

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
OFFICIAL MINUTES OF THE JULY 23, 2018
SCHOOL BOARD MEETING

A Regular Business Meeting of the Independent School District 272, Eden Prairie Schools, was held on the 23rd day of July 2018 in the Administrative Services Center located at 8100 School Road, Eden Prairie, Minnesota.

1. Convene - 8:03 a.m.

School Board Roll Call

Present: Dave Espe, Elaine Larabee, Holly Link, Terri Swartout, Adam Seidel (arrival 8:06 a.m.)

Not Present: Lauren Crandall, Greg Lehman

Present: Superintendent Josh Swanson

2. Agenda Review and Approval:

MOTION by T. Swartout, **Seconded** by H. Link to approve the agenda for the July 23, 2018 Regular Business Meeting - Passed

3. Approval of Previous Minutes:

MOTION by H. Link, **Seconded** by T. Swartout to approval of the Unofficial Minutes of the Regular Business Meeting held on Monday, June 18, 2018- Passed

4. Public Comment: None to Report

5. Board Work:

A. Resolution: *"Call the General Election"*

MOTION by D. Espe, **Seconded** by H. Link to adopt the "Resolution Relating to Election of School Board Members and Calling the School District General Election as presented – Passed 5-0

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|-------------------------|----------------------|
| 1. Dave Espe – Yes | Adam Seidel – Yes |
| 2. Elaine Larabee – Yes | Terri Swartout – Yes |
| 3. Holly Link – Yes | |

B. Schedule Candidate Information Sessions

- 1) **MOTION** by H. Link, **Seconded** by D. Espe to schedule Candidate Information Session on the Thursday, August 9, 2018 at 6:30 p.m. – Passed
 - a. Thursday, August 9, 2018 at 6:30 – 7:30 p.m. in the ASC (EDC)
 - b. ~~Tuesday, August 14, 2018 at 6:30 – 7:30 p.m. in the ASC (EDC)~~ - date removed due to Primary Election

6. Superintendent Consent Agenda:

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

A. Resolution of Acceptance of Donations

- 1) Donations

B. Monthly Reports

- 1) Human Resources Report
 - a. Report
- 2) Business Services Report
 - a. Board Business

3) 2018-2019 Student Handbooks

- a. Eden Prairie High School
 - (1) EPHS Student Handbook - Summary of Changes
 - (2) EPHS Student Handbook with Changes
- b. Central Middle School
 - (1) CMS Student Handbook - Summary of Changes
 - (2) CMS Student Handbook with Changes
- c. Elementary School Handbooks
 - (1) Elementary School Student Handbook - Summary of Changes
 - (2) Elementary School Student Handbook with Changes
- d. Appendix for All Handbooks from Minnesota Department of Education (MDE)
 - (1) Parent/Guardian Guide and Refusal for Student Participation in Statewide Testing

7. Board Action on Committee Reports & Minutes:

- A. Board Development Committee (Holly Link, Greg Lehman & Lauren Crandall)
 - 1) BDC Meeting Minutes – June 25, 2018
MOTION by T. Swartout, **Seconded** by D. Espe to approve the BDC Minutes for June 25, 2018 presented – Passed
- B. Community Linkage Committee (Dave Espe, Holly Link, Terri Swartout)
 - 1) Fall Community Meeting:
 - a. **MOTION** by A. Seidel, **Seconded** by H. Link to accept Tuesday, October 2, 2018 for the Fall Community Meeting at CMS (Media Center and the Multipurpose Room), 5:00 p.m. – 10:00 p.m. (time tentative – to be confirmed at a later date) – Passed
- C. Negotiations Committee (Elaine Larabee, Adam Seidel & Lauren Crandall) – None to Report
- D. Policy Committee (Elaine Larabee, Greg Lehman & Adam Seidel) – None to Report

8. Board Work Plan:

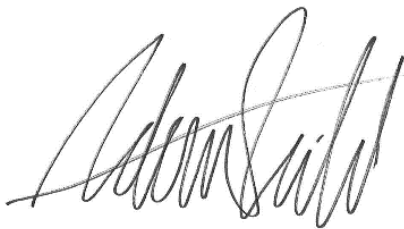
- A. School Board Work Changes
MOTION by A. Seidel, **Seconded** by T. Swartout to approve the Work Plan Changes presented – Passed

Eden Prairie School Board 2018-2019 WORK PLAN CHANGES WORK PLAN CHANGES for July 23, 2018	
Date of Meeting/Workshop	Changes Requested
Monday, July 23, 2018	
Monday, August 27, 2018	<ul style="list-style-type: none"> - ADD: <i>Designing Pathways Information (Decision Prep)</i> - REMOVE: <i>Workshop after Regular Meeting: Discussion – “School Board Attendance at Community Events” (added to Workshop on Sep 10, 2018)</i>
Monday, September 10, 2018 – Workshop	<ul style="list-style-type: none"> - ADD: <i>Discussion: School Board Attendance at Community Events (from Aug 27, 2018 Mtg.)</i>
Tuesday, October 2, 2018 – Community Meeting	<ul style="list-style-type: none"> - ADD: <i>Community Linkage Committee hosting a “Fall Community Meeting” at CMS (Media Center and Multipurpose Room) – Tentative time, 5-10 p.m. (to be confirmed)</i>
<div style="background-color: #c00000; color: white; padding: 2px;">Placeholder – General Board Work</div> <ul style="list-style-type: none"> Workshop Regarding: Post-Secondary Options <div style="background-color: #c00000; color: white; padding: 2px;">Placeholder – Policy Review</div> <ul style="list-style-type: none"> Review “Processes & Procedures” (BDC to review and recommend timing) 	

B. 2018-2019 School Board Annual Work Plan

9. **Adjournment:**

MOTION by A. Seidel, **Seconded** by H. Link to adjourn the Monday, July 23, 2018 Meeting of the Eden Prairie School Board at 8:15 a.m. – Passed



Adam Seidel – Board Clerk