

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
UNOFFICIAL MINUTES OF THE AUGUST 28, 2023
SCHOOL BOARD MEETING

A Regular Meeting of the Independent School District 272, Eden Prairie Schools, was held on August 28, 2023, in the Eden Prairie District Administrative Offices, 8100 School Road, Eden Prairie, MN 55344.

1. **CONVENE: 6:00 PM** 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 S. Bartz, **Seconded** by K. Ross to approve agenda as presented for the Monday, August 28, 2023, meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed Unanimously
4. **Approval of Previous Minutes – Motion** by S. Bartz, **Seconded** by D. Stubbs to approve the UNOFFICIAL Minutes of the School Board Regular Meeting for the June 26, 2023, and the July 24, 2023 Meetings – Passed Unanimously
5. **Public Comment (2 – Youth Equity Projects in EP Schools)**
6. **Announcements – n/a**
7. **Board Work**
 - A. Decision Preparation
 - B. Required Board Action
 - C. Policy Monitoring
 - 1) EL 2.1 Emergency Superintendent Succession
OI Motion by K. Ross, **Seconded** by S. Bartz, OI is reasonable – Passed Unanimously
Evidence Motion by K. Ross, **Seconded** by D. Stubbs, assertion to be in compliance – Passed Unanimously
 - 2) EL 2.2 Treatment of Students
OI Motion by D. Dwivedy, **Seconded** by K. Ross, OI is reasonable – Passed 6-1; Yes-6 (SB,AC,DD,AL,KR,DS); No-1 (CJ)
Evidence Motion by K. Ross, **Seconded** by D. Dwivedy, accept assertion of compliance – Passed 5-2; Yes-5 (AC,DD,AL,KR,DS); No-2 (CJ,SB)
 - a. EL 2.2.1 - Allow student to be unprotected against violence or harassment.
OI Motion by D. Dwivedy, **Seconded** by A. Casper, OI is reasonable – Passed Unanimously
Evidence Motion by K. Ross, **Seconded** by D. Dwivedy, accept assertion of compliance – Passed Unanimously
 - b. EL 2.2.2 - Allow private student data to be unprotected.
OI Motion by A. Casper, **Seconded** by D. Dwivedy, OI is reasonable – Passed Unanimously
Evidence Motion by D. Stubbs, **Seconded** by A. Casper, accept assertion of compliance – Passed Unanimously
 - c. EL 2.2.3 - Unfairly or inequitably identify and address student behavior violations.
OI Motion by A. Casper, **Seconded** by S. Bartz, OI is reasonable – Passed Unanimously
Evidence Motion by A. Casper, **Seconded** by D. Dwivedy, accept assertion of compliance – Passed Unanimously
 - d. EL 2.2.6 - Neglect to assure an equitable system for access to academic programming.
OI Motion by C. Strehl, **Seconded** by D. Stubbs, OI is reasonable – Passed Unanimously
Evidence Motion by A. Casper, **Seconded** by D. Dwivedy, accept assertion of compliance – Passed 6-1; Yes-6 (SB,AC,DD,AL,KR,DS); No-1 (CJ)
 - e. EL 2.2.4 - Hire paid personnel without first completing an appropriate background violations.
 - f. EL 2.2.5 - Allow any volunteer unsupervised time with students without first completing an appropriate background check.
 - g. EL 2.2.7 - Allow students to be uninformed of their protections under this policy.
 - h. EL 2.2.8 - Neglect to assure that all allegations of student maltreatment are handled in a timely manner.
 - i. EL 2.2.9 - Neglect to provide adequate minimum eating times and access to school meals for students.

j. EL 2.2.10 - Neglect to provide adequate minimum time and access to recess for elementary students.

OI Motion by D. Dwivedy, **Seconded** by K. Ross, OI's are reasonable for EL's 2.2.4; 2.2.5; 2.2.7; 2.2.8; 2.2.9 and 2.2.10 – Passed Unanimously

Evidence Motion by D. Dwivedy, **Seconded** by A. Casper, assertions of compliance for EL's 2.2.4; 2.2.5; 2.2.7; 2.2.8; 2.2.9 and 2.2.10 – Passed Unanimously

3) EL 2.7 Asset Protection

OI Motion by D. Dwivedy, **Seconded** by S. Bartz, OI is reasonable – Passed Unanimously

Evidence Motion by D. Dwivedy, **Seconded** by K. Ross, assertion of compliance – Passed Unanimously

a. EL 2.7.1 – EL 2.7.12, with the exception of EL 2.7.6

OI Motion by D. Dwivedy, **Seconded** by S. Bartz, OI's are reasonable – Passed Unanimously

Evidence Motion by D. Dwivedy, **Seconded** by A. Casper, assertions of compliance – Passed Unanimously

b. EL 2.7.6 – Endanger the district's public image, its credibility, or its ability to accomplish ends

OI Motion by A. Casper, **Seconded** by K. Ross, OI is reasonable – Passed Unanimously

Evidence Motion by S. Bartz, **Seconded** by A. Casper, assertion of compliance – Passed Unanimously

D. Record of Board Self-Evaluation

1) 2022-23 Record of Board Policy Monitoring - *Governance Policies*

2) 2022-23 Record of Board Policy Monitoring - *Executive Limitations*

3) 2022-23 Record of Board Policy Monitoring - *Ends* – **Motion** by A. Casper, **Seconded** by K. Ross to approve record as presented – Passed Unanimously

8. **Superintendent Consent Agenda** – **Motion** by K. Ross, **Seconded** by D. Stubbs to approve Consent Agenda as presented – Passed Unanimously

A. Monthly Reports

1) Resolution of Acceptance of Donations

2) Human Resources Report

3) Business Services Reports

a. Board Business

B. Executive Summary - Student Handbooks Updates/Revisions for:

- Elementary Schools

- Central Middle School

- High School

- EP Online - Elementary

- EP Online - Secondary

C. Approval of Updated District Policies - See Appendix "A" (*Individual Detail Listing of Policies*)

1) District Policies: August 2023 Memo to Board

2) District Policy 102 Equal Educational opportunity

3) District Policy 406 Public & Private Personnel Data

4) District Policy 418 Drug-Free Workplace/Drug Free School

5) District Policy 419 Tobacco-Free Environment

6) District Policy 504 Student Appearance

7) District Policy 506 Student Discipline

a. District Policy 506 (DCPF) - Discipline Complaint Procedure and Form

8) District Policy 507 Corporal Punishment and Prone Restraint

9) District Policy 509 Enrollment of Nonresident Students

10) District Policy 513 Student Promotion, Retention, and Program Design

11) District Policy 514 Bullying Prohibition Policy

12) District Policy 516.5 Overdose Medication (*New*)

13) District Policy 532 Use of Peace Officers and Crisis Teams

14) District Policy 534 School Meals Policy

15) District Policy 601 School District Curriculum and Instruction Goals

16) District Policy 602 Organization of School Calendar and School Day

17) District Policy 603 Curriculum Development

18) District Policy 604 Instructional Curriculum

- 19) District Policy 613 Graduation Requirements
- 20) District Policy 616 School District System Accountability
- 21) District Policy 620 Credit for Learning
- 22) District Policy 621 Literacy and the Read Act (New)
- 23) District Policy 708 Transportation of Nonpublic School Students
- 24) District Policy 709 Student Transportation Safety Policy
- 25) District Policy 721 Uniform Grant Guidance Policy Regarding Federal Revenue Resources
- 26) District Policy 806 Crisis Management Policy

9. Superintendent's Incidental Information Report

- A. 100-Year Celebration

10. Board Education & Required Reporting

11. Board Action on Committee Reports & Minutes

- A. Board Development Committee
 - 1) 06/30/2023 and 07/25/2023 Committee Minutes – **Motion** by C. Strehl, **Seconded** by K. Ross to approve Minutes as presented – Passed Unanimously
- B. Community Linkage Committee
- C. Negotiations Committee
- D. Policy Committee

12. Other Board Updates (AMSD, BrightWorks, ISD 287 & MSHSL) - Updates

- A. AMSD (Association of Metropolitan Schools) – *Superintendent Swanson*
- B. BrightWorks (formerly ECSU) – *n/a*
- C. ISD 287 (Intermediate School District 287) - *Kim Ross*
- D. MSHSL (Minnesota State High School League) - *Dennis Stubbs*

13. Board Work Plan

- A. Work Plan "Changes" Document – **Motion** by K. Ross, **Seconded** by S. Bartz to approve Work Plan as presented – Passed Unanimously

Eden Prairie School Board
2023–24 WORK PLAN CHANGES
“Proposed” Changes – August 28, 2023

Date of Meeting/Workshop	Changes Requested
Monday, August 28, 2023	
Monday, September 11, 2023	- ADD: Brief Business Meeting
Monday, September 11, 2023 – Workshop	
Monday, September 25, 2023	
Monday, October 9, 2023 – Workshop	
Monday, October 23, 2023	
Monday, November 13, 2023 – Workshop	
Monday, November 27, 2023	
Monday, December 11, 2023	
Placeholder – General Board Work	
<ul style="list-style-type: none"> • Baseline A-I Discussion 	
Placeholder – Policy Review	

- B. 2023-24 Board Annual Work Plan

Motion by A. Casper, **Seconded** by D. Stubbs to recess at 8:20 PM – Passed Unanimously; resumed at 8:25 PM

14. Closed Session - Purchase or Sale of Property (MN Stat.13D.05, Subd 3(c))

The school board may close a meeting to determine the asking or offering price, to review confidential or protected nonpublic appraisal data, or to develop or consider offers for buying or selling property.

Motion by A. Casper, **Seconded** by S. Bartz to move into Closed Session at 8:26 PM – Passed Unanimously

Motion by A. Libsack, **Seconded** by A. Casper to move out of Closed Session and the resume regular Business Meeting at 11:05 PM – Passed Unanimously

A. Property 1: 11902 & 11840 Valley View Road, Eden Prairie MN 55344

B. Property 2: 10125 Crosstown Circle, Eden Prairie MN 55344

15. **Adjournment – Motion** by K. Ross, **Seconded** by S. Bartz to adjourn meeting at 11:08 PM

16. Appendix "A" (Reference Item 8,B)

Abby Libsack – Board Clerk

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