

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
OFFICIAL MINUTES OF THE NOVEMBER 14, 2018
SCHOOL BOARD BRIEF BUSINESS MEETING

A Brief Business Meeting of the Independent School District 272 School Board was held on the 14th day of November 2018 in the Administrative Services Center, located at 8100 School Road, Eden Prairie, Minnesota to canvass results of the General Elections.

1. Convene

A. Call to order: Chair Elaine Larabee called the meeting to order at 7:30 a.m.

School Board Roll Call:

Present: Lauren Crandall, Dave Espe, Elaine Larabee, Holly Link, Adam Seidel and Terri Swartout

Present: Superintendent Josh Swanson

2. Agenda Review and Approval

MOTION by A. Seidel, **Seconded** by T. Swartout to approve the agenda for the Wednesday, November 14, 2018 Brief Business meeting of the School Board of Independent School District 272, Eden Prairie Schools. Passed

3. Board Work

A. Required Board Action

1. Resolution Canvassing Returns of Votes of School District General and Special Elections:

MOTION by A. Seidel, **Seconded** by T. Swartout that 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 6-0

Board Members:

| | | | |
|-------------------|-------|--------------------|-------|
| 1. Dave Espe | Yes X | 4. Elaine Larabee | Yes X |
| 2. Terri Swartout | Yes X | 5. Lauren Crandall | Yes X |
| 3. Adam Seidel | Yes X | 6. Holly Link | Yes X |

2. Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform Other Election Related Duties:

MOTION by A. Seidel, **Seconded** by D. Espe that 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 6-0

Board Members:

| | | | |
|-------------------|-------|--------------------|-------|
| 1. Dave Espe | Yes X | 4. Elaine Larabee | Yes X |
| 2. Terri Swartout | Yes X | 5. Lauren Crandall | Yes X |
| 3. Adam Seidel | Yes X | 6. Holly Link | Yes X |

4. Adjournment

MOTION by A. Seidel, **Seconded** by L. Crandall to adjourn the November 14, 2018, brief Business meeting of the Eden Prairie School Board at 7:34 a.m. – Passed



Adam Seidel, Board Clerk