

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
UNOFFICIAL MINUTES OF THE JULY 22, 2024
SCHOOL BOARD MEETING

A Regular Meeting of the Independent School District 272, Eden Prairie Schools, was held on July 22, 2024, in the Eden Prairie District Administrative Offices, 8100 School Road, Eden Prairie, MN 55344.

1. Convene - 7:30 AM (Roll Call)

School Board Members:

Present: Steve Bartz, Aaron Casper, Abby Libsack, Kim Ross, Charles "CJ" Strehl, Dennis Stubbs and Board Member Debjyoti "DD" Dwivedy attended remotely

Present: Superintendent Josh Swanson

2. Agenda Review and Approval – Motion by K. Ross, **Seconded** by A. Libsack to approve the agenda for Monday, July 22, 2024, meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed Unanimously

3. Board Work:

A. Required Board Action – **Motion** by A. Libsack, **Seconded** by S. Bartz to approve and adopt the *Resolution as presented* – Passed Unanimously

1) *Resolution* - Relating to Election of School Board Members and Calling the School District General Elections

4. Superintendent Consent Agenda – Motion by K. Ross **Seconded** by C. Strehl to approve the consent agenda with Item B., 2 (Eden Prairie High School) and 3 (CMS) Student Handbooks pulled for further discussion – Passed Unanimously

A. Human Resources Report

B. 2024-2025 Student Handbooks

1) TASSEL Students

~~2) Eden Prairie High School Students (EPHS)~~

~~3) Central Middle School Students (CMS)~~

4) Elementary Schools Students

5) EP Online Students - Secondary (6-12)

6) EP Online Students - Elementary (K-5)

C. Accept Bid: Milk and Dairy Bid

5. 2024-2025 Student Handbooks – Motion by A. Casper, **Seconded** by K. Ross to approve the EPHS & CMS Student Handbooks as presented – Passed Unanimously

A. Eden Prairie High School (EPHS)

B. Central Middle School (CMS)

6. Adjournment – Motion by A. Casper, **Seconded** by A. Libsack to adjourn meeting at 7:55 AM – Passed Unanimously

Abby Libsack – Board Clerk