

**INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS**  
**UNOFFICIAL MINUTES OF THE NOVEMBER 13, 2020**  
**SPECIAL SCHOOL BOARD MEETING**

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A Special Meeting of the Independent School District 272, Eden Prairie Schools, was held on November 13, 2020 via Zoom Conferencing Webinar.

**1. CONVENE - 2:00 PM (Roll Call)**

*Present:* Aaron Casper, Debjyoti "DD" Dwivedy, Elaine Larabee, Holly Link, Adam Seidel, Veronica Stoltz, Terri Swartout

*Present:* Superintendent Josh Swanson

**2. Agenda Review and Approval**

**MOTION** by H. Link, **Seconded** by A. Seidel to approve the agenda for the November 13, 2020 Special Meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed Unanimously

Aaron Casper    Yes\_\_\_    Terri Swartout    Yes\_\_\_  
Adam Seidel    Yes\_\_\_    Veronica Stoltz    Yes\_\_\_  
Holly Link    Yes\_\_\_    Debjyoti Dwivedy    Yes\_\_\_  
Elaine Larabee    Yes\_\_\_

**3. Board Work**

A. Required Board Action

1) Resolution Approving Canvassing of Elections - *Roll Call*

**MOTION** by D. Dwivedy, **Seconded** by V. Stoltz: The Eden Prairie School Board of Independent School District No. 272 approves and adopts the *Resolution* canvassing returns of votes of School District General and Special Elections as presented – Passed Unanimously 7-0.

Aaron Casper    Yes\_\_\_    Adam Seidel    Yes\_\_\_  
Debjyoti Dwivedy    Yes\_\_\_    Veronica Stoltz    Yes\_\_\_  
Elaine Larabee    Yes\_\_\_    Terri Swartout    Yes\_\_\_  
Holly Link    Yes\_\_\_

2) Resolution Authorizing Issuance of Certificates of Election - *Roll Call*

**MOTION** by D. Dwivedy, **Seconded** by A. Seidel – The Eden Prairie School Board of Independent School District No. 272 approves and adopts the *Resolution* authorizing Issuance of Certificates of Election and directing the School District Clerk to perform other Election Related duties as presented – Passed Unanimously 7-0.

Aaron Casper    Yes\_\_\_    Adam Seidel    Yes\_\_\_    No\_\_\_  
Debjyoti Dwivedy    Yes\_\_\_    Veronica Stoltz    Yes\_\_\_    No\_\_\_  
Elaine Larabee    Yes\_\_\_    Terri Swartout    Yes\_\_\_    No\_\_\_  
Holly Link    Yes\_\_\_

**4. Adjournment**

**MOTION** by V. Stoltz, **Seconded** by T. Swartout to adjourn at 2:07 PM – Passed Unanimously

Aaron Casper    Yes\_\_\_    Adam Seidel    Yes\_\_\_  
Debjyoti Dwivedy    Yes\_\_\_    Veronica Stoltz    Yes\_\_\_  
Elaine Larabee    Yes\_\_\_    Terri Swartout    Yes\_\_\_  
Holly Link    Yes\_\_\_

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Debjyoti Dwivedy – Board Clerk