

**INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
UNOFFICIAL MINUTES OF THE SEPTEMBER 11, 2023
SCHOOL BOARD MEETING**

A Brief Business Meeting of the Independent School District 272, Eden Prairie Schools, was held on September 11, 2023, in the Eden Prairie District Administrative Offices, 8100 School Road, Eden Prairie, MN 55344.

1. CONVENE: 6:00 PM – School Board Roll Call

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

Present: Superintendent Josh Swanson

2. Agenda Review and Approval – Motion by D. Dwivedy, **Seconded** by K. Ross to approve agenda as presented – Passed Unanimously

3. Superintendent Consent Agenda – Motion by S. Bartz, **Seconded** by D. Stubbs to approve the Consent Agenda – Passed Unanimously

A. Human Resources Report

1) Approve Food Service Employees and Buildings & Grounds Employees Agreements

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

Motion by S. Bartz, **Seconded** by D. Stubbs to move into Closed Session at 6:03 PM – Passed Unanimously

Motion by S. Bartz, **Seconded** by A. Casper to move out of Closed Session and the resume regular Business Meeting at 7:15 PM – Passed Unanimously

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

5. Required Board Action

A. Negotiation for Property – **Motion** by A. Casper, **Seconded** by K. Ross, that the School Board of Independent School District No. 272 hereby authorizes and directs the Superintendent or Executive Director of Business Services to enter into negotiations with United Natural Foods, Inc., regarding the potential purchase by the School District of certain real property located at 11902 & 11840 Valley View Road, Eden Prairie, Minnesota (the "Property"). Subject to the requirements of Minnesota Statutes, Section 126C.40, the School Board hereby authorizes the use of its lease levy to aid in financing the acquisition of the Property. The administration of the School District is authorized and directed to consult with the Minnesota Department of Education, to cause a proposal to be prepared and submitted on behalf of the School Board to the Commissioner of Education for the Commissioner's Review and Comment on the proposed acquisition of the Property, and to take such other actions as necessary to comply with the provisions of Minnesota Statutes, Section 123B.71, as amended – Passed 6-1: Yes-6 (SB, AC, DD, AL, KR, DS); No-1 (CS)

6. Adjournment – Motion by S. Bartz, **Seconded** by D. Dwivedy to adjourn meeting at 7:21 PM - Passed Unanimously

Abby Libsack – Board Clerk