law).

1) EL 2.6.7 - Finance Management and Operations – *Allow fee-based relationships in excess of \$100,000 annually to continue beyond 3 years without a formal review that includes an analysis of contract fees and performance.*

Motion by C. Strehl, **Seconded** by A. Casper to approve recommended dollar amount change as presented – Passed 6-0.

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

A. AMSD – *Abby Libsack*

B. ISD 287 – *Kim Ross*

C. ECSU – *Dennis Stubbs*

D. MSHSL – *Dennis Stubbs*

14. Board Work Plan

A. Work Plan Changes Document – **Motion** by A. Casper, **Seconded** by D. Stubbs to approve as presented and changes noted – Passed 6-0

Eden Prairie School Board
2022–23 WORK PLAN CHANGES
"Proposed" Changes
February 27, 2023

Date of Meeting/Workshop	Changes Requested
Monday, March 13, 2023 – Workshop	ADD: - <i>Demographic Study – Enrollment Retention and Capture Rate</i> - <i>Review CLC Inspiring New – DRAFT</i>
Monday, March 27, 2023	ADD: - <i>Approve CLC Inspiring News - DRAFT</i>
Monday, April 10, 2023 – Workshop	
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) • <i>AI Baseline Discussion/Information</i> • Demographic Study <ul style="list-style-type: none"> ○ Enrollment Retention and Capture Rate – <i>Moved to March 13, 2023 Workshop</i> 	
Placeholder – Policy Review	

B. School Board Annual Work Plan FY 2022-23

15. **Adjournment – Motion** by S. Bartz, **Seconded** by D. Stubbs to adjourn at 10:25 *PM* – Passed 6-0

Abby Libsack – Board Clerk