

**INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
OFFICIAL MINUTES OF THE NOVEMBER 19, 2018
SCHOOL BOARD MEETING**

A Regular Business Meeting of the Independent School District 272, Eden Prairie Schools, was held on the 19th day of November 2018 in the Administrative Services Center 8100 School Road, Eden Prairie, MN.

1. Convene: 6:00 p.m. – Call to Order:
Present: Lauren Crandall, Dave Espe, Elaine Larabee, Holly Link, Adam Seidel, Terri Swartout
Present: Superintendent Swanson
2. Pledge of Allegiance:
3. Agenda Review and Approval: **MOTION** by H. Link, **Seconded** by A. Seidel to approve the agenda for the Monday, November 19, 2018 meeting of the School Board of Independent School District 272, Eden Prairie Schools.
4. Approval of Previous Minutes: **MOTION** by T. Swartout, **Seconded** by A. Seidel Approval to approve the Unofficial Minutes from the October 22, 2018 Regular Business Meeting and the November 14, 2018 Brief Board Business Meeting.
5. Public Comment: (8) – E. Barstad, Safety, Removal without cause; S. Larsen, Class Size; C. Willis, Safety Concerns, Non-Disclosure; A. Wilson, Impacts on EHSI Students with Design Pathways; C. Rathack, Class Size; V. Nordstrom, Safety; M. Henschen, 4th Grade Class Size; B. Born, EP School Safety
6. Announcements: Superintendent Swanson
Congratulations to EPHS' football team who beats Blaine 34-14 at U.S. Bank Stadium last Thursday night to get back to the title game for a second year in a row. The championship game will take place on Nov. 23.
Congratulations to EPHS DECA which was honored at the annual Muscular Dystrophy Association gala for raising \$30,000 for the MDA.
National Scholar Recognition – *Congratulations* to the outstanding educators and students recognized by Eden Prairie High School at the annual National Scholars Recognition Breakfast on Friday, Nov. 9. The annual event honored National Merit Semifinalists, National Hispanic Recognition Program Scholars, National Advanced Placement Scholars, National Merit Commended Students and influential educators nominated by the recognized students.
Congratulations to the three relay teams, 14 swimmers and one diver from the EPHS girls' swim and dive team who qualified for the Class AA State Meet.
 - Girls Swim and Dive team finished fourth overall at the State Meet - Chloe Skogg and Katelyn Pennell finished first and second in the 100 backstroke, clocking 54.47 and 55.24.
 - The eagles also won the 200 medley relay, the meet's first event, in an Automatic All American time of 1:44.15. Eden Prairie's winning relay team included Skogg, Kylie Rydland, Grace Logue and Grace Witherspoon).
 - Eden Prairie edged Minnetonka 1:35.75 – 1:35.78 in the second-place finish in the 200 freestyle relay. Eden Prairie's 200 freestyle relay team included Faith Larsen, Logue, Lorelei Schwab and Witherspoon.)*Congratulations* to EPHS junior Liesl Paulsen who earned All-State honors with her 12th place finish at the State Cross Country Meet.
Congratulations to Central Middle School eighth grader Colin Beyer on receiving an invitation to the USA Luge on-ice screening camp in Lake Placid, NY.
Congratulations to Cedar Ridge teacher Jill Fischer was presented the Emma Birkmaier Award for outstanding service and support for world languages by the Minnesota Council on the Teaching of Languages and Cultures.

Congratulations to the South Suburban Jets Adaptive Soccer team on advancing to the state tournament. The South Suburban Jets are comprised of student athletes in Grades 7-12 who attend Bloomington, Edina, Eden Prairie and Richfield schools.

Time of Thanksgiving – “As we enter into Thanksgiving week, I just wanted to express a “thank you” to all of our staff. Our staff continuously demonstrate kindness, compassion, and care for our students on a daily basis, so “thank you” to all of them and all their work, as we have some staff in the audience tonight as well as Cabinet, thank you”.

7. Spotlight on Success: EPHS - Student Leadership & Voice

8. Board Education & Required Reporting:

A. 2017-18 Audited Financial Presentation

- 1) 2017-18 Audited Financial Executive Summary
- 2) Audit: Comprehensive Annual Financial Report (166 Pages)
- 3) Audit: Management Report (26 Pages)
- 4) Audit: Special Purpose Audit Reports (26 Pages)
- 5) Audit: Student Activity Audit Report (18 Pages)

MOTION by A. Seidel, **Seconded** by H. Link to accept 2017-2018 Financial Audit as presented - Passed

9. Board Work:

A. Policy Monitoring

1) Executive Limitations (EL)

- a. EL 2.9 Communication and Support to the School Board (Semi-annual):

MOTION by D. Espe, **Seconded** by A. Seidel that the overall Global Constraint of the Operational Interpretation (OI) for EL 2.9 is reasonable - Passed

MOTION by H. Link, **Seconded** by A. Seidel that the Evidence presented support the Global Constraint of the OI for EL 2.9 - Passed

B. School Board Policy Revisions - Additions/Revisions:

1) Executive Limitations:

- a. Propose "New" Policy EL 2.2.9 - **MOTION** by T. Swartout, **Seconded** by A. Seidel to accept the new Policy addition of EL 2.2.9 – Passed 5-1; Yeas – Crandall, Larabee, Link, Seidel, Swartout; Nay – Espe
- b. Propose "New Policy for EL 2.2.10 – **MOTION** by T. Swartout, **Seconded** by A. Seidel to accept the new Policy addition of EL 2.2.10 – Passed 5-1; Yeas – Crandall, Larabee, Link, Seidel, Swartout; Nay – Espe
- c. Governance Process (GP) – **MOTION** by H. Link, **Seconded** by L. Crandall to accept the new Policy addition of GP 4.5.5 and renumbering Child Policies GP 4.5.6, 4.5.7 and 4.5.8 – Passed

C. Record of Board Self-Evaluation

- 1) Record of Board Policy Monitoring - Ends & Executive Limitations: **MOTION** by D. Espe, **Seconded** by H. Link to accept as presented – Passed
- 2) Record of Board Self-Evaluation – Governance Policies: **MOTION** by H. Link, **Seconded** by L. Crandall to accept as presented – Passed

- D. Designing Pathways – **MOTION** by H. Link, **Seconded** by D. Espe to ~~accept~~ *move forward with the recommendations for Designing Pathways as articulated by Superintendent Swanson in regards to grade level configuration, facilities, safety and security, and personalized learning spaces; to direct the superintendent to bring the board future ballot language options for a bond referendum totaling 39.9 million dollars; and support Superintendent Swanson continuing to develop choices for EACH student that will be brought to the board in the future.*

AMENDMENT by A. Seidel, **Seconded** by L. Crandall to remove “accept” and replace with “move forward with” – Passed 5-1; Yeas: Larabee, Link, Seidel, Crandall, Swartout; Nays: Espe
Original **MOTION** with Amendment - Passed

E. Required Board Action

- 1) 2018-19 Superintendent Goal Setting – **MOTION** by L. Crandall, **Seconded** by T. Swartout to accept 2018-2019 Superintendent’s Proposed Performance Plan Goals as presented – Passed

10. Superintendent Consent Agenda: **MOTION** by H. Link, **Seconded** by D. Espe to approve the Superintendent’s Consent Agenda as presented – Passed

A. Monthly Reports

- 1) Resolution of Acceptance of Donations
- 2) Human Resources Report
- 3) Business Services Reports
 - a. Board Business
 - b. Expenditures/Revenue Financial Report
- 4) Metro South Consortium Agreement - Executive Agreement

11. Superintendent's Incidental Information Report – None to Report

Incidental Information is considered as "nice to know" information regarding district business. Monitoring and decision-making information are handled elsewhere on the agenda. These items are not open for debate, but rather for awareness and understanding. (Supports EL 2.9 in general and 2.9.6 specifically)

12. Board Action on Committee Reports & Minutes:

A. Board Development Committee: School Board Governance Processes & Procedures

- 1) Ends Policy Monitoring Process - **MOTION** by L. Crandall, **Seconded** by T. Swartout to accept the Ends Policy Monitoring Process as presented – Passed 5-1 Yeas: Larabee, Link, Seidel, Crandall, Swartout; Nays: Espe
- 2) Executive Limitation (EL) Policy Monitoring Process – **MOTION** by L. Crandall, **Seconded** by A. Seidel accept the Executive Limitation (EL) Policy Monitoring Process as presented – Passed 5-1 Yeas: Larabee, Link, Seidel, Crandall, Swartout; Nays: Espe

B. School Board Treasurer's Report – **MOTION** by L. Crandall, **Seconded** by A. Seidel to accept the School Board Treasurer’s Report as presented – Passed

C. Board Development Committee – BDC Minutes for 10/26/18: **MOTION** by L. Crandall, **Seconded** by A. Seidel to accept BDC’s Minutes for 10/26/18 as presented – Passed

D. Community Linkage Committee – CLC Minutes for 11/09/18: **MOTION** by H. Link, **Seconded** by T. Swartout to accept CLC’s Minutes for 11/09/18 as presented – Passed

E. Negotiations Committee – No Updates

F. Policy Committee - No Updates

13. Other Board Updates (AMSD, WMEP, ISD 287, PTO):

- A. AMSD (Association of Metropolitan Schools) - Holly Link & Terri Swartout – Update to Board
- B. WMEP (West Metro Education Program) - Dave Espe – Update to Board
- C. ISD 287 (Intermediate School District 287) – None to Report
- D. TIES – Update to Board
- E. PTO Council – Update to Board

14. Closed Session: Annual Review of FY 2017-18 Superintendent Goals – *Pursuant to MN Statue 13D.05, Subd.3(a): A public body may close a meeting to evaluate the performance of an individual who is subject to its authority.*

MOTION by H. Link, **Seconded** by A. Seidel to move into Closed Session at 7:17 p.m. – Passed

MOTION by A. Seidel, **Seconded** by H. Link to move out of Closed Session and the resume regular Business Meeting at 8:34 p.m. – Passed

15. Board Work Plan:

- A. "Proposed" Work Plan Changes Document – **MOTION** by A. Seidel, **Seconded** by H. Link to approve changes presented – Passed

Eden Prairie School Board
2018-2019 WORK PLAN CHANGES
WORK PLAN CHANGES - November 19, 2018

Date of Meeting/Workshop	Changes Requested
Monday, November 19, 2018	- Add: Ends & EL's Policy Monitoring Processes (Board Work – 15 min.)
Monday, December 10, 2018	- Add: <ol style="list-style-type: none"> 1. Designing Pathways - (Board Work/Decision Prep) 2. New Member Orientation Presentation 3. Add/Amend an Agenda Process 4. Board Officer Election Process 5. Committee Business Process 6. "New" Policy Introduction Process -(Items 2-6 – Referenced under Board Action on Committee Reports & Minutes)
Monday, December 10, 2018 – Workshop	- Add Workshop: (Immediately after Regular Business Meeting) Discussion: Appointment for Open Board Seat
Monday, January 7, 2019 – Annual Organizational Meeting & Board Workshop	
Monday, January 28, 2019	
Monday, February 11, 2019 – Workshop	- Add: School Board Survey Results
Monday, February 25, 2019	
Monday, March 11, 2019 – Workshop	
Monday, March 25, 2019	
Monday, April 8, 2019 – Workshop	
Monday, April 22, 2019	
Monday, May 6, 2019 – Workshop	
Monday, May 20, 2019	
Monday, June 10, 2019 – Workshop	
Monday, June 24, 2019	

Placeholder – General Board Work

- Workshop Regarding: Post-Secondary Options (Possible presentation at the January or February 2019 Workshop)
- Table Discussion from 10/8/2018 Workshop: Discuss Appointment for Open Board Seat – Move to added Board Workshop on Monday, December 10, 2018 (after Regular Business Meeting)

Placeholder – Policy Review

B. 2018-19 Annual Work Plan

C. 2018-19 School Board Calendar of Events & Activities - *Updating*

16. Adjourn – **MOTION** by A. Seidel, **Seconded** by T. Swartout to adjourn the Monday, November 19, 2018 Meeting of the Eden Prairie School Board #272 at 8:45 p.m.



Adam Seidel – Board Clerk