

UNOFFICIAL Minutes of the June 27, 2022 School Board Meeting
INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
UNOFFICIAL MINUTES OF THE JUNE 27, 2022
SCHOOL BOARD MEETING

A Regular Meeting of the Independent School District 272, Eden Prairie Schools, was held on June 27, 2022, 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, Francesca Pagan-Umar, Kim Ross, Adam Seidel, Charles "CJ" Strehl

Present: Superintendent Josh Swanson

2. **Pledge of Allegiance**

3. **Agenda Review and Approval**

Motion by A. Casper, **Seconded** by S. Bartz to approve the agenda for the Monday, June 27, 2022, meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed Unanimously

4. **Approval of Previous Minutes**

Motion by K. Ross, **Seconded** by A. Casper to approve the UNOFFICIAL Minutes of the School Board Regular Business Meetings and the Workshop Notes for the following – Passed Unanimously

- A. April 11, 2022 Workshop Notes
- B. June 13, 2022 Workshop Notes
- C. May 23, 2022 Regular Business Meeting

5. **Public Comment - None**

6. **Announcements – Eagle Excellence**

Congratulations to Eden Prairie High School seniors Hailey Heimkes, Norah Bracke, Amoligha Timma, Joey Schommer, and Evan Lembke, who were awarded Eden Prairie Lions Club Scholarships in recognition of their service to the community!

Each year, students enrolled in Advanced Social Studies at CMS compete at National History Day. This year, more Eagles than ever before will compete at the national level! Join us in **Congratulating and cheering on** the six eighth graders headed to this month's competition: Nico Allen, Spandan Datta, Paras Nemani, Shaurya Gumma, Devanshu Shah and Sid Shiva.

Congratulations to 10th grader Shreshth Shrivastava, who won an all-expense paid trip to compete in the Regeneron International Science and Engineering Fair in Atlanta, Georgia! Shreshth's engineering project, which alerts family members to an elder's needs based on real-time data, received a Special Award from the US Patent and Trademark Office Society based on the benefit it could offer to the public in the immediate future.

Congratulations to 11th grader Ariel Thunstrom who was among only 20 Minnesota students to rank in the National Cyber Scholarship program! The National Cyber Scholarship Foundation awards college scholarships to the next generation of cybersecurity professionals.

Congratulations to Oak Point and Prairie View Elementary Schools – received PBIS recognition and were recognized as Positive Behavioral Interventions and Supports (PBIS) Sustaining Exemplar schools! This recognition honors the work our staff do each day to help students Be Safe, Be Kind and Be Responsible. On June 16, Oak Point and Prairie View were honored at a virtual ceremony hosted by the Minnesota Department of Education.

7. **Board Work**

- A. Decision Preparation
- B. Policy Monitoring

1) 2021-2022 Ends 1.1, 1.2, 1.3, 1.4, 1.5, 1.6 Operational Interpretation (OI) & Measurement Plan

- a. Ends 1.1 OI and Measurement Plan – **Motion** by F. Pagan-Umar, **Seconded** by A. Seidel that the OI and Measurement Plan are reasonable – Passed Unanimously
- b. Ends 1.2 OI and Measurement Plan – **Motion** by A. Casper, **Seconded** by S. Bartz that the OI and Measurement Plan are reasonable – Passed Unanimously
- c. Ends 1.3 OI and Measurement Plan – **Motion** by A. Casper, **Seconded** by K. Ross that the OI and Measurement Plan are reasonable – Passed Unanimously

- d. Ends 1.4 OI and Measurement Plan – **Motion** by A. Seidel, **Seconded** by S. Bartz that the OI and Measurement Plan are reasonable – Passed Unanimously
- e. Ends 1.5 OI and Measurement Plan – **Motion** by A. Casper, **Seconded** A. Seidel that the OI and Measurement Plan are reasonable – Passed Unanimously
- f. Ends 1.6 OI and Measurement Plan – **Motion** by K. Ross, **Seconded** by D. Dwivedy that the OI and Measurement Plan are reasonable – Passed 4-3: Yes (4): KR, AS, DD, AC; No (3): CJ, FPU, SB

Motion by A. Seidel, **Seconded** by F. Pagan-Umar to recess at 8:26 PM – Passed Unanimously; Resumed meeting at 8:37 PM

C. Required Board Action

- 1) Approval of FY 2021-22 Adopted Budget - **Motion** by S. Bartz, **Seconded** by A. Seidel to approve the adopted budget as presented – Passed Unanimously
 - a. Executive Summary
 - b. Budget Presentation
 - c. Budget Report
- 2) ISD 287 10-Year Facilities Maintenance Resolution – **Motion** by D. Dwivedy, **Seconded** by A. Casper that School Board District No. 272, AUTHORIZES AND APPROVES THE INTERMEDIATE SCHOOL DISTRICT NO. 287'S LONG-TERM FACILITY MAINTENANCE PROGRAM BUDGET AND THE INCLUSION OF A PROPORTIONATE SHARE OF THOSE PROJECTS IN THE DISTRICT'S APPLICATION FOR LONG-TERM FACILITY MAINTENANCE REVENUE as presented: Passed: 7-0: Yes – 7, AC, DD, SB, FPU, KR, AS, CS; No – 0
 - a. Executive Summary
 - b. LTFM Expenditure Application
 - c. Resolution - *Roll Call*
- 3) Notice of Candidate Filing Dates for the General Election – **Motion** by D. Dwivedy, **Seconded** by S. Bartz that School Board District No. 272, APPROVES THE NOTICE OF FILING DATES FOR ELECTION TO THE SCHOOL BOARD INDEPENDENT SCHOOL DISTRICT NO. 272 (EDEN PRAIRIE) as presented: Passed: 7-0: Yes – 7, AC, DD, SB, FPU, KR, AS, CS; No – 0

D. Record of Board Self-Evaluation - *No Updates*

- 1) 2019-20 Record of Board Policy Monitoring - Governance Policies
- 2) 2020-21 Record of Board Policy Monitoring - Governance Policies
- 3) 2019-20 Record of Board Policy Monitoring - Ends & Executive Limitations (EL's)

8. **Superintendent Consent Agenda** – **Motion** by A. Casper, **Seconded** by K. Ross to approve Consent Agenda as presented; **Amended Motion** by C. Strehl to have tem #8-H removed from Consent Agenda and approve items A-G, **Seconded** by A. Casper; **Original Motion** as **Amended** approved – Passed Unaminously

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

B. EPS 10-Year Facilities Maintenance Plan

- 1) Executive Summary
- 2) LTFM Application

C. Q-Comp Annual Report

D. Minnesota State High School League (MSHSL) Resolution

E. Approval of Updated District Policies (Memo to the Board) - See Appendix "A" (*Individual Listing of Policies*)

F. Annual Review of District Mandated Policies

G. Release of Probationary Staff

H. ~~Seek Bid – EPHS Activities Center Roof Replacement~~

9. **Approval of Seek Bid** - Seek Bid for EPHS Activities Center Roof Replacement – **Motion** by A. Seidel, **Seconded** by A. Casper to approve Seek Bid for EPHS Activities Center Roof Replacement as presented – Passed

Unanimously

10. Superintendent's Incidental Information Report

- A. EPIC Programming
- B. Superintendent Update

11. Board Action on Committee Reports & Minutes

- A. Board Development Committee
 - 1) Community Linkage Committee – **Motion** by A. Seidel, **Seconded** by A. Casper to approve the CLC Minutes for May 24, 2022 as presented, **Amendment** by D. Dwivedy, **Seconded** by A. Seidel to correct spelling of Debjyoti Dwivedy’s name; **Original Motion as Amended** – Passed Unanimously
 - 2) Measuring What Matters: A Rigorous Broad-Based Education
 - 3) Inspiring News Article Update - The Journey Continues
- B. Negotiations Committee
 - 1) Preparation for Potential Superintendent Contract Negotiations
 - 2) Policy Committee – **Motion** by D. Dwivedy, **Seconded** by A. Casper to approve the PC Minutes for May 25, 2022 as presented – Passed Unanimously
 - 3) "Proposed" changes to the Executive Limitations Policy Monitoring Process

12. Other Board Updates (AMSD, ECSU, ISD 287, MSHSL): **8:45 PM (Information)**

- A. AMSD (Association of Metropolitan Schools) - *Kim Ross*
- B. ISD 287 (Intermediate School District 287) - *Francesca Pagan-Umar*
- C. ECSU (Metropolitan Educational Cooperative Service Unit) - *Kim Ross*
- D. MSHSL (Minnesota State High School League) - *Charles "CJ" Strehl*

13. Board Work Plan

- A. Work Plan Changes Document – **Motion** by A. Seidel, **Seconded** by A. Casper to approve as presented with the added changes – Passed Unanimously

Eden Prairie School Board
2021–22 WORK PLAN CHANGES
"Proposed" Changes
June 27, 2022

Date of Meeting/Workshop	Changes Requested
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 (Date TBD) 	
Placeholder – Policy Review	

Eden Prairie School Board
2022–23 WORK PLAN CHANGES

Date of Meeting/Workshop	Changes Requested
Monday, July 25, 2022	
Tuesday, August 16, 2022 – Workshop: Joint Meeting with Eden Prairie City Council	
Monday, August 22, 2022	
Tuesday, September 8, 2022 – Candidate Post-filing Meeting	
Monday, September 12, 2022 – Workshop	
Monday, September 26, 2022	- <i>Financial Update</i>
Monday, October 10, 2022 – Workshop	
Monday, October 24, 2022	
Monday, November 7, 2022 – Election Canvassing	- <i>Remove</i>
Monday, November 14, 2022 – Election Canvassing	- <i>Add Business Meeting at 6:00 p.m.</i>
Monday, November 14, 2022 – Workshop	- <i>Change time of Workshop to 6:15 p.m. (immediately following)</i>

Monday, November 28, 2022	
Monday, December 12, 2022	
Monday, January 2, 2023 – Annual Organization Meeting	
Monday, January 2, 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	
Monday, May 8, 2023 – Workshop	
Monday, May 22, 2023	
Monday, June 12, 2023 – Workshop	
Monday, June 26, 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 (Date TBD) 	
Placeholder – Policy Review	

- B. 2021-22 School Board Annual Work Plan (June 2022)
 - C. 2022-23 School Board Annual Work Plan
14. **Adjournment – Motion** by A. Seidel, **Seconded** by A. Casper to adjourn at 11:09 PM.
15. **Appendix "A" (Reference #8-E)**
- A. District Policy 205 Open & Close Meetings
 - B. District Policy 305 Policy Implementation
 - C. District Policy 523 Policies Incorporated by Reference
 - D. District Policy 721 Uniform Grant Guidance Policy Regarding Federal Revenue Resources
 - E. District Policy 806 Crisis Management

Debjyoti Dwivedy – Board Clerk