

**INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS**  
**UNOFFICIAL MINUTES OF THE JUNE 23, 2025**  
**SCHOOL BOARD MEETING**

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A Regular Meeting of the Independent School District 272, Eden Prairie Schools, was held on June 23, 2025, in the Eden Prairie District Administrative Offices, 8100 School Road, Eden Prairie, MN 55344.

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1. **Convene: 6:00 PM – School Board Members:**

*Present:* Steve Bartz, Ann Bradsher, Aaron Casper, Abby Libsack, Kim Ross, Jody Ward-Rannow and Board Member, Debjyoti Dwivedy, participated remotely under MN Statue 13D.01, Subdivision 1(b)(1)

*Present:* Superintendent Josh Swanson

2. **Pledge of Allegiance**

3. **Agenda Review and Approval – Motion** by S. Bartz, **Seconded** by K. Ross, to approve the agenda for the Monday, June 23, 2025, meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed 7-0.

4. **Approval of Previous Minutes – Motion** by K. Ross, **Seconded** by A. Bradsher to approve the UNOFFICIAL Minutes of the School Board Regular Business Meetings on May 27, 2025, and the Workshop Notes for June 9, 2025 – Passed 7-0 .

5. **Spotlight on Success – Oak Point Elementary - PBIS**

6. **Public Comment – None**

7. **Announcements**

- Starting off with an incredible districtwide accomplishment: Eden Prairie Schools has been awarded a 2025 PBIS District Recognition for our work to implement Positive Behavioral Interventions and Supports across our schools! In addition to the district recognition, **Cedar Ridge, Eagle Heights, Eden Lake, Forest Hills, and Prairie View** have been named Sustaining Exemplar Schools for their PBIS work — that's an additional three schools recognized since last year! We're honored to be recognized for fostering our “safe, kind and responsible” framework to promote positive student behavior.
- Continuing our strong start to the summer: **Congratulations** to EPHS Boys Volleyball on winning the Minnesota state championship this month! This was the inaugural year for Minnesota State High School League boys varsity volleyball, and the Eagles had an incredible season. Well done team, managers, and coaches! We can't wait to see what you achieve next year!
- In other Eden Prairie sports news: **Congratulations** to EPHS runners Tyler Doolittle, Elijah Donaldson, Elijah Magare & Simeon Donaldson on winning the State AAA championship in the boys 4x800m relay this month! Plus, earlier in June, the EPHS boys tennis team brought home the Class AA Consolation Championship! Way to finish the year strong, Eagles!
- We also want to **congratulate** EPHS graduate Natalee Shoemaker on her flag football success! Coming off the inaugural season of EPHS girls flag football, Natalee will be playing intramural flag football at UMass Amherst next year.
- An exciting staff update! EPHS Senior Intern Program Coordinator and Business & Marketing teacher Mark Anderson was honored last month with a BestPrep Educator of Excellence Award! The Educator of Excellence Award recognizes the top 2% of BestPrep program educators who go above and beyond in their commitment to educating Minnesota youth. Mark was specifically recognized for his work developing simulations and opportunities for real-world business learning, such as the Stock Market Game, and being a reference for Minnesota Business Venture students. **Congratulations**, Mark!
- Last month at the Senior Academic Awards and Scholarships night, dozens of EPHS 12th graders were honored with a variety of awards and scholarships from a number of national and local organizations. Through the generous support of donors, the Foundation for Eden Prairie Schools awarded scholarships to 22 students this year, totaling \$70,000. This marks the largest scholarship distribution in the foundation's history. **Congratulations** to all the awardees! We can't wait to see what they do next!
- **Congratulations** to CMS eighth graders Hasini Dharmireddy, Advika Raut, Sarah Zhou and Aakriti Kurudumale for their winning videos in the World of 8 Billion International Student Video Contest! The social studies

students made videos about the intersection of population growth, child wellbeing and sanitation for a project in Lindsay Klaverkamp's class. They then entered them into the international contest, which drew more than 4,500 entries from around the world. Both pairs of students (Hasini and Advika, plus Sarah and Aakriti) won second place in their respective categories. Well done, Eagles!

- **Congratulations** to Nico Allen, a soon-to-be 12th grader at EPHS. He won first place this month at the National History Day contest in College Park, Maryland! Nico won for his website titled "The Palmer Raids: Balancing National Security with Individual Rights" and was also named a National Endowment for the Humanities Scholar and a National History Day Fellow. To top it all off, he was awarded a \$10,000 scholarship to attend National History Academy, a four-week academic summer program. Great work, Nico!

## 8. Board Work

### A. Decision Preparation

- B. Required Board Action – **Motion** by A. Casper, **Seconded** by A. Libsack, to approve the FY 2025-26 Adopted Budget as presented – Passed 7-0

#### 1) Approval of FY 2025-26 Adopted Budget

- Executive Summary
- Budget Presentation
- Budget Report

- 2) ISD 287 10-Year Facilities Maintenance Resolution – **Motion** by A. Libsack, **Seconded** by A. Casper, to approve the resolution as presented – Passed 7-0

- Executive Summary
- ISD 287 LTFM Expenditure Application

- 3) Approval of FY 2025-26 School Meal Prices - Executive Summary – **Motion** by A. Casper, **Seconded** by S. Bartz to approve as presented – Passed 7-0

### C. Policy Monitoring

#### 1) 2024-2025 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

**OI: Motion** by S. Bartz, **Seconded** by A. Libsack, the OI is reasonable as presented – Passed 7-0

**Measurement Plan: Motion** by K. Ross, **Seconded** by A. Casper, the Evidence presented as part of the Measurement Plan for Ends 1.1 supports the OI – Passed 7-0

##### b. Ends 1.2 OI and Measurement Plan

**OI: Motion** by S. Bartz, **Seconded** by A. Libsack, Ends 1.2 OI is reasonable as presented – Passed 7-0

**Measurement Plan: Motion** by K. Ross, **Seconded** by S. Bartz, Evidence presented as part of the Measurement Plan supports the OI for End 1.2 – Passed 6-1: Yes-6 (AC, AB, SB, KR, AL, DD); No-1 (JW-R)

##### c. Ends 1.3 OI and Measurement Plan

**OI: Motion** by A. Libsack, **Seconded** by A. Casper, the OI for End 1.3 is reasonable – Passed 7-0

**Measurement Plan: Motion** by A. Libsack, **Seconded** by A. Casper, Evidence supports the OI for Ends Policy 1.3 – Passed 7-0

##### d. Ends 1.4 OI and Measurement Plan

**OI: Motion** by S. Bartz, **Seconded** by A. Bradsher, the OI for Ends Policy 1.4 is reasonable – Passed 7-0

**Measurement Plan: Motion** by A. Bradsher, **Seconded** by A. Casper, the Evidence given for the Measurement Plan supports the OI for Ends Policy 1.4 – Passed 7-0

##### e. Ends 1.5 OI and Measurement Plan

**OI: Motion** by A. Libsack, **Seconded** by K. Ross, the OI for Ends 1.5 is reasonable – Passed 7-0

**Measurement Plan: Motion** by A. Libsack, **Seconded** by K. Ross, the Evidence supports the OI for Ends Policy 1.5 – Passed 7-0

##### f. Ends 1.6 OI and Measurement Plan

**OI: Motion** by A. Casper, **Seconded** by A. Libsack, the OI of Ends Policy 1.6 is reasonable – Passed 7-0

**Measurement Plan: Motion** by A. Casper, **Seconded** by K. Ross, the Evidence presented in the Measurement Plan supports the OI of Ends Policy 1.6 – Passed 7-0

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

- 1) 2023-24 Record of Board Policy Monitoring - Board-Management Delegation (BMD's)
- 2) 2023-24 Record of Board Policy Monitoring - Governance Process (GP's)
- 3) 2023-24 Record of Board Policy Monitoring - Executive Limitations (EL's)
- 4) 2023-24 Record of Board Policy Monitoring – Ends

9. **Superintendent Consent Agenda – Motion** by A. Casper, **Seconded** by A. Libsack, to accept the Consent Agenda as presented – Passed 7-0

A. Monthly Reports

- 1) Human Resources Report
- 2) Business Services Reports
  - a. Board Business
  - b. Financial Report - Monthly Revenue/Expenditure Report

B. Q-Comp Annual Report

C. Long Term Facility Maintenance LTFM (10-Year) Facilities Maintenance Plan

- 1) Executive Summary
- 2) Long Term Facility Maintenance (LTFM) 10-Year Expenditure Application
- 3) Long Term Facility Maintenance (LTFM) 10-Year Revenue Projection

D. MSHSL Resolution for Membership

E. Annual Review of District Mandated Policies

F. Seek Bids: Food and Nutrition Services Prime Vendor - Executive Summary

G. Seek Bids: Seek Bids for EPHS Chiller Replacement - Executive Summary

H. Certification of New Census Numbers for Eden Prairie

- 1) Executive Summary - Census Certification of Updated District Population
- 2) Certification of Updated District Population Estimate

Board Recess – **Motion** by A. Casper, **Seconded** by S. Bartz, to recess at 8:10 p.m. – Passed 7-0; resumed at 8:23 p.m.

10. **Superintendent's Incidental Information Report**

A. Strategic Plan Updates for 2025-26

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

A. Board Development Committee

- 1) BDC Minutes from June 13, 2025 – **Motion** by A. Libsack, **Second** by S. Bartz, to approve the Board Development Minutes from June 13, 2025 – Passed 7-0

B. Community Linkage Committee

- 1) Review Updated "DRAFT" Topic for Inspiring News Article - *September 2025*

C. Negotiations Committee

D. Policy Committee

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

A. AMSD (Association of Metropolitan Schools) - *Abby Libsack & Josh Swanson – Brief Update*

B. ISD 287 (Intermediate School District 287) - *Kim Ross – Brief Update*

C. BRIGHTWORKS - *Ann Bradsher – No Update*

D. MSHSL (Minnesota State High School League) - *Ann Bradsher – Brief Update*

13. **Board Work Plan**

A. Work Plan Changes Document - None to Report

B. School Board Annual Work Plan

- 1) 2024-25 (May & Jun)
- 2) 2025-26 (July-June)

14. **Adjournment – Motion** by A. Casper, **Seconded** by A. Libsack to adjourn at 8:40 PM., Passed 7-0

Abby Libsack – Board Clerk