

**INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
UNOFFICIAL MINUTES OF THE JUNE 12, 2023
SCHOOL BOARD BUSINESS MEETING**

A Brief Business Meeting of the Independent School District 272, Eden Prairie Schools, was held on June 12, 2023, in the Eden Prairie District Administrative Offices, 8100 School Road, Eden Prairie, MN 55344.

1. Convene - 6:00 PM School Board Members Roll Call:

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

Board Member Not Present: Debjyoti "DD" Dwivedy

Present: Superintendent Josh Swanson

2. Agenda Review and Approval – Motion by K. Ross, **Seconded** by D. Stubbs to approve the agenda for the Monday, June 12, 2023, Brief Business Meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed 6-0

3. Superintendent Consent Agenda – Motion by A. Casper, **Seconded** by S. Bartz to approve the Consent Agenda as presented – Passed 6-0

A. Human Resources

- 1) Human Resources Report
- 2) Transportation Contract Agreement
- 3) EPPEA Contract Agreement

B. Minnesota State High School League (MSHSL) Resolution

4. Adjournment – Motion by K. Ross, **Seconded** by A. Casper to adjourn at 6:02 PM – Passed 6-0

Abby Libsack – Board Clerk