

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
UNOFFICIAL MINUTES OF THE AUGUST 22, 2022
SCHOOL BOARD MEETING

A Regular Business Meeting of the Independent School District 272, Eden Prairie Schools, was held on August 22, 2022 in the Eden Prairie District Administrative Offices, 8100 School Road, Eden Prairie, MN 55344.

1. CONVENE: 6:00 PM

Call to Order - School Board Roll Call

Present: Steve Bartz, Aaron Casper, Francesca Pagan-Umar, Kim Ross, Adam Seidel, Charles "CJ" Strehl
Debjyoti "DD" Dwivedy will be participating remotely under MN Statute 13D.01, Subd.1(b).(1)

Present: Superintendent Josh Swanson

2. Pledge of Allegiance

3. Agenda Review and Approval – Motion by A. Casper, **Seconded** by S. Bartz to approve of the agenda for the Monday, August 22, 2022 meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed 7-0; Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0

4. Approval of Previous Minutes – Motion by K. Ross, **Seconded** by F. Pagan-Umar to approve the UNOFFICIAL Minutes of the School Board Regular Meeting for the June 27, 2022, and the July 25, 2022 Meeting – Passed 7-0; Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0

4. Public Comment – None to Report

5. Announcements – None to Report

6. Board Education & Required Reporting

A. Positive Behavior Intervention & Support (PBIS)

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 F. Pagan-Umar that the Operational Intrepertation is reasonable – Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0

Evidence Motion by K. Ross, **Seconded** by A. Casper to accept the Superintendent's assertion that EL 2.1 is in compliance – Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0.

2) EL 2.2 Treatment of Students

OI Motion by K. Ross, **Seconded** by A. Seidel to move that arching Global Constraint of the Operational Intrepertation of EL 2.2 is reasonable – Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0

Evidence Motion by A. Casper, **Seconded** by F. Pagan-Umar move that the Evidence supports the Operational Intrepertation of EL 2.2 as compliant – Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0

a. EL 2.2.1

OI Motion by F. Pagan-Umar, **Seconded** by K. Ross that the Operational Intrepertation of EL 2.2.1 is reasonable as presented – Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0

Evidence Motion by K. Ross, **Seconded** by A. Seidel to accept the Superintendent's assertion that EL 2.2.1 is in compliance – Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0

b. EL 2.2.2

OI Motion by A. Casper, **Seconded** by A. Seidel that the Operational Intrepertation of EL 2.2.2 is reasonable as presented – Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0

Motion by A. Seidel, **Seconded** by A. Casper to recess for 10 minutes to discuss the activity in the City of Eden Prairie at 7:52 p.m. – Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0; Resumed at 8:55 p.m.

Evidence Motion by F. Pagan-Umar, **Seconded** by A. Seidel that the Evidence for EL 2.2.2 is in compliance with the OI – Passed 6-1: Yes (6): FP-U, KR, AS, AC, SB, DD; No: (1) CS

c. EL 2.2.3

OI Motion by A. Casper, **Seconded** by F. Pagan-Umar that the Operational Intrepertation of EL 2.2.3 is reasonable – Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0

Evidence Motion by S. Bartz, **Seconded** by K. Ross move to accept the assertion that EL 2.2.3 is in compliance – Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0

d. EL 2.2.4 through EL 2.2.10

OI Motion by A. Seidel, **Seconded** by A. Casper that by exception the Operational Intrepreations for EL 2.2.4 through EL 2.2.10 are reasonable – Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0

Evidence Motion by A. Casper, **Seconded** by S. Bartz that by exception, the assertion for EL 2.2.4 through EL 2.2.10 is in compliance – Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0

3) EL 2.7 Asset Protection

OI Motion by A. Seidel, **Seconded** by A. Casper to move that the over arching Global Constraint of the Operational Intrepreation of EL 2.7 is reasonable – Passed 7-0: Yes 7-0: FP-U, KR, AS, AC, CS, SB, DD; No: 0

Evidence Motion by A. Seidel, **Seconded** by A. Caspar to move to support the assertion of compliance of the over arching Global Constraint of EL 2.7 – Passed 7-0: Yes – FP-U, KR, AS, AC, CS, SB, DD; No: 0

a. EL 2.7.1, EL 2.7.2, EL 2.7.3, EL 2.7.5 through EL 2.7.9, EL 2.7.11, and EL 2.7.12

OI Motion by S. Bartz, **Seconded** by A. Casper to move that the Operational Intrepreations for EL 2.7.1, EL 2.7.2, EL 2.7.3, EL 2.7.5 through EL 2.7.9, EL 2.7.11, and EL 2.7.12 are reasonable – Passed 7-0: Yes 7-0: FP-U, KR, AS, AC, CS, SB, DD; No: 0

Evidence Motion by A. Seidel, **Seconded** by F. Pagan-Umar to move to accept the assertions of compliance for EL 2.7.1, EL 2.7.2, EL 2.7.3, EL 2.7.5 through EL 2.7.9, EL 2.7.11, and EL 2.7.12 – Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0

b. 2.7.4

OI Motion by A. Casper, **Seconded** by K. Ross that the the Operational Intrepreation for EL 2.7.4 is reasonable – Passed 6-1: Yes: FP-U, KR, AS, AC, SB, DD; No: 1, CS

Evidence Motion by K. Ross, **Seconded** A. Seidel to move to accept the assertion of compliance for EL 2.7.4 – Passed 6-1: Yes: FP-U, KR, AS, AC, SB, DD; No: 1, CS

c. 2.7.10

OI Motion A. Seidel, **Seconded** A. Casper move that the Operational Intrepreation for EL 2.7.10 is reasonable – Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0

Evidence Motion by A. Seidel, **Seconded** by F. Pagan-Umar to move to support the assertion of compliance EL 2.7.10 – Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0

Motion by A. Seidel, **Seconded** by A. Casper to recess at 10:29 p.m. – Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0; Resumed at 10:33 p.m.

D. Record of Board Self-Evaluation

1) 2021-22 Record of Board Policy Monitoring - *Governance Policies (no updates)*

2) 2021-22 Record of Board Policy Monitoring - *Executive Limitations (no updates)*

3) 2021-22 Record of Board Policy Monitoring - *Ends*

Motion by A. Seidel, **Seconded** by F. Pagan-Umar to move to approve the 2021-22 Ends Board Policy Monitoring as presented - Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0

8. **Superintendent Consent Agenda – Motion** by A. Seidel, **Seconded** by F. Pagan-Umar to approve the Consent Agenda – Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0

A. Monthly Reports

1) Resolution of Acceptance of Donations

2) Human Resources Report

3) Business Services Reports

a. Board Business

B. Capital Project Levy Review & Comment

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

A. Superintendent Updates

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

A. Board Development Committee

1) 2022-23 School Site Visits

B. Community Linkage Committee

1) Measuring What Matters - *Post Secondary*

Motion by A. Seidel, **Seconded** by A. Casper to move to approve the Measuring What Matters as presented with the two adjustments – Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0

C. Negotiations Committee

1) Approve Minutes from July 22, 2022 Meeting

Motion by S. Bartz, **Seconded** by F. Pagan-Umar moved to approve the Negotiations Committee Minutes as stated – Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0

D. Policy Committee

11. **Other Board Updates (AMSD, ISD 287 & ECSU, MSHSL)**

A. AMSD – *Update*

B. ECSU – *No Update*

C. ISD 287 – *No Update*

D. MSHSL – *Update*

12. **Board Work Plan**

A. Work Plan "Changes" Document – **Motion** by A. Seidel, **Seconded** by A. Casper to approve the Work Plan document as presented – Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0

B. 2022-23 Board Annual Work Plan

13. **Adjournment – Motion** by A. Seidel, **Seconded** by F. Pagan-Umar to adjourn meeting at 11:15 PM – Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0

Debjyoti Dwivedy – Board Clerk