

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
UNOFFICIAL MINUTES OF THE NOVEMBER 12, 2024
SPECIAL SCHOOL BOARD MEETING

A Special Meeting of the Independent School District 272, Eden Prairie Schools, was held on November 12, 2024, in the Eden Prairie District Administrative Offices, 8100 School Road, Eden Prairie, MN 55344.

1. **CONVENE - 6:00 PM (School Board Members Roll Call)**

Present: Steve Bartz, Aaron Casper, Abby Libsack, Kim Ross, Charles "CJ" Strehl, Dennis Stubbs

Not Present: Board Member Debjyoti "DD" Dwivedy

Present: Superintendent Josh Swanson

2. **Agenda Review and Approval – Motion A. Casper, **Seconded** by S. Bartz** to approve the agenda for the Tuesday, November 12, 2024, Special Meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed Unanimously

3. **Board Work**

A. Required Board Action

- 1) Resolution Approving Canvassing of Elections - *Roll Call*

Motion by A. Libsack, **Seconded** by S. Bartz, to approve and adopt the *RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES OF ELECTION AND DIRECTING THE SCHOOL DISTRICT CLERK TO PERFORM OTHER ELECTION RELATED DUTIES* as presented: Yes – 6, SB, DS, CS, KR, AL, AC; No – 0; Passed Unanimously

- 2) Resolution Authorizing Issuance of Certificates of Election - *Roll Call*

Motion by A. Libsack, **Seconded** by A. Casper, to approve and adopt the *RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT GENERAL AND SPECIAL ELECTIONS* as presented: Yes – 6, SB, DS, CS, KR, AL, AC; No – 0; Passed Unanimously

4. **Adjournment**

Motion by S. Bartz, **Seconded** by A. Casper to adjourn at 6:03 PM – Passed Unanimously

Abby Libsack – Board Clerk