

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
OFFICIAL MINUTES OF THE SEPTEMBER 24, 2018
SCHOOL BOARD MEETING

A Regular Business Meeting of the Independent School District 272, Eden Prairie Schools, was held on the 24th day of September 2018 in the Administrative Services Center at 8100 School Road, Eden Prairie, MN.

1. **Call to Order: 6:00 p.m.**

School Board Roll Calls

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

Not Present: Greg Lehman

Present: Superintendent Josh Swanson

2. **Pledge of Allegiance:**

3. **Agenda Review and Approval: MOTION** L. Crandall, **Seconded** by T. Swartout to approve the agenda for the Monday, September 24, 2018 meeting of the School Board of Independent School District 272, Eden Prairie Schools - Passed.

4. **Approval of Previous Minutes: MOTION** by A. Seidel, **Seconded** by T. Swartout to approve the Unofficial Minutes from the August 27, 2018 Regular Business Meeting of the Independent School District 272, Eden Prairie, MN - Passed.

5. **Public Comment:** None to Report

6. **Announcements:** Superintendent Swanson

- *Congratulations* to Eden Prairie High School junior Chloe Skogg who was named to USA Swimming's All-American team.
- *Congratulations* to Eden Prairie High School's Eagle Marching Band on being awarded first place at the Rosemount Marching Band Festival. The band was also awarded the best Drum Major, Drumline, Colorguard, Wind Section and Soloist.
- *Congratulations* to Eight EPHS students who were named National Merit Semifinalists. They are the top one-half of one percent of juniors who took the PSAT last fall.
- *Congratulations* to the Three hundred and nineteen students who were named AP Scholars for the 2018-2019 school year. Results from the 2018 College Board's AP tests show many students at EPHS engaging, and succeeding, in rigorous academic programming. (Thirty-five percent of the class of 2018 left EPHS with at least one score of three or higher on an AP test. Eighty-two percent of the AP exams taken by EPHS students earned college credit.)
- Prairie View Elementary student Kai Schmitt won a blue ribbon at the Minnesota State Fair for a glass mosaic piece he made at the Eden Prairie Art Center.

7. **Board Work:**

A. 2009A Bond Refunding

1) Bond Refunding Presale Report

2) Resolution Authorizing the Sale of Refunding Bonds:

MOTION by A. Seidel, **Seconded** by H. Link to approve and adopt the "Resolution" presented "for the sale of general obligation alternative facilities refunding bonds, series 2018a; and covenanting and obligating the district to be bound by and to use the provisions of Minnesota Statutes, Section 126c.55 to guarantee the payment of the principal and interest on these bonds".

Yeas: D. Espe, L. Crandall, T. Swartout, E. Larabee, H. Link, A. Seidel

Nays: None

Not Present: G. Lehman

B. Required Board Action

- 1) Approval of Preliminary FY 2019-20 Tax Levy: **MOTION** by H. Link, **Seconded** by A. Seidel to approve the preliminary tax levy at the maximum for taxes payable in 2019 for Independent School District #272, Eden Prairie, MN.

C. Decision Preparation

- 1) Designing Pathways – Presentation by Dr. Shawn Hoffman-Bram, Dr. Stacie Stanley and Jason Mutzenberger

D. Policy Monitoring

1) Executive Limitations (EL)

a. EL 2.3 Treatment of Parents

MOTION by H. Link, **Seconded** by A. Seidel, by exception, the overall Global Constraint of Operation Interpretation (OI) for EL 2.3, as well as the child policies are reasonable – Passed

MOTION by A. Seidel, **Seconded** by D. Espe, by exception, the Evidence supports the Global Constraint and it's child policies of Operation Interpretation of EL 2.3 – Passed

b. EL 2.6 Financial Management & Operations

MOTION by H. Link, **Seconded** by A. Seidel, that the overall Global Constraint of Operation Interpretation (OI) for EL 2.6 is reasonable – *Yeas:* A. Seidel, H. Link, E. Larabee, D. Espe, L. Crandall; *Nays:* T. Swartout – Passed

MOTION by A. Seidel, **Seconded** by H. Link, that the Evidence supports the Global Constraint Operation Interpretation for EL 2.6 – *Yeas:* A. Seidel, H. Link, E. Larabee, D. Espe, L. Crandall; *Nays:* T. Swartout – Passed

EL 2.6.1

MOTION by A. Seidel, H. Link, **Seconded** by H. Link, that the Operation Interpretation (OI) for EL 2.6.1, is reasonable – Passed

MOTION by A. Seidel, **Seconded** by L. Crandall, that the Evidence supports the Operation Interpretation for EL 2.6.1 – *Yeas:* A. Seidel, H. Link, E. Larabee, D. Espe, L. Crandall; *Nays:* T. Swartout – Passed

EL 2.6.2

MOTION by A. Seidel, **Seconded** by H. Link, that the Operation Interpretation (OI) for EL 2.6.2, is reasonable – *Yeas:* A. Seidel, H. Link, E. Larabee, D. Espe, L. Crandall; *Nays:* T. Swartout – Passed

MOTION by A. Seidel, **Seconded** by D. Espe, that the Evidence supports the Operation Interpretation for EL 2.6.2 – *Yeas:* A. Seidel, H. Link, E. Larabee, D. Espe, L. Crandall; *Nays:* T. Swartout – Passed

EL 2.6.3

MOTION by H. Link, **Seconded** by T. Swartout, that the Operation Interpretation (OI) for EL 2.6.3, is reasonable – Passed

MOTION by A. Seidel, **Seconded** by H. Link, that the Evidence supports the Operation Interpretation for EL 2.6.3 – Passed

EL 2.6.4

MOTION by A. Seidel, **Seconded** by T. Swartout, that the Operation Interpretation (OI) for EL 2.6.4, is reasonable – Passed

MOTION by H. Link, **Seconded** by A. Seidel, that the Evidence supports the Operation Interpretation for EL 2.6.4 – Passed

EL 2.6.5

MOTION by A. Seidel, **Seconded** by T. Swartout, that the Operation Interpretation (OI) for EL 2.6.5, is reasonable – Passed

MOTION by H. Link, **Seconded** by D. Espe, that the Evidence supports the Operation Interpretation for EL 2.6.5 –Passed

EL 2.6.6

MOTION by A. Seidel, **Seconded** by T. Swartout, that the Operation Interpretation (OI) for EL 2.6.6, is reasonable – Passed

MOTION by A. Seidel, **Seconded** by L. Crandall, that the Evidence supports the Operation Interpretation for EL 2.6.6 –Passed

EL2.6.7

MOTION by H. Link, **Seconded** by A. Seidel, that the Operation Interpretation (OI) for EL 2.6.7, is reasonable – Passed

MOTION by A. Seidel, **Seconded** by T. Swartout, that the Evidence supports the Operation Interpretation for EL 2.6.7 –Passed

2) Board Management Delegation (BMD)

- a. BMD 3.0 Single Point of Connection: **MOTION** by H. Link, **Seconded** by A. Seidel to accept BMD 3.0 presented in compliance. Passed
- b. BMD 3.1 Unity of Control: **MOTION** by A. Seidel, **Seconded** by H. Link to accept BMD 3.1 presented in compliance. Passed
- c. BMD 3.2 Delegation to the Superintendent: **MOTION** by A. Seidel, **Seconded** by H. Link to accept BMD 3.2 presented in compliance. Passed
- d. BMD 3.3 Superintendent Accountability and Performance: **MOTION** by A. Seidel, **Seconded** by D. Espe to accept BMD 3.3 presented in compliance. Passed

3) Governance Process (GP)

- a. GP 4.4 Officer Roles: **MOTION** by H. Link, **Seconded** by A. Seidel to accept GP 4.4 presented in compliance. Passed
- b. GP 4.5 School Board Members' Code of Conduct:
MOTION by H. Link, **Seconded** by A. Seidel to accept GP 4.5 through GP 4.5.6 as presented in compliance. Passed
 - GP 4.5.1 GP 4.5.3 GP 4.5.4
 - GP 4.5.2 GP 4.5.3.1 GP 4.5.5
 - GP 4.5.2.1 GP 4.5.3.2 GP 4.5.6
 - GP 4.5.2.2
 - GP 4.5.2.3
- GP 4.5.7: **MOTION** by H. Link, **Seconded** by T. Swartout, that GP 4.5.7 presented is out of compliance. Passed
- GP's 4.5.7.1, 4.5.7.2 and 4.5.7.3: **MOTION** by H. Link, **Seconded** by A. Seidel to accept GP 4.5.7.1 through GP 4.5.7.3 as presented in compliance. Passed
- GP 4.5.7.4: **MOTION** by H. Link, **Seconded** by T. Swartout, that GP 4.5.7.4 presented is out of compliance – Passed.
- GP 4.5.7.5 and GP 4.5.7.6: **MOTION** by H. Link, **Seconded** by A. Seidel to accept GP 4.5.7.5 and GP 4.5.7.6 presented in compliance. Passed
- GP 4.5.7.7: **MOTION** by H. Link, **Seconded** by T. Swartout, that GP 4.5.7.7 presented is out of compliance. Passed
- c. GP 4.6: Process of Addressing School Board Member Violations: **MOTION** by H. Link, **Seconded** by D. Espe to accept GP 4.6 in compliance. Passed
- d. GP 4.7 School Board Committee Principles: **MOTION** by H. Link, **Seconded** by A. Seidel to accept GP 4.7 in compliance. Passed
- e. GP 4.8 School Board Committee Structure: **MOTION** by A. Seidel, **Seconded** by D. Espe to accept GP 4.8 in compliance. Passed

- f. GP 4.10 Operation of the School Board Governing Rules: **MOTION** by T. Swartout, **Seconded** by H. Link to accept GP 4.10 in compliance. Passed
- 4) Approval for School Board Members Attendance at Community Events: **MOTION** by H. Link, **Seconded** by L. Crandall to accept School Board's Calendar of Events/Activities spreadsheet presented as to the events, activities, etc., the Board's Budget will cover. Passed
- E. Record of Board Self-Evaluation
 - 1) Record of Board Policy Monitoring - Ends & EL's: **MOTION** by A. Seidel, **Seconded** by L. Crandall to accept the Ends & EL's report presented. Passed
 - 2) Record of Board Self-Evaluation - Governance Policies – No updates
- F. Approval to accept School Board Member's Resignation: **MOTION** by D. Espe, **Seconded** by A. Seidel to accept Board Member, Greg Lehman's, resignation effective immediately - Passed
- 8. **Superintendent Consent Agenda: MOTION** by H. Link, **Seconded** by L. Crandall 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. Financial Summary Report - July & August 2018
- B. Approval of Agreement with MSEA (Minnesota School Employees Association)
- 9. **Board Education & Required Reporting:** None to report
- 10. **Superintendent's Incidental Information Report:** Presentation by Jason Mutzenberger
 - A. 2018-19 Preliminary Enrollment Update
 - B. 2017-18 Preliminary Financial Report
- 11. **Board Action on Committee Reports & Minutes:**
 - A. Board Development Committee (Holly Link, ~~Greg Lehman~~, Lauren Crandall)
 - 1) **MOTION** by T. Swartout, **Seconded** by A. Seidel to accept BDC Minutes for 9/21/18 - Passed
 - B. Community Linkage Committee (Dave Espe, Holly Link, Terri Swartout)
 - 1) **MOTION** by H. Link, **Seconded** by T. Swartout to accept CLC Minutes for 9/12/18 - Passed
 - C. Negotiations Committee (Elaine Larabee, Adam Seidel, Lauren Crandall) – No updates
 - D. Policy Committee (Elaine, Larabee, ~~Greg Lehman~~, Adam Seidel & Terri Swartout) – Updates presented to the Board
- 12. **Other Board Updates (AMSD, WMEP, ISD 287, PTO):**
 - A. AMSD (Association of Metropolitan Schools) - Holly Link & Terri Swartout – Update to the Board
 - B. WMEP (West Metro Education Program) - Dave Espe – Update to the Board
 - C. ISD 287 (Intermediate School District 287) –~~Greg Lehman~~ – Volunteer Board Member needed

13. Board Work Plan:

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

Eden Prairie School Board
2018-2019 WORK PLAN CHANGES
WORK PLAN CHANGES - September 24, 2018

Date of Meeting/Workshop	Changes Requested
<i>Monday, September 24, 2018</i>	
<i>Monday, October 8, 2018 – Workshop</i>	<ul style="list-style-type: none"> - Add: Community Linkage Committee (CLC) Discussion on Meet & Greet meeting with the public. - Move: Board Development Committee’s Board Governance Process Discussion to the <i>November 5, 2018 Workshop</i>
<i>Monday, October 22, 2018</i>	
<i>Monday, November 5, 2018 – Workshop</i>	<ul style="list-style-type: none"> - Add: Board Development Committee’s Board Governance Process Discussion (<i>from the 10/8/18 Workshop</i>)
<i>Wednesday, November 14, 2018 (7:30 a.m.)</i>	
<i>Monday, November 19, 2018</i>	
<i>Monday, December 10, 2018</i>	

Placeholder – General Board Work

- Workshop Regarding: Post-Secondary Options (*Possible presentation at the January or February 2019 Workshop*)
- Administration to bring back Policy EL 2.2.1 with updated information requested by the Board

Placeholder – Policy Review

- Additions:
 - 1) Add child policy for GP 4.5.5 (renumbering)
 - 2) Propose a new policy for EL 2.2.9

- B. 2018-19 Annual Work Plan
 C. 2018-19 School Board Meeting Calendar
 D. 2018-19 School Board Calendar of Events & Activities

14. **Adjournment:** **MOTION** by T. Swartout, **Seconded** by A. Seidel to adjourn the Monday, September 24, 2018 Meeting of the Eden Prairie School Board at 9:23 p.m.



Adam Seidel – Board Clerk