

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
UNOFFICIAL MINUTES OF THE SEPTEMBER 26, 2022
SCHOOL BOARD MEETING

A Regular Business Meeting of the Independent School District 272, Eden Prairie Schools, was held on September 26, 2022, in the Eden Prairie District Administrative Offices, 8100 School Road, Eden Prairie, MN 55344.

1. Convene: 6:05 PM – Call to Order

Present: Steve Bartz, Aaron Casper, Francesca Pagan-Umar, Kim Ross, Adam Seidel, Charles "CJ" Strehl
Board Member Debjyoti "DD" Dwivedy joined remotely at 43 Uttarayan, P.O. Chinsurah (R.S.), Dist - Hooghly (WB), 712102, India

Present: Superintendent Josh Swanson

2. Pledge of Allegiance

3. Agenda Review and Approval – Motion by K. Ross, **Seconded** by A. Caspar to approve the agenda for Monday, September 26, 2022, meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed 7-0: Yes-7, KR, AS, AC, CS, FPU, SB, DD; No-0

4. Approval of Previous Minutes – Motion by S. Bartz, **Seconded** by F. Pagan-Umar to approve the UNOFFICIAL Minutes of the Regular School Board Meeting on August 22, 2022, and the Workshop Notes on September 12, 2022 agenda for Monday – Passed 7-0: Yes-7, KR, AS, AC, CS, FPU, SB, DD; No-0

5. Public Comment (2): N. Dahl – Cell Phone Safety; E. Fahey – Experience of Vaccination Mandate/Parental Rights

6. Announcements

- EPHS 12th grader Andy Kaiser was named the [2022 Star Tribune All-Metro Sports Difference Maker](#).
- EPHS 10th graders Isha and Alisha Shah [performed the two-hour Bharatanatyam Indian classical dance](#), the culmination of over eight years of preparation.
- The EPHS Drama Team kicked off the year with the [38th Annual Trajectories show](#), which is entirely student written, directed and choreographed.
- EPHS 12th grader Calista Swenson has [donated over 1,000 pounds of produce](#) from her People's Patchwork Community Garden to the PROP Food Shelf.
- The Eagle Marching Band took second place on Saturday at the Waseca Marching Classic competition. The band's Guard and Percussion sections received Outstanding awards.
- **Acknowledgement** – Sr. Director of Student Support Services Christina Adeboye Sullivan (Bemboom) for her years of service to Eden Prairie Schools

7. Spotlight on Success – TASSEL - Print Shop

8. Board Work

A. Decision Preparation

B. Required Board Action

1. Approval of Preliminary FY2023-24 Levy – **Motion** by K. Ross, **Seconded** by A. Caspar to approve the preliminary tax levy at the maximum for taxes payable in 2023 for Independent School District #272 – Passed 7-0: Yes-7, KR, AS, AC, CS, FPU, SB, DD; No-0

- a. Executive Summary
- b. Tax Levy Comparison
- c. Tax Levy Presentation Pay 23

C. Policy Monitoring

1) Executive Limitations (EL's)

a. EL 2.3

OI Motion by A. Casper, **Seconded** by K. Ross, overarching Operational Interpretation of EL 2.3 is reasonable – Passed 7-0: Yes-7, KR, AS, AC, CS, FPU, SB, DD; No-0

Evidence Motion by A. Casper, **Seconded** by A. Seidel, overarching Evidence support Operational Interpretation of EL 2.3 is compliant – Passed 7-0: Yes-7, KR, AS, AC, CS, FPU, SB, DD; No-0

(1) EL 2.3.1

OI Motion by A. Seidel, **Seconded** by S. Bartz, OI is reasonable – Passed 7-0: Yes-7, KR, AS, AC, CS, FPU, SB, DD; No-0

Evidence Motion by A. Seidel, **Seconded** by K. Ross, accept assertion of compliance – Passed 7-0: Yes-7, KR, AS, AC, CS, FPU, SB, DD; No-0

(2) EL 2.3.2

OI Motion by A. Seidel, **Seconded** by A. Casper, OI is reasonable – Passed 6-1: Yes-KR, AS, AC, FPU, SB, DD; No-CS

Evidence Motion by D. Dwivedy, **Seconded** by A. Casper, accept assertion of compliance – Passed 6-1: Yes-KR, AS, AC, FPU, SB, DD; No-CS

(3) EL 2.3.3

OI Motion by A. Seidel, **Seconded** by A. Casper, OI is reasonable – Passed 7-0; Yes- KR, AS, AC, CS, FPU, SB, DD; No-0

Evidence Motion by S. Bartz, **Seconded** by A. Casper, accept assertion of compliance – Passed 7-0; Yes- KR, AS, AC, CS, FPU, SB, DD; No-0

b. EL 2.6 Financial Management and Operations

OI Motion by S. Bartz, **Seconded** F. Pagan-Umar, Ross, overarching Operational Interpretation and its Child Policies are reasonable – Passed 7-0: Yes-7, KR, AS, AC, CS, FPU, SB, DD; No-0

Evidence Motion by A. Seidel, **Seconded** A. Casper, overarching Evidence and Child Policies support Operational Interpretation of EL 2.6 and is compliant – Passed 7-0: KR, AS, AC, CS, FPU, SB, DD; No-0

Motion by A. Seidel, **Seconded** by F. Pagan-Umar to recess at 9:07 PM; – Passed 7-0: KR, AS, AC, CS, FPU, SB, DD; No-0; Resued at 9:13 PM

2) All Board Management Delegation Policies

a. BMD 3.0

Motion by A. Seidel, **Seconded** by A. Casper, Board behavior is fully compliant – Passed 7-0: KR, AS, AC, CS, FPU, SB, DD; No-0

b. BMD 3.1

Motion by A. Seidel, **Seconded** by K. Ross, Board behavior is fully compliant – Passed 7-0: KR, AS, AC, CS, FPU, SB, DD; No-0.

c. BMD 3.2

Motion by D. Dwivedy, **Seconded** by F. Pagan-Umar, Board behavior is fully compliant – Passed 7-0: KR, AS, AC, CS, FPU, SB, DD; No-0

d. BMD 3.3

Motion by A. Casper, **Seconded** by S. Bartz, Board behavior is fully compliant – Passed 7-0: KR, AS, C, CS, FPU, SB, DD; No-0

3) Governance Process Policies: 4.4, 4.5, 4.6, 4.7., 4.8, 4.10

a. GP 4.4

Motion by S. Bartz, **Seconded** by K. Ross, Board behavior is compliant – Passed 7-0: KR, AS, AC, CS, FPU, SB, DD; No-0

b. GP 4.5

Motion by F. Pagan-Umar, **Seconded** by A. Casper, Board behavior is compliant – Passed 7-0: KR, AS, AC, CS, FPU, SB, DD; No-0

c. GP 4.6

Motion by F. Pagan-Umar, **Seconded** by A. Seidel, Board behavior is compliant – Passed 7-0: KR, AS, AC, CS, FPU, SB, DD; No-0.

d. GP 4.7

Motion by A. Casper, **Seconded** by K. Ross, Board behavior is compliant – Passed 7-0: KR, AS, AC, CS, FPU, SB, DD; No-0

e. GP 4.8

Motion by A. Casper, **Seconded** by K. Ross, Board behavior is compliant – Passed 7-0: KR, AS, AC, CS, FPU, SB, DD; No-0

f. GP 4.10 - Operation of the School Board Governing Rules

Motion by S. Bartz, **Seconded** by A. Casper, Board behavior is compliant – Passed 7-0: KR, AS, AC, CS, FPU, SB, DD; No-0

D. Record of Board Self-Evaluation

1) 2022-23 Record of Board Policy Monitoring - Governance Policies - BMD's & GP's (*No Updates*)

2) 2022-23 Record of Board Policy Monitoring - Executive Limitation - EL's

Motion by A. Casper, **Seconded** by S. Bartz, to approve as presented – Passed 7-0: KR, AS, AC, CS, FPU, SB, DD; No-0

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

9. Superintendent Consent Agenda – Motion by A. Seidel, **Seconded** by A. Casper to approve Consent Agenda as presented – Passed 7-0: KR, AS, AC, CS, FPU, SB, DD; No-0

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

(1) June 2022 Report

(2) July 2022 Report

(3) August 2022 Report

B. 2022-2024 CLASS Agreement

10. Superintendent's Incidental Information Report

A. FY 2021-22 Year-end Preliminary Financial Report

B. FY 2022-23 Preliminary Enrollment Report

11. Board Action on Committee Reports & Minutes

A. Board Development Committee

B. Community Linkage Committee

1) CLC Meeting Minutes for 9/18/22

Motion by A. Seidel, **Seconded** by A. Casper to approve Minutes as presented – Passed 7-0: KR, AS, AC, CS, FPU, SB, DD; No-0

C. Negotiations Committee

1) Negotiations Committee Minutes for 8/11/22, 8/18/22, 8/23/22, 8/27/22, 9/1/22, 9/8/22 and 9/12/22

Motion by A. Seidel, **Seconded** by Aaron Casper to approved all as presented – Passed 7-0: KR, AS, AC, CS, FPU, SB, DD; No-0

D. Policy Committee

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

A. AMSD – *Update provided*

B. ECSU – *No updates*

C. ISD 287 – *No updates*

D. MSHSL – *Update provided*

13. Board Work Plan

A. Work Plan "Change" Document – **Motion** by A. Seidel, **Seconded** by D. Dwivedy to approve as presented – Passed 7-0: KR, AS, AC, CS, FPU, SB, DD; No-0

1. **Motion** by F. Pagan-Umar, **Seconded** by C. Strehl to provide evidence of data around EL 2.3.2 – **Motion** failed 1-6: Yes (1) – FPU; No (6) – KR, AS, AC, CS, SB, DD

Eden Prairie School Board
2022-23 WORK PLAN CHANGES
“Proposed” Changes
September 26, 2022

Date of Meeting/Workshop	Changes Requested
Monday, October 10, 2022 – Workshop	- 2022-23 Board Education & Workshop Topic: Panorama - Community Linkage: Listen & Learn – Discuss Theme & Location for Event on Wednesday, November 16, 2022
Monday, October 24, 2022	- 2022-23 Board Education & Workshop Topic: Sustainability
Monday, November 14, 2022 – Election Canvassing	
Monday, November 14, 2022 – Workshop	- 2022-23 Board Education & Workshop Topic: Technology Use & Screen Time: Overview of Digital Practices & Digital Citizenship
Wednesday, November 16, 2022 – Community Linkage Event	- Community Linkage Event: Listen & Learn Session/Board Reception at 4:30 PM, Location TBD
Monday, November 28, 2022	
Monday, December 12, 2022	- 2022-23 Board Education & Workshop Topic: Strategic Planning
Monday, January 9, 2023 – Annual Organization Meeting	
Monday, January 9, 2023 – Workshop	
Monday, January 23, 2023	
Monday, February 13, 2023 – Workshop	
Monday, February 27, 2023	
Monday, March 13, 2023 – Workshop	
Monday, March 27, 2023	
Monday, April 10, 2023 – Workshop	
Monday, April 24, 2023	
Placeholder – General Board Work	
<ul style="list-style-type: none"> • Technology Use & Screen Time: Overview of Digital Practices & Digital Citizenship – Schedule for Fall of 2022 – Moved to 11/14/22 Workshop • 2022-23 Board Education & Workshop Topics: <ul style="list-style-type: none"> ○ Strategic Planning (and Spring 2023) ○ Board Education on Pathways (Spring 2023) ○ Types of Assessments (Spring 2023) 	
Placeholder – Policy Review	
<ul style="list-style-type: none"> • GP 4.4.3 – Governance Process – Officer Roles: Clarification of fiscal year • GP 4.8.4 – Governance Process – School Board Committee Structure: Negotiations Committee - Point of clarification (1st and 2nd Sentence – Kim Ross to provide sample language change) 	

B. 2022-23 Board Annual Work Plan

14. Closed Session: Negotiation Strategy (MN Statue 13D.03, Subd.1)

Motion by A. Seidel, **Seconded** by F. Pagan-Umar to move into Closed Session at 11:13 PM – Passed 7-0: KR, AS, AC, CS, FPU, SB, DD; No-0

Motion by A. Seidel, **Seconded** by A. Casper to move out of Closed Session and the resume regular Business Meeting at 12:10 AM – Passed 7-0: KR, AS, AC, CS, FPU, SB, DD; No-0

15. Adjournment – Motion by A. Seidel, **Seconded** by S. Bartz to adjourn at 12:14 AM – Passed 7-0: KR, AS, AC, CS, FPU, SB, DD; No-0

Debjyoti Dwivedy – Board Clerk

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