

**INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS  
UNOFFICIAL MINUTES OF THE AUGUST 26, 2024  
SCHOOL BOARD MEETING**

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A Regular Meeting of the Independent School District 272, Eden Prairie Schools, was held on August 26, 2024, in the Eden Prairie District Administrative Offices, 8100 School Road, Eden Prairie, MN 55344.

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**1. CONVENE: 6:00 PM**

**Call to Order** - School Board Roll Call

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

*Not Present:* Debjyoti "DD" Dwivedy

*Present:* Superintendent Josh Swanson

**2. Pledge of Allegiance**

**3. Agenda Review and Approval – Motion** by Kim Ross, **Seconded** by D. Stubbs to approve the agenda for the Monday, August 26, 2024, meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed Unanimously

**4. Approval of Previous Minutes – Motion** by D. Stubbs, **Seconded** by S. Bartz to approve the UNOFFICIAL Minutes of the School Board Regular Meeting for the June 24, 2024, and the July 22, 2024 Meetings – Passed Unanimously

**5. Public Comment – None to report**

**6. Announcements – None to report**

**7. Board Work**

A. Decision Preparation

B. Required Board Action

C. Policy Monitoring

1) EL 2.1 Emergency Superintendent Succession

**OI Motion** by S. Bartz, **Seconded** by K. Ross, OI is reasonable – Passed Unanimously

**Evidence Motion** by S. Bartz, **Seconded** by D. Stubbs, accept Superintendent’s assertion of compliance – Passed Unanimously

2) EL 2.2 Treatment of Students

**OI Motion** by K. Ross, **Seconded** by A. Casper, OI is reasonable for EL 2.2, EL2.2.2 and EL 2.2.4 through EL 2.2.10 – Passed Unanimously

**Evidence Motion** by K. Ross, **Seconded** by A. Casper, accept Superintendent’s assertion of compliance for EL 2.2, EL 2.2.2 and EL 2.2.4 through EL 2.2.10 – Passed Unanimously

a. EL 2.2.1 - Allow student to be unprotected against violence or harassment.

**OI Motion** by K. Ross, **Seconded** by A. Casper, OI is reasonable – Passed 5-1; Yes (5) – AL, KR, AC, DS, ST; No (1) – CS

**Evidence Motion** by K. Ross, **Seconded** by A. Casper, accept Superintendent’s assertion of compliance, Yes (3) – AL, KR, AC; No (3) – CS, DS, SB

b. EL 2.2.3 - Unfairly or inequitably identify and address student behavior violations.

**OI Motion** by C. Strehl, **Seconded** by A. Casper, OI is reasonable – Passed Unanimously

**Evidence Motion** by K. Ross, **Seconded** by A. Casper, accept Superintendent’s assertion of compliance – Passed 5-1; Yes (5) – AL, KR, AC, DS, SB; No (1) – CS

**Motion** by A. Casper, **Seconded** by S. Bartz to recess at 7:09 PM; resumed at 7:26 PM

3) EL 2.7 Asset Protection

**OI Motion** by A. Casper, **Seconded** by K. Ross, OI is reasonable for EL 2.7 through EL 2.7.12 with the exception of EL 2.7.6 – Pass Unanimously

**Evidence Motion** by A. Casper, **Seconded** by S. Bartz, accept Superintendent’s assertion of compliance for EL 2.7 through EL 2.7.12 with the exception of EL 2.7.6 – Passed Unanimously

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

**OI Motion** by K. Ross, **Seconded** by D. Stubbs, OI is reasonable, Passed Unanimously

**Evidence Motion** by K. Ross, **Seconded** by S. Bartz, accept Superintendent's assertion of compliance, Passed 5-1; Yes (5) – AL, KR, AC, DS, SB; No (1) – CS

- 4) Ends 1.6 - Monitoring Measuring Plan

**Motion** by S. Bartz, **Seconded** by A. Casper, accept that evidence of Measurement Plan supports OI – Passed Unanimously

D. Record of Board Self-Evaluation

- 1) 2024-25 Record of Board Policy Monitoring - *Board-Management Delegation (BMD) & Governance Policies (GP) (No Updates)*

- 2) 2024-25 Record of Board Policy Monitoring - *Executive Limitations (No Updates)*

- 3) 2024-25 Record of Board Policy Monitoring - *Ends*

**Motion** by K. Ross, **Seconded** by A. Libsack, approve as presented – Passed Unanimously

8. **Superintendent Consent Agenda – Motion** by A. Casper, **Seconded** by S. Bartz, approve as presented with the exception of item B-6, District Policy 506 – Passed Unanimously

A. Monthly Reports

- 1) Human Resources Report

- 2) Business Services Reports

a. Board Business

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

- 1) Memo to the Board - Summary - District Policies

- 2) District Policy 102 - Equal Educational Opportunity

- 3) District Policy 413 - Harassment & Violence

- 4) District Policy 418 - Drug Free Workplace

- 5) District Policy 419 - Tobacco Free Environment

- 6) ~~District Policy 506 – Student Discipline~~

- 7) District Policy 507 - Corporal Punishment

- 8) District Policy 512 - School-Sponsored Student Publications and Activities

- 9) District Policy 513 - Student Promotion, Retention and Program Design

- 10) District Policy 515 - Protection and Privacy of Student Records

- 11) District Policy 515-F - Public Notice

- 12) District Policy 516 - Student Medication

- 13) District Policy 521 - Student Disability Nondiscrimination

- 14) District Policy 522 - Title IX Nondiscrimination Policy, Grievance Procedure and Process

- 15) District Policy 532 - Use of Peace Officer & Crisis Teams to Remove Students with IEP from School Grounds

- 16) District Policy 607 - Organization of Grade Levels

- 17) District Policy 609 - Religion and Cultural Observance

- 18) District Policy 624 - Online Instruction

- 19) District Policy 708 - Transportation of Nonpublic School Students

- 20) District Policy 709 - Student Transportation Safety Policy

C. Approval of Agreement: Classified and Administrative Support Staff (CLASS)

D. Seek Bid: Valley View Property Remodel

9. **Approval of Updated District Policy 506 – Student Discipline – Motion** by A. Casper, **Seconded** by S. Bartz to approve as presented – Passed Unanimously

10. **Superintendent's Incidental Information**

A. Superintendent Update

11. **Board Action on Committee Reports & Minutes**

A. Board Development Committee

B. Community Linkage Committee

- 1) CLC Minutes for July 18, 2024 Meeting

**Motion** by A. Casper, **Seconded** by S. Bartz, accept as presented – Passed Unanimously

2) Approval of September 2024 MWM Prudent Fiscal Management

**Motion** by S. Bartz, **Seconded** by D. Stubbs, approve draft with recommended edits – Passed Unanimously

C. Negotiations Committee

D. Policy Committee

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

A. AMSD – Josh provided update to Board

B. BrightWorks – N/A

C. ISD 287 – Kim provided update to Board

D. MSHSL - Dennis provided update to Board

E. MSBA Summer Seminar – Kim provided update to Board

**13. Board Work Plan**

A. Work Plan "Changes" Document – **Motion** by A. Casper, **Seconded** by C. Strehl, approve as presented – Passed Unanimously

**Eden Prairie School Board**  
**2023–24 WORK PLAN CHANGES**  
*“Proposed” Changes -August 26, 2024*

Date of Meeting/Workshop	Changes Requested
Monday, September 9, 2024 – <b>Workshop</b>	- <b>CHANGE:</b> <i>Workshop time should be 6:00 p.m.</i>
Monday, September 23, 2024	- <b>ADDED:</b> -Ends 1.1 – 1.6 Evidence (FY 2023-24) Moved from October 28, 2024 Meeting -Monitor Evidence Assertion of Compliance for EL 2.2 and EL 2.2.1
Monday, October 14, 2024 (5:00 p.m.) – <b>Joint Meeting with Eden Prairie City Council</b>	
Monday, October 14, 2024 (6:30 p.m.) – <b>Workshop</b>	
Monday, October 28, 2024	- <b>REMOVED:</b> <i>Ends 1.1 – 1.6 Evidence (FY 2023-24) Moved to the September 23, 2024 Mtg.</i>
<b>Tuesday, November 12, 2024</b> – Special Business Meeting (Canvass Elections)	
<b>Tuesday, November 12, 2024</b> – <b>Workshop</b>	
Monday, November 25, 2024	
Monday, December 9, 2024	
Monday, January 6, 2025 (6:00 p.m.) <b>Annual Org. Meeting</b>	
Monday, January 6, 2025 (6:30 p.m.) – <b>Workshop</b>	
Monday, January 27, 2025	
Monday, February 10, 2025 – <b>Workshop</b>	
Monday, February 24, 2025	
Monday, March 10, 2025 – <b>Workshop</b>	

Monday, March 24, 2025	
Monday, April 14, 2025 – <b>Workshop</b>	
Monday, April 28, 2025	
Monday, May 12, 2025 – <b>Workshop</b>	
<b>Tuesday</b> , May 27, 2025	
Monday, June 9, 2025 – <b>Workshop</b>	
Monday, June 23, 2025	
<b>Placeholder – General Board Work</b>	
<b>Placeholder – Policy Review</b>	

B. 2024-25 Board Annual Work Plan

14. **Adjournment – Motion** by C. Strehl, **Seconded** by A. Casper to adjourn meeting at 8:40 PM

15. **Appendix "A" (Reference Item 8,B)**

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Abby Libsack – Board Clerk